

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, OCTOBER 10, 2024
OPEN SESSION**

Open session convened at 6:30 pm in the Art/Music Room at Altenburg District #48.

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

Members Absent/Late:

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda
Richard Sachs moved, and Cary Roth seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the Minutes
Andrew Lichtenegger moved, and Richard Sachs seconded a motion to approve September 12, 2024, minutes as amended. Motion approved 7-0.
3. Public Comments
None.
4. Treasurer's Report was reviewed.
5. Approval of Bills
Lindsay Palisch moved, and Cary Roth seconded a motion to approve October bills as presented. Motion approved 6-0 Richard Sachs abstained.
6. Approve Budget Outlook
No amendments are needed.
7. Budget Comparison
Debbie Haertling will present a new one at the November Meeting.
8. Audit Update
Debbie Haertling read a letter from Ashley Steffens regarding the 23-24 audit. The auditor is hoping to have the audit completed by the November meeting.

9. MCE Policy Updates

Cary Roth moved, and Brittany Hecht seconded a motion to adapt the following policies and regulations from MCE:

Policy 1210	Regulation 1210
Policy 2220	Regulation 2310
Policy 2340	Regulation 2340 - (Deleted)
Policy 3470	Regulation 2785
Policy 4130	Regulation 4221
Policy 4505	Regulation 4515
Policy 4506 (New)	Regulation 4831 - (is now Form 4831)
Policy 4515	Regulation 6190
Policy 4560	Regulation 6191
Policy 4831	
Policy 5550	
Policy 6121	
Policy 6191	

10. Staff Evaluation

Mrs. Haertling will be starting staff evaluations this month.

11. Parent/Teacher Conferences

Mrs. Haertling stated that conferences will be held Oct. 23rd and 24th.

12. APS Events

Mrs. Haertling presented the upcoming APS events.

13. MISC

Jessica Hecht signed the confidentiality statement after the September board meeting.

Brittany Hecht moved, and Amy Welker seconded a motion to add Tasha Meyer to the substitute list pending finger printing. Motion approved 7-0.

Debbie Haertling presented a bid from Blue Chalk for their services for this school year. The bid was tabled while other bids are received.

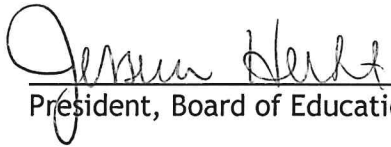
Kim Boxdorfer's schedule was reviewed.

Debbie Haertling informed the school board that she mailed a letter to the neighbors regarding the cats. There have been no issues since then.


The City of Altenburg is ordering No Parking signs for the school, after receiving complaints from neighbors.

14. Adjourn from Regular Session

Brittany Hecht moved, and Cary Roth seconded a motion to adjourn open session.
Motion approved 7-0.



President, Board of Education



Secretary, Board of Education