

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, AUGUST 8, 2024
OPEN SESSION**

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

Members Present: Jessica Hecht Brittany Hecht Richard Sachs
 Andrew Lichtenegger Amy Welker

Members Absent: Cary Roth and Lindsay Palisch

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda

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

2. Approval of the July 3rd Minutes

Brittany Hecht moved, and Richard Sachs seconded a motion to approve the July 3rd minutes as amended. Motion approved 5-0.

3. Approval of the July 11th Open Session Minutes

Brittany Hecht moved, and Amy Welker seconded a motion to approve the July 11th Open Session minutes as amended. Motion approved 5-0.

4. Approval of the July 11th Closed Session Minutes

Brittany Hecht moved, and Richard Sachs seconded a motion to approve the July 11th Closed Session minutes as amended. Motion approved 5-0.

5. Public Comments

None.

6. Tax Rate Hearing

Richard Sachs moved, and Amy Welker seconded a motion to set the tax rate at \$3.5331 for 2024. Motion approved 5-0.

7. Treasurer's Report was reviewed.

8. Approval of Bills

Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to approve August bills as presented exempt for John Welker's bill for \$67.85. Motion approved 4-0. Richard Sachs abstained.

Richard Sachs moved, and Brittany Hecht seconded a motion to approve John Welker's bill for \$67.85. Motion approved 4-0. Amy Welker abstained.

9. Approve Budget Outlook

No amendments needed.

10. ESY Report

The School Board was given a report from Kim Lohmann on ESY to read.

11. Substitute List

Amy Welker moved, and Andrew Lichtenegger seconded a motion to approve the Substitute List for the 2024-2025 school year that was presented. Motion approved 5-0.

12. Conflict of Interest Ordinance

Richard Sachs moved, and Brittany Hecht seconded a motion to approve the Conflict of Interest Ordinance as presented. Motion approved 5-0.

13. Enrollment Update

Debbie Haertling updated the Board on enrollment for 2024-2025 school year.

14. Summer Maintenance Update

Debbie Haertling updated the Board on summer maintenance items.

15. ESSER III

Debbie Haertling gave the School Board members a tour of the school regarding updates made throughout the buildings.

16. Staff Board BBQ-September 13th.

Staff Board BBQ will be held September 13th at the Lions Club pavilion. RSVP to Ashley by early September.

17. MISC

Discussion was held where the basketball court should go on the playground.

Brittany Hecht asked for an update on Kim Lohmann becoming the SPED LEA for DESE.

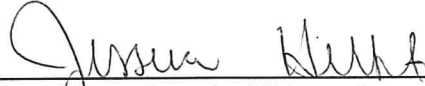
18. Richard Sachs moved, and Amy Welker seconded a motion to adjourn open session. Motion approved 5-0.

19. Andrew Lichtenegger moved, and Ricahrd Sachs 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:

Amy Welker, Yea
Richard Sachs, Yea
Brittany Hecht, Yea
Andrew Lichtenegger

Open session adjourned at 7:00 p.m.



President, Board of Education



Secretary, Board of Education