

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY JUNE 13, 2024
OPEN SESSION**

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

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

Members Absent: Richard Sachs

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda
Cary Roth moved, and Brittany Hecht seconded a motion to accept the agenda as amended. Motion approved 6-0.
2. Approval of Open Session Minutes
Andrew Lichtenegger moved, and Amy Welker seconded a motion to approve May 9, 2024, Minutes as amended. Motion approved 6-0.
3. Approval of Closed Session Minutes
Brittany Hecht moved, and Cary Roth seconded a motion to approve the closed minutes from May 9, 2024, as amended. Motion approved 6-0.
4. Public Comments
None
5. Treasurer's Report was reviewed.
Reviewed
6. Approval of Bills
Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the June bills as presented and the bill from Mercy for May OT/Speech once received. Motion approved 6-0.
7. Budget Outlook and Amendments
Andrew Lichtenegger moved, and Cary Roth seconded a motion to approve the budget outlook and amendments as presented. Motion approved 6-0.
8. Presentation of the 2024-2025 Budget:
Andrew Lichtenegger moved, and Amy Welker seconded a motion to approve the 2024-2025 Budget that was presented. Motion approved 6-0.
9. Preschool Enrollment for 2024-2025
Debbie Haertling reported that there are 17 preschoolers enrolled as of right now.

10. Mentor Checklist

Debbie Haertling presented a Mentor Checklist that will be used for the 2024-2025 school year.

11. Approve 2024-2025 Student Handbook

Brittany Hecht moved, and Cary Roth seconded a motion to approve the 2024-2025 Student Handbook as amended. Motion approved 6-0

12. Approve 2024-2025 Preschool Handbook

Cary Roth moved, and Brittany Hecht seconded a motion to approve the 2024-2025 Preschool Handbook as amended. Motion approved 6-0

13. Diesel Fuel Bid

Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to put out Diesel Fuel Bids. Motion approved 6-0

14. Summer Maintenance/ESSER Update

Debbie Haertling presented an updated summer maintenance list.

Debbie Haertling reported that we only received a bid from Roger Kaempfe for the bathroom remodel at \$20,967. She will contact him to complete the remodel.

15. Misc.

Cary Roth moved, and Lindsay Palisch seconded a motion to table 2nd Step social/emotional learning until July meeting. Motion approved 6-0.

Will look at bids for 2024-2025 audit at July Meeting.

Brittany Hecht gave out copies of the Teacher Survey that was completed by staff, will review at July Meeting.

Cary Roth provided update on the addition.

16. Adjourn from Regular Session


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

17. Closed Session

Lindsay Palisch motioned, 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.

Roll Call: Brittany Hecht, Yea
Lindsay Palisch, Yea
Andrew Lichtenegger, Yea
Amy Welker, Yea
Cary Roth, Vice President, Yea

Meeting adjourned at 8:22pm.



President, Board of Education



Secretary, Board of Education

