

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, JANUARY 8, 2026**

The meeting convened at 6:31 pm in the Art/Music Room at Altenburg District #48.

Members Present: Lindsay Palisch Cary Roth Brittany Hecht
Andrew Lichtenegger Amy Welker Jessica Hecht

Members Absent: Richard Sachs

Others Present: Debbie Haertling, Superintendent, and Patrick Kintner with Stanley Dirnberger Hopper & Associates, LLC

1. Approval of Agenda

Cary Roth moved, and Amy Welker seconded a motion to accept the agenda as amended. Motion approved 6-0.

2. Approval of December 11, 2025 Minutes

Brittany Hecht moved, and Cary Roth seconded a motion to approve the minutes as presented. Motion approved. 6-0.

3. Approval of December 31, 2025 Minutes

Amy Welker moved, and Andrew Lichtenegger seconded a motion to approve the minutes as presented. Motion approved 6-0.

4. Public Comments

No Public Comments

5. Treasurer's Report was reviewed.

6. Approval of Bills

Brittany Hecht moved, and Cary Roth seconded a motion to approve the January 2026 bills as presented. Motion approved 6-0.

7. Approval of Budget Outlook and Amendments

Cary Roth moved, and Lindsay Palisch seconded a motion to approve the budget outlook and amendments as presented. Motion approved 6-0

8. Presentation from Auditor

Patrick Kintner with Stanley Dirnberger Hopper & Associates, LLC, gave a presentation on the 2024-2025 audit report.

9. Update on Board Filings

Debbie Haertling announced that Mark Scholl and Amanda Klaus filed to run for school board. If we have no one that wants to be a write in, there will be no election on April 7th.

10. Preschool Letter

Debbie Haertling presented a letter for a Preschool Summer Program. The letter will be sent home after it has been amended.

11. Lawn Mowing for 2026

Cary Roth moved, and Brittany Hecht seconded a motion to approve the Lawn Mowing bid for 2026 as presented. Motion approved 6-0.

12. Library Media and Technology

Mrs. Haertling presented a library, media, and technology update from Mrs. Boxdorfer.

13. APS Events

Debbie Haertling went over upcoming events.

14. Miscellaneous

Discussion was held regarding 2025-2026 school year positions.

15. Adjourn from Regular Session

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to adjourn from regular session at 7:28 pm. Motion approved 6-0.

16. Closed Session

Amy Welker moved, and Lindsay Palisch seconded a motion to go into closed session for legal issues pursuant to 610.021(1) RSMo for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Altenburg Public School District #48 and certain legal consideration.

Roll Call Vote:

Amy Welker, Yea
Andrew Lichtenegger, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Cary Roth, Vice President, Yea

President, Board of Education

Secretary, Board of Education