

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY MAY 14, 2026
OPEN SESSION**

Open session convened at 6:30 pm in the APS music/art room at Altenburg District #48.

Members Present: Richard Sachs Brittany Hecht Amanda Klaus
 Mark Scholl Andrew Lichtenegger Lindsay Palisch
 Cary Roth

Others Present: Debbie Haertling, Superintendent, Lyndsey Weber

1. Approval of Agenda
 Mark Scholl moved, and Cary Roth seconded a motion to accept the agenda as presented. Motion approved 7-0.
2. Approval of Minutes
 Amanda Klaus moved, and Mark Scholl seconded a motion to approve the April 9, 2026 Minutes as presented. Motion approved 7-0.
3. Public Comments
 None
4. Treasurer's Report was reviewed.
5. Approval of May Bills
 Lindsay Palisch moved, and Cary Roth seconded a motion to approve the May bills as presented. Motion approved 6-0, Richard Sachs abstained.
6. Budget Outlook and Amendments
 Cary Roth moved, and Mark Scholl seconded a motion to approve the budget outlook and amendments as amended. Motion approved 7-0.
7. 2025-2026 Valedictorian and Salutatorian
 Debbie Haertling announced that Maddyson Hecht is the 2026 Valedictorian and Bailey Morrison is the 2026 Salutatorian.
8. Summer Maintenance Items
 Ashley Steffens and Kim Lohmann will be do cleaning carpets in June. There will be no floor waxing this summer. The roof will be repaired sometime this summer; no date has been set yet. Debbie Haertling will ask for volunteers to help, and Rick Sachs will clean up the gravel.
9. APS Events
 The 8th graders will ring the bell tomorrow, May 15th, at 2:45 pm.

10. Misc.

Cary Roth moved, and Brittany Hecht seconded a motion to approve the insurance plans that are being offered. Motion approved 7-0.

11. Adjourn from Regular Session

Cary Roth moved, and Amanda Klaus seconded a motion to adjourn at 6:55 pm. Motion approved 7-0.

12. Closed Session

Mark Scholl 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 Altenburg Public School District #48 and certain legal consideration.

Roll Call:

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

President, Board of Education

Secretary, Board of Education