

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, MARCH 14, 2024
OPEN SESSION**

Open session convened at 6:32 pm in the Art/Music Room at Altenburg District #48.

Members Present: Candy Mueller Jessica Hecht Lindsay Palisch
Andrew Lichtenegger Cary Roth Brittany Hecht

Members Absent: Amy Welker

Others Present: Debbie Haertling, Superintendent, Luke Ponder, Julie Hecht

1. Approval of Agenda

Andrew Lichtenegger moved, and Candy Mueller seconded a motion to accept the agenda as amended. Motion approved 6-0.

2. Approval of the Minutes

Candy Mueller moved, and Brittany Hecht seconded a motion to approve the February 8, 2024, Minutes as amended. Motion approved 6-0.

3. Approval of Closed Minutes

Candy Mueller moved, and Lindsay Palisch seconded a motion to approve the closed session minutes from February 8, 2024, as amended.
Motion approved 6-0.

4. Public Comments

No Public Comments

5. Treasurer's Report was reviewed.

6. Approval of March Bills

Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the March bills as presented. Motion approved 6-0

7. Budget Outlook and Amendments

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

8. Audit Update

Debbie Haertling updated on the Audit. We are still waiting on the final report.

9. Reading Success Plans-Mrs. Hecht

Julie Hecht updated the board on Title I Reading Success Plans.

10. Staffing 2024-2025

Lindsay Palisch moved, and Brittany Hecht seconded a motion to extend contracts for the 2024-2025 school year to the following certified employees: Amy Borowiak, Kim Boxdorfer, Julie Hecht, Kim Lohmann, Regina Moore, Luke Ponder, Jessika Ray, Allyson Schnurbusch, and Renea Schnurbusch; the following retired part time special area employees: Sharon Mansell and Tim Steffens; the following preschool staff: Tessa Burroughs, Jennifer Eifert, and Valerie Sachs; the following non certified employees: Jill Barber, Kimberly Bauer, Kyle Bohnert, Tina Kuntze, Sue and Tom Roth, and Ashley Steffens. Motion approved 6-0.

11. Salary Committee-Mr. Ponder

Luke Ponder presented a MSTA District Financial Analysis report for a new salary schedule. He will be getting with Mrs. Haertling to work on a new salary schedule.

12. Science Curriculum-Mr. Ponder

Luke Ponder presented a new Science Curriculum from SAVVAS. He will be contacting them to get pricing and ask more questions.

13. Preschool

Debbie Haertling presented that only 7 families signed up for Summer Preschool. A new sign-up letter for Summer Preschool with dates and pricing will go home Monday.

14. Summer School

Debbie Haertling presented that Julie Hecht will tutor the Tier III kids this summer.

15. Health Insurance 2024-2025

Debbie Haertling presented that we are now on Step 7 for Health Insurance. She is waiting for a visit from Rob Johnson to go over the new rates. Will have more information at the April Meeting.

16. Parents as Teachers Report

Jill Barber gave the board a report to read regarding PAT.

17. APS Events

Debbie Haertling went over upcoming events.

18. Miscellaneous

Debbie Haertling presented the board with the Lead Testing results. We have only 3 faucets in the bathrooms that need to be replaced. New faucets have been ordered.

Discussion was made on ways to spend ESSER III funds. We will be getting bids to turf the playground and add a classroom/storage space.

19. Adjourn Open Session

Cary Roth moved, and Brittany Hecht seconded a motion to adjourn at 8:33 p.m. Motion approved 6-0.

20. Brittany Hecht moved, and Cary Roth 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 School District #48 and certain legal consideration.

Roll Call Vote:

Lindsay Palisch, Yea

Cary Roth, Yea

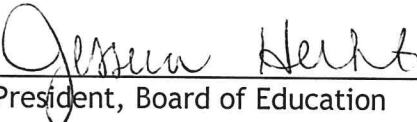
Candy Mueller, Yea

Brittany Hecht, Yea

Andrew Lichtenegger, Vice President, Yea

Jessica Hecht, President, Yea

Open session adjourned at 8:33 p.m.



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
WEDNESDAY, MARCH 27, 2024
OPEN SESSION**

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

Members Present: Candy Mueller Jessica Hecht Lindsay Palisch
 Andrew Lichtenegger Cary Roth Brittany Hecht
 Amy Welker

Members Absent:

Others Present: Debbie Haertling, Superintendent, Sharon Mansell, Julie Hecht

1. Approval of Agenda

Andrew Lichtenegger moved, and Cary Roth seconded a motion to accept the agenda as amended. Motion approved 7-0.

2. Preschool--Summer

Amy Welker moved, and Andrew Lichtenegger seconded a motion to not have a Summer Preschool Program. 3 in favor 3 in oppose.

Jessica Hecht moved, and Brittany Hecht seconded a motion to have Summer Preschool Program Tuesday, Wednesday, and Thursday from 6:45 to 5:30 for 3 weeks with 2 adults at all times. Motion approved 6-1.

3. Positions

Debbie Haertling has called looking for more candidates. We could do critical shortage or student teacher.

4. Possible Addition

Cary Roth has met with Jared Oberdorfer about doing an addition behind the library. Jared will have an estimate at the next board meeting.

5. Miscellaneous

Brittany Hecht got a quote from Dereck Balven with Turf-in-USA.net for turfing the playground, \$50,000. 15-year warranty could start in May. Debbie Haertling got a quote from ECO Turf, \$110,000.

Lindsay Palisch moved, and Brittany Hecht seconded a motion to put safety/bullet proof film on all the windows. Motion approved 7-0.

Lindsay Palisch moved, and Brittany Hecht seconded a motion to cut check for film immediately. Motion approved 7-0.

Cary Roth brought to the boards attention of goats on school premises and passing stool/urine. Debbie Haertling will handle it.

6. Adjourn Open Session


Andrew Lichtenegger moved, and Amy Welker seconded a motion to adjourn at 7:10 p.m. Motion approved 7-0.

7. Lindsay Palisch moved, and Cary Roth 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 School District #48 and certain legal consideration.

Roll Call Vote:

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

Open session adjourned at 7:10 p.m.



President, Board of Education



Secretary, Board of Education