

Open Session Minutes
Special Meeting
May 19, 2026
Page 1

A **Regular Meeting** of the Board of Education of the Roxana Community Unit School District No. 1 was called to order by President, Pat Devening, at 6:00 p.m. on April 23, 2026 held in the Board Room, 401 Chaffer Avenue, Roxana, Illinois 62084.

Presiding: Pat Devening
Members Present: Sherry Keller, Gloria Phipps, Shelly Harvey, Dustin McCann
Members Absent: Bob Coles, Craig Harris
Others Present: Debra Kreutztrager, Superintendent; Steve, Oertle, Asst. Superintendent; Barrett Deist, Chief School Business Official

A. Preliminaries

1. Call to Order

At 6:00 P.M., the Regular meeting of the Board of Education was called to order by President Pat Devening.

2. Roll Call

3. Pledge of Allegiance

Those in attendance stood for the Pledge of Allegiance.

4. Recognition of the Audience

President Pat Devening welcomed members of the public who were in attendance, if any.

B. Enter Closed Session

1. At 6:02 P.M., Phipps moved and McCann seconded the motion that the Board of Education go into **closed session** pursuant to Section 2 of the Open Meeting Act to review: The appointment, employment, compensation of specific employees of the public body. 5 ILCS 120/2(c) (1)

Ayes: Keller, Phipps, Harvey, McCann, Devening

Nays: None, Motion carried.

C. Return to Open Session

1. At 6:10 P.M, Phipps moved and McCann seconded the motion that the Board of Education go back into public session.

Ayes: 5

Nays: None, Motion carried.

D. Action on Closed Session

1. Harvey moved and Phipps seconded the motion that the Board of Education hire Samantha Hermens as the Administrative Assistant to the Superintendent/Board of Education upon successful completion of onboarding requirements.
Ayes: 5
Nays: None, Motion carried.

E. Adjournment

1. At 6:12, P.M., McCann moved and Harvey seconded the motion that the Board of Education adjourn.
Ayes: 5
Nays: None, Motion carried.

President

Secretary

Date minutes were approved by the Board: May 28, 2026
Date minutes were available for public inspection: May 29, 2026
Date minutes were posted on the district website: May 29, 2026