MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, OCTOBER 15, 2026
OPEN SESSION

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

Members Present:	Amanda Klaus	Lindsay Palisch	Richard Sachs
	Andrew Lichtenegger	Britany Hecht	Cary Roth

Members Absent: Mark Scholl

Others Present: Dr. Ward, Superintendent and Kim Lohmann

1. Call to Order
   Richard Sachs called the meeting to order at 6:31 pm.

2. Approval of Agenda
   Cary Roth moved, and Lindsay Palisch seconded a motion to accept the agenda as presented. Motion approved 6-0.

3. Approval of Consent Agenda
   Cary Roth moved, and Amanda Klaus seconded a motion to approve the Consent of Agenda, including Minutes from September 10, 2026, Open and Closed Board Minutes, October Bills, the Treasurer's Report, adding Jessica
   Hecht and Jule Hecht as substitute teachers and Jessica Lohmann as substitute bus driver, and requesting bids for snow removal as presented. Motion approved 5-0, Richard Sachs abstained.

4. Public Comments
   None

5. A. Superintendent Report
   Dr. Ward updated the board on legislative happenings.

   Dr. Ward informed the board that Angela with Mercy will be here on October 27th to train the office on medication and general first aid.

   Dr. Ward reported that it is still early in the year and the budget will need more amendments.

   Dr. Ward informed the board that there will be a possible 8% increase or deductible increase with MUSIC this year.

   Dr. Ward will be working with SEMO RDPC to get a steering Committee for the CSIP. He will be asking for 2 board members and the board president to be on this committee.

Dr. Ward presented the board with a Site Safety Assessment that he completed. He will be working with Josh Crowell to ensure we meet the requirements of SB68.

Dr Ward talked about facility needs that he observed in the first month of school.

Dr. Ward updated the board on the current staffing needs of the district.

B. Important Aspects of Special Education Compliance Presentation (Kim Lohmann)
Kim Lohmann presented on Missouri IDEA Part B Compliance to the board.

6. Action Items
   A. Consideration of Local Compliance Plan
   Lindsay Palisch moved, and Brittany Hecht seconded a motion to approval the Local Compliance Plan as presented. Motion approved 6-0.

   B. Consideration of LAU (English Language Learner) Plan
   Lindsay Palisch moved, and Cary Roth seconded a motion to approve the LAU Plan as presented. Motion approved 6-0.

   C. Consideration of MEUHP Assessment payment
   Cary Roth moved, and Andrew Lichtenegger seconded a motion to add the MEUHP Assessment payment to the October bills. Motion approved 6-0.

   D. Consideration of adding a school administrative assistant position
   Amanda Klaus moved, and Cary Roth seconded a motion to post a job opening for a temporary school administrative assistant position until the end of the school year. Motion approved 6-0.

   E. Consideration of After School Care Program grant
   Amanda Klaus moved, and Andrew Lichtenegger seconded a motion to forfeit the SAC Grant for the 2026-2027 school year. Motion approved 6-0.

   F. Consideration for adding power to the bus parking lot
   Brittany Hecht moved, and Lindsay Palisch seconded a motion to go ahead and add power to the bus parking lot. Motion approved 6-0.

   G. Roll Call Vote to go into Closed Session
   Cary Roth moved, and Amanda Klaus seconded a motion to go into Closed Session at 7:46 pm. Roll Call:
   Amanda Klaus, Yea
   Andrew Lichtenegger, Yea
   Lindsay Palisch, Yea
   Brittany Hecht, Yea
   Cary Roth, Vice President, Yea

7. Adjourn

Lindsay Palisch, and Cary Roth seconded a motion to adjourn open session at 8:15 pm. Motion moved 6-0.

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President, Board of Education Secretary, Board of Education

MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, OCTOBER 15, 2026
CLOSED SESSION

Closed session convened at 7:47 pm in the Art/Music Room at Altenburg District #48.

Members Present:	Amanda Klaus	Lindsay Palisch	Richard Sachs
	Andrew Lichtenegger	Brittany Hecht	Cary Roth

Members Absent: Mark Scholl

Others Present: Dr. Ward, Superintendent

1. Hiring, Firing, Employees
   Dr. Ward updated the board on Brenda Doerhoff resigning as a SPED aide.

2. Student Records
   Dr. Ward updated the board on a new SPED student starting school on Friday, October 16th.

3. Legal Actions
   Dr. Ward informed the board that Grant with Mickes is working on a liability form and companies for a forensic audit.

4. Adjournment
   Cary Roth moved, and Lindsay Palisch seconded a motion to adjourn closed session at 8:15 pm.
   Roll Call Vote:
   Amanda Klaus, Yea
   Andrew Lichtenegger, Yea
   Lindsay Palisch, Yea
   Brittany Hecht, Yea
   Cary Roth, Vice President, Yea

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