MINUTES BOARD OF EDUCATION MEETING ALTENBURG DISTRICT #48 THURSDAY, DECEMBER 14, 2023 OPEN SESSION

Open session convened at 7:02pm in the Art/Music Room at Altenburg District #48.

Members Present:

Jessica Hecht

Brittany Hecht

Candy Mueller

Andrew Lichtenegger

Amy Welker

Lindsay Palisch

Members Late:

Cary Roth, arrived at 7:13pm

Others Present:

Debbie Haertling, Superintendent,

1. Approval of Agenda

Brittany Hecht moved, and Lindsay Palisch seconded a motion to accept the agenda as amended. Motion approved 6-0

2. Approval of the Minutes

Lindsay Palisch moved, and Candy Mueller seconded a motion to approve the minutes as amended. Motion approved 6-0.

3. Public Comments

None.

- 4. Treasurer's Report was reviewed.
- 5. Approval of Bills

Brittany Hecht moved, and Candy Mueller seconded a motion to approve the December bills as presented. Motion approved 6-0.

6. Approve Budget Outlook

Budget Outlook was revied. No amendments

7. Approve 2021-2022 Audit

Tabled until the Auditor has completed the audit. Still waiting on reporting from DFSE.

8. Snow Removal Bids

Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to accept Ethan Sachs bid at \$60 an hour when using a tractor and \$30 an hour when using a shovel and putting down ice melt. Motion approved 7-0.

9. Board Filing Dates-Dec. 5-Dec. 26

Debbie Haertling reported that Richard Sachs has filed to run for school board so far.

10. Transportation - Buses

Tabled until January, Mrs. Haertling just received the information and wants to do more research.

11. Evaluation for Mrs. Haertling - January

Superintendent evaluation packets were distributed to the Board for Debbie Haertling's evaluation at the January 2024 meeting.

12. APS Events

Debbie Haertling presented the upcoming APS events.

13. Miscellaneous

Debbie Haertling presented that Mrs. Fieser has completed her curriculum. Mrs. Boxdorfer will get all curriculums on the website in January.

14. Adjourn from regular session

Andrew Licthenegger moved, Amy Ussery seconded a motion to adjourn from regular session. Motion approved 5-0.

15.

Open session adjourned at 7:24p.m.

President, Board of Education

Secretary, Board of Education