

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, JULY 10, 2025
OPEN SESSION**

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

Members Present: Richard Sachs Brittany Hecht Lindsay Palisch
 Jessica Hecht Cary Roth

Members Absent/Late: Amy Welker Andrew Lichtenegger, arrived at 7:27 p.m.

Others Present: Debbie Haertling, Superintendent, Amy Borowiak

1. Approval of Agenda

Cary Roth moved, and Brittany Hecht seconded a motion to accept the agenda as amended. Motion approved 5-0.

2. Approval of June 12, 2025, Minutes

Richard Sachs moved, and Cary Roth seconded a motion to approve June 12, 2025, minutes as amended. Motion approved 5-0.

3. Public Comments

No Public Comments

4. Treasurer's Report was reviewed.

5. Approval of Bills

Lindsay Palisch moved, and Cary Roth seconded a motion to approve the July bills as presented. Motion approved 4-0, Richard Sachs abstained.

6. Accept/Approve 2024-2025 Final Budget

Richard Sachs moved, Cary Roth seconded a motion to approve the final budget for the 2024-2025 school year as presented. Motion approved 5-0

7. Fuel Bids

Cary Roth took over as President, Jessica Hecht could not participate in any comments or vote since Gas A Mat submitted a bid.

Cary Roth read Fuel Bids from River Hills Gas and Go and Gas A Mat.

Lindsay Palisch moved, and Richard Sachs seconded a motion to accept River Hills Gas and Go and Gas A Mat fuel bids. Bus drivers will alternate fill ups at both places. Ashley Steffens will keep a spreadsheet to keep track of purchases and cost; receipts must be turned in on the next business day. Motion approved 4-0, Jessica Hecht abstained.

8. Summer School Maintenance Update

Debbie Haertling updated the summer maintenance list.

9. Summer School ESY Report

The School Board reviewed a report by Kimberly Lohmann about ESY.

10. Salary Schedule

Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the 2025-2026 salary schedule as amended. Motion approved 6-0.

11. Playground Committee

Brittany Hecht gave an update on the preschool playground and the upper grade playground.

12. Miscellaneous

Debbie Haertling reported that Patick with Stanley, Dirnberger, Hooper, & Associates, LLC will be at school next week to start the 2024-2025 audit.

Mrs. Haertling announced that we received the Missouri Quality Prekindergarten Local Education Agency (MOQPK-LEA) Grant for the 2025-2026 school year for 7 students.

Brittany Hecht moved, and Richard Sachs seconded a motion to have Obermann's repair the AC unit used by the music/art room, teachers' lounge, and hallway, for \$7690.00. Motion approved 6-0

Debbie Haertling presented Out of District student information and the 2025-2026 enrollment information.

Debbie Haertling shared the 2025-2026 school schedule.

Discussion was held regarding the Social Emotional Curriculum being used.

13. Adjourn from Regular Session

Richard Sachs moved, and Brittany Hecht seconded a motion to adjourn. Motion approved 6-0.

14. Closed Session

Richard Sachs motioned, and Brittany Hecht 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 Altenburg Public School.

Roll Call: Brittany Hecht, Yea
Lindsay Palisch, Yea
Andrew Lichtenegger, Yea
Richard Sachs, Yea
Cary Roth, Vice President, Yea

Meeting adjourned at 8:47 p.m.

President, Board of Education

Secretary, Board of Education