Board of Education Prairie Grove CSD 46 3223 IL Route 176 Crystal Lake, IL 60014

> Special Meeting Minutes October 19, 2025 6:30 p.m.

Our **MISSION:** "We aspire to foster a community where every child excels academically, socially, and emotionally through innovative teaching, inclusivity, and strong partnerships."

Our **VISION**: "Fostering a mindset that aims for continuous improvement and innovation to create a better tomorrow."

1. Call to Order

Board President Shattuck called the October 19, 2025, Special Board of Education meeting to order at 6:32 p.m.

2. Roll Call

Present: David Costa, Stephanie Housh, Rebecca Jenkins, Jennifer Rogulic, Nicole Segura, Josie Shattuck, and Kristin Thakkar - Quorum present

3. Executive Session

- 4.1. Motion to go into Executive Session for the consideration of matters exempted under the Illinois Open Meetings Act as specified below:
 - 1) For the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

MOTION: David Costa moved, seconded by Kristin Thakkar to go into Executive Session at 6:33 p.m. for the consideration of matters exempted under the Illinois Open Meetings Act as specified on the agenda.

Board Discussion: None				
Vote Type: Roll	Ayes: David Costa, Stephanie Housh, Rebecca Jenkins, Jennifer Rogulic, Nicole Segura, Kristin Thakkar, and Josie Shattuck	Nays: None	Absent: None	
Motion Status: Carried				

4. Return to Open Session

MOTION: Jennifer Rogulic moved, seconded by Kristin Thakkar to return to open session at 8:45 p.m.

Board Discussion: None				
Vote Type: Roll	Ayes: Stephanie Housh, Rebecca Jenkins, Jennifer Rogulic, Nicole Segura, Kristin Thakkar, David Costa, and Josie Shattuck	Nays: None	Absent: None	
Motion Status: Carried				

5. Pledge of Allegiance

6. Public Participation

None

7. Adjournment
MOTION: Nicole Segura moved, seconded by Stephanie Housh to adjourn at 8:46 p.m.

Board discussion: None				
Vote Type: Voice	Ayes: All	Nays: None	Absent: None	
Motion Status: Carried				

Board President	Board Secretary