

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

**Special Meeting  
Minutes  
October 15, 2025  
3:45 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 15, 2025, Special Board of Education meeting to order at 3:45 p.m.

**2. Roll Call**

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

**3. Pledge of Allegiance**

**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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

MOTION: Kristin Thakkar moved, seconded by Jennifer Rogulic to go into Executive Session at 3:46 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, Rebecca Jenkins, Jennifer Rogulic, Nicole Segura, Kristin Thakkar, David Costa, and Josie Shattuck | Nays: None | Absent: None |
| Motion Status: Carried |                                                                                                                           |            |              |

The Board met with candidate 1 from 4:00-4:45 for a second interview and presentation.

4.2. Motion to recess Executive Session until called to order by the President  
 MOTION: Rebecca Jenkins moved, seconded by David Costa to recess Executive Session at 4:45 p.m. until called to order by the President.

|                        |           |            |              |
|------------------------|-----------|------------|--------------|
| Board Discussion: None |           |            |              |
| Vote Type: Voice       | Ayes: All | Nays: None | Absent: None |
| Motion Status: Carried |           |            |              |

During the executive session recess, staff met in Room 1007 with facilitator Mr. Matt Brue to conduct interviews. Candidate 1 was interviewed from 5:00 to 5:45 p.m., followed by Candidate 2 from 6:00 to 6:45 p.m.

Simultaneously, community members met in the DLC with facilitator Dr. Carmen Ayala. They interviewed Candidate 2 from 5:00 to 5:45 p.m., and Candidate 1 from 6:00 to 6:45 p.m.

Staff members present: Angela Anderson, Janna Asp, Kathleen Janke, Sue Lehner, Scott Martin, Jordan Master, Julie Mayer, Jessica McKenzie, Trish Meyers, and Kyle Tuttle

Community Members present: Carla Hamilton, Sarah Monroe, Alicia Piatkowski, Samantha Toren, Kevin Werner, and Shannon West

Also present: Dr. Carmen Ayala (IASB Consultant), and Mr. Matt Brue (IASB Consultant)

Board President Shattuck noted the recess ended and the executive session came back to order at 7:00 p.m.

The Board met with candidate 2 from 7:00-7:45 for a second interview and presentation. The candidate left the meeting and the Board remained in executive session.

## 5. Return to Open Session

MOTION: Kristin Thakkar moved, seconded by Jennifer Rogulic to return to open session at 10:07 p.m.

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

**6. Public Participation**

None

**7. Adjournment**

MOTION: Nicole Segura moved, seconded by Kristin Thakkar to adjourn at 10:07 p.m.

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

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Board President

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Board Secretary