

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, APRIL 9, 2026
OPEN SESSION**

Open session convened at 6:30 p.m. in the APS music/art room at Altenburg District #48.

Members Present: Brittany Hecht Amy Welker, 25/26 Lindsay Palisch
 Jessica Hecht, 25/26 Andrew Lichtenegger Cary Roth
 Amanda Klaus, 26/27 Richard Sachs Mark Scholl, 26/27

Members Absent:

Others Present: Debbie Haertling

1. Approval of Agenda
 Amy Welker moved, and Cary Roth seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of Closed Session Minutes from March 11, 2026
 Richard Sachs moved, and Andrew Lichtenegger seconded a motion to approve the closed session minutes from March 11, 2026, as presented. Motion approved 6-0.
3. Approval of Open Session Minutes from March 18, 2026
 Brittany Hecht moved, and Cary Roth seconded a motion to approve the open session minutes from March 18, 2026, as amended. Motion approved 7-0.
4. Approval of Closed Session Minutes from March 18, 2026
 Brittany Hecht moved, and Amy Welker seconded a motion to approve the closed session minutes from March 18, 2026, as amended. Motion approved 7-0.
5. Public Comments
 No Public Comments
6. Lindsay Palisch moved, and Amy Welker seconded a motion to adjourn the meeting for the reorganization of the 2026-2027 school board. Motion approved 7-0.
7. Reorganization of the 2026-2027 School Board
 Andrew Lichtenegger moved, and Cary Roth seconded a motion to appoint Ashley Steffens for Secretary of Board. Motion approved 7-0
 Mark Scholl and Amanda Klaus read the Board of Education Oath.
 Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to nominate Richard Sachs as President of the School Board. Motion approved 7-0.
 Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to nominate Cary Roth as Vice President of the School Board. Motion approved 7-0.
 Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to nominate Brittany Hecht as Treasurer of the School Board. Motion approved 7-0

8. Treasurer's Report was reviewed.
9. Approval of April Bills
Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the April bills as presented. Motion approved 6-0. Amanda Klaus abstained.
10. Budget Outlook and Amendments
Amanda Klaus moved, and Cary Roth seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.
11. Health Insurance
Brittany Hecht moved, and Cary Roth seconded a motion to offer full time employee health insurance through MET for the 2026-2027 school year. Motion approved 7-0.
12. Graduations
Kindergarten graduation will be held May 12th at 6:00 p.m. and Eighth grade graduation will be May 13th at 7:00 p.m.
13. Last Day of School
Last day of school will be May 15th.
14. APS Events
Upcoming event flyers were handed out.
15. Miscellaneous
Lindsay Palisch moved, and Brittany Hecht seconded a motion to add Adalina Deckerd to the sub list and Jessica Lohman to the bus sub list.
Motion approved 7-0.

Discussion was held regarding the schools MUSIC insurance coverage.
16. Adjourn from Regular Session
Cary Roth moved, and Andrew Lichtenegger seconded a motion to adjourn.
Motion approved 7-0. Meeting adjourned at 7:15 p.m.

President, Board of Education

Secretary, Board of Education