

Open Session Minutes
Special Meeting
November 20, 2025
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A **Special Meeting** of the Board of Education of the Roxana Community Unit School District No. 1 was held at 6:00 p.m. on November 20, 2025 in the Board Room, 401 Chaffer Avenue, Roxana, Illinois 62084.

Presiding: Pat Devening
Members Present: Gloria Phipps, Shelly Harvey, Bob Coles, Dustin McCann
Members Absent: None
Others Present: Barrett Deist, CSBO

A) Preliminaries

1) Call to Order

At 6:01 P.M., the Special meeting of the Board of Education was called to order by President Pat Devening.

2) Roll Call

3) Review/Appoint Secretary Pro Tempore for the 11-20-25 Special Meeting

McCann moved the Coles seconded the motion to review/appoint Gloria Phipps as Secretary Pro Tempore for the 11-20-25 special meeting.

Ayes: 4

Nays: 0, Motion Carried

4) Recognition of the Audience

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

- a. James Futrell - shared comments regarding the superintendent search
- b. Wade DeVries - shared comments regarding the superintendent search
- c. Dennis Briggs - shared comments regarding the superintendent search
- d. Misty Shaw - shared comments regarding the superintendent search
- e. Wendy Floyd-Adams - shared comments regarding the superintendent search
- f. Alina Harris - shared comments regarding the superintendent search
- g. Chris Coles - shared comments regarding the superintendent search
- h. Mike Kathriner - shared comments regarding the superintendent search
- i. Nicki Ogel - shared comments regarding the superintendent search
- j. Stacey Roach - shared comments regarding the superintendent search
- k. Rob Milazzo - shared comments regarding the superintendent search
- l. Nany Sabaj - shared comments regarding the superintendent search
- m. Jennifer Herring - shared comments regarding the superintendent search
- n. Jon Lawrence - shared comments regarding the superintendent search
- o. Mark Briggs - shared comments regarding the superintendent coach
- p. Quinn Hellmann - shared comments regarding the superintendent search
- q. Michelle Stassi - shared comments regarding the superintendent search
- r. Doug Guss - shared comments regarding the superintendent search
- s. Kara Carmack - shared comments regarding the superintendent search

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- t. Jenny Pointer - shared comments regarding the superintendent search
- u. Brad Wetzel - shared comments regarding the superintendent search
- v. Jame Doyle - submitted letter regarding the superintendent search

B) Closed Session

1) The appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1)

At 7:47 P.M., Phipps moved and Coles seconded the motion to enter closed session for the purposes of the appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body, 5 ILCS 120/2(c)(1)

Ayes: Phipps, Harvey, Coles, McCann, Devening
Nays: None, Motion Carried

C) Return to Open Session

At 9:04 P.M., Phipps moved and McCann seconded the motion to go back into open session.
All In Favor: 4 (Coles left the meeting at 8:22 P.M.)
Opposed: None, Motion Carried.

D) Action on Closed Session

None

E. Adjournment

At 9:05 P.M., Phipps moved and Harvey seconded the motion to adjourn.
All In Favor: 4
Opposed: None, Motion Carried.

President

Secretary

Date minutes were approved by the Board: 11-25-25
Date minutes were available for public inspection: 11-26-25
Date minutes were posted on the district website: 12-18-25