

**MINUTES  
BOARD OF EDUCATION MEETING  
ALTENBURG DISTRICT #48  
THURSDAY, APRIL 10, 2025  
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                     Lindsay Palisch  
                              Jessica Hecht             Andrew Lichtenegger         Cary Roth

Members Absent:     Richard Sachs

Others Present:     Debbie Haertling

1. Approval of Agenda

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

2. Approval of Open Session Minutes

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to approve the open session minutes from March 13, 2025, as presented. Motion approved 6-0.

3. Approval of Closed Session Minutes

Andrew Lichtenegger moved, and Cary Roth seconded a motion to approve the closed session minutes from March 13, 2025, as amended. Motion approved 6-0.

4. Public Comments

No Public Comments

5. Lindsay Palisch moved, and Cary Roth seconded a motion to adjourn the meeting for the reorganization of the 2025-2026 school board. Motion approved 6-0.

6. Reorganization of the 2025-2026 School Board

Brittany Hecht moved, and Cary Roth seconded a motion to appoint Ashley Steffens for Secretary of Board. Motion approved 6-0

Andrew Lichtenegger, Lindsay Palisch, and Cary Roth read the Board of Education Oath.

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to nominate Jessica Hecht as President of the School Board. Motion approved 6-0.

Brittany Hecht moved, and Lindsay Palisch seconded a motion to nominate Cary Roth as Vice President of the School Board. Motion approved 6-0.

Lindsay Palisch moved, and Cary Roth seconded a motion to nominate Brittany Hecht as Treasurer of the School Board. Motion approved 6-0

7. Treasurer's Report was reviewed.

8. Approval of April Bills

Cary Roth moved, and Andrew Lichtenegger seconded a motion to approve the April bills as presented. Motion approved 5-0. Jessica Hecht abstained.

9. Budget Outlook and Amendments

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

10. Student Handbook

Andrew Lichtenegger moved, and Cary Roth seconded a motion to approve the 2025-2026 student handbook and to send them out by the end of the 2024-2025 school year. Motion approved 6-0.

11. Graduations

Kindergarten graduation will be held May 13<sup>th</sup> at 6:00 p.m. and Eighth grade graduation will be May 15<sup>th</sup> at 7:00 p.m.

12. Last Day of School

Last day of school will be May 16<sup>th</sup>.

13. APS Events

Upcoming event flyers were handed out.

14. Miscellaneous

Mrs. Haertling updated the school board on Bus Inspections. Bus 1 had to get 2 new tires and Bus 2 passed inspection but will need 2 new tires this summer.

Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to put out Small Bus Bid letters. Motion approved 6-0.

Brittany Hecht presented on the Playground Committee. They are hoping to present at the May School Board Meeting.

Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to use MARE for hiring a new Principal/Superintendent. Motion approved 6-0.

Jessica Hecht presented a letter from Luke Ponder.

15. Adjourn from Regular Session

Cary Roth moved, and Andrew Lichtenegger seconded a motion to adjourn. Motion approved 6-0. Meeting adjourned at 7:20 p.m.

16. Closed Session

Brittany Hecht 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:

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

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President, Board of Education

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Secretary, Board of Education