

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

**Finance Committee Meeting
Minutes
September 29, 2025
4:00 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

The September 29, 2025 Finance Committee meeting came to order at 4:00 p.m.

2. Roll Call

Stephanie Housh and Nicole Segura

Absent: Rebecca Jenkins

Also present: John Bute (Superintendent) and PGTA representatives: Kathleen Janke, Sue Lehner, Jennifer Moon, and Jane Van Alstine

3. Public Participation

None

4. 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 collectively negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

MOTION: Stephanie Housh moved, seconded by Nicole Segura to go into Executive Session at 4:00 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: Stephanie Housh and Nicole Segura	Nays: None	Absent: Rebecca Jenkins
Motion Status: Carried			

5. Return to Open Session

MOTION: Nicole Segura moved, seconded by Stephanie Housh to return to open session at 6:00 p.m.

Board Discussion: None			
Vote Type: Roll	Ayes: Stephanie Housh and Nicole Segura	Nays: None	Absent: Rebecca Jenkins
Motion Status: Carried			

6. Adjournment

MOTION: Stephanie Housh moved, seconded by Nicole Segura to adjourn at 6:00 p.m.

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

Board President

Board Secretary