

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, NOVEMBER 9, 2023
OPEN SESSION**

Open session convened at 6:31 pm in the Art/Music Room at Altenburg District #48.

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

Members Late:

Members Absent: Cary Roth

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda
Lindsay Palisch moved, and Brittany Hecht seconded a motion to accept the agenda as amended. Motion approved 6-0.
2. Approval of the Open Session Minutes
Candy Mueller moved, and Andrew Lichtenegger seconded a motion to approve the open session minutes as amended. Motion approved 6-0.
3. Approval of Closed Session Minutes
Andrew Lichtenegger moved, and Amy Welker seconded a motion to approve the closed session minutes as amended. Motion approved 6-0.
4. Public Comments
None.
5. Treasurer's Report was reviewed.
6. Approval of Bills
Andrew Lichtenegger moved, and Amy Welker seconded a motion to approve the November bills as presented. Motion approved 6-0.
7. Approve Budget Outlook
No amendments needed.
8. Budget Comparison
Debbie Haertling presented the budget comparison.
9. Board Filing Dates, Dec. 5th-Dec. 26th
Debbie Haertling presented the board filing dates as Dec. 5th -Dec.26th from 8 a.m. to 3:30 p.m., and noon to 5 p.m. on December 26th. The office will be closed December 18th till December 25th as previously scheduled for break.
10. Teacher Evaluations
Debbie Haertling presented that all but 5 teacher evaluations have been completed.

11. CSIP Review

Debbie Haertling presented the CSIP Instructional Programs page. Board is to email Mrs. Haertling with any questions or changes.

12. Curriculum Update

Debbie Haertling presented all classes are done except 4th grade Social Studies and Science.

13. Snow Removal

Debbie Haertling presented the board with Snow Removal Bid forms. Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve forms. Motion approved 6-0.

14. Mid Year Stipends

Amy Welker moved, and Lindsay Palish seconded a motion to extend the staff a mid-year stipend for duties up and above their contracts. Motion approved 6-0.

15. Special Services Report

Debbie Haertling presented the Board with a letter from SPED Director Kim Lohmann.

16. APS Events

Debbie Haertling presented the upcoming APS events.

17. MISC

School Photos were done by Cheekwood studio this year, were liked by everyone. Will see if they can be at the open house next school year.

American Education Week is November 13-17th. Board members came up with a spirit week for students and staff. Staff members may wear jeans all week.

December Board Meeting will be moved to 7pm due to Family Reading Night being the same night.

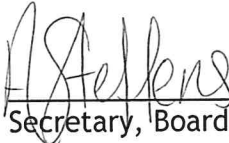
Amy Welker signed the Confidentiality Statement.

18. Adjourn

Andrew Lichtenegger moved, and Amy Welker seconded a motion to adjourn. Motion approved 6-0.



President, Board of Education



Secretary, Board of Education