MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, SEPTEMBER 10, 2026
OPEN SESSION

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

Members Present:	Amanda Klaus	Lindsay Palisch	Richard Sachs
	Andrew Lichtenegger	Mark Scholl	Cary Roth
Members Absent:	Brittany Hecht		
Others Present:	Dr. Ward, Superintendent		

1. Call to Order
   Richard Sachs called the meeting to order at 6:30 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
   Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to approve the Consent of Agenda, including Minutes from the Tax Rate Hearing from August 13, 2026, Board Minutes from August 13, 2026, open and closed session, September Bills, and the Treasurer's Report as presented. Motion approved 5-0, Richard Sachs abstained.

4. Public Comments

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

   Dr. Ward talked about working with Angela Head of Mercy on staff getting trained to give medicine to students and getting CPR training completed.

   Dr. Ward reported that there are about 35 students a day at ASC. The program is going good so far.

   Dr. Ward updated the board on the budget.

   Dr. Ward updated the board on the CSIP process. Darryl and Jim from the RPDC will be helping us get the CSIP completed by December.

6. Action Items
   A. Make-Up Calendar Days
      Lindsay Palisch moved, and Cary Roth seconded a motion to add 6 school days at the end of the 2026-2027 school year as make up days. Make up days for the 2026-2027 school year will be May 21, May 24, May 25, May 26, May 27, and May 28. Motion approved 6-0.

B. Update Preschool Handbook

Lindsay Palisch moved, and Amanda Klaus seconded a motion to approve the updated 2026-2027 Preschool Handbook as presented. Motion approved 6-0.

C. Approve New Organization Chart

Cary Roth moved, and Lindsay Palisch seconded a motion to approve the 2026-2027 Organization Chart as presented. Motion approved 6-0.

D. Approve New and Updated Policies as presented

Cary Roth moved, and Amanda Klaus seconded a motion to approve the following policies: Policy 1300, Policy 1320, Policy 1432, Policy 1435, Policy 2100, Policy 2875, Policy 4110, Policy 4630, Policy 4860, Policy 4875, Policy 5410, Policy 5680

Motion approved 6-0.

E. Approve Amended Budget

Lindsay Palisch moved, and Cary Roth seconded a motion to amend the budget as presented. Motion approved 6-0.

F. Roll Call Vote to go into Closed Session

Cary Roth moved, and Mark Scholl seconded a motion to go into Closed Session at 7:00 pm. Roll Call:

Mark Scholl, Yea
Amanda Klaus, Yea
Andrew Lichtenegger, Yea
Lindsay Palisch, Yea
Cary Roth, Vice President, Yea

7. Adjourn

Amanda Klaus moved, and Cary Roth seconded a motion to adjourn open session at 7:38 pm.
Motion moved 7-0.

October board meeting will be held October 15th.

President, Board of Education

Secretary, Board of Education