

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, MARCH 13, 2025
OPEN SESSION**

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

Members Present: Richard Sachs Jessica Hecht Lindsay Palisch
 Brittany Hecht Andrew Lichtenegger

Members Absent: Amy Welker Cary Roth

Others Present: Debbie Haertling, Superintendent, Kimberly Lohmann, Jessalyn Williamson

1. Approval of Agenda

Richard Sachs moved, and Lindsay Palisch seconded a motion to accept the agenda as presented. Motion approved 5-0.

2. Approval of Open Session Minutes

Brittany Hecht moved, and Richard Sachs seconded a motion to approve the open session minutes from February 13, 2025, as presented. Motion approved 5-0.

3. Approval of Closed Session Minutes

Brittany Hecht moved, and Andrew Lichtenegger a motion to approve the closed session minutes from February 13, 2025, as presented. Motion approved 5-0.

4. Public Comments

Jessalyn Williamson

5. Treasurer's Report was reviewed.

6. Approval of March Bills

Richard Sachs moved, and Brittany Hecht seconded a motion to approve the March bills as presented except for Ethan Sachs's bill of \$135.00. Motion approved 4-0. Jessica Hecht abstained.

Brittany Hecht moved, and Lindsay Palisch seconded a motion to approve Ethan Sachs bill for \$135.00. Motion approved 4-0. Richard Sachs abstained.

7. Budget Outlook and Amendments

Richard Sachs moved, and Lindsay Palisch seconded a motion to approve the budget outlook and amendments as presented. Motion approved 5-0.

8. Make Up Day-Amend Calendar

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to amend the 2024-2025 school year calendar for school make up days. School will be in session on April 22nd. Motion approved 5-0.

9. MCE Policy Updates
Lindsay Palisch moved, and Richard Sachs seconded a motion to not approve MCE Policy 5550. Motion approved 5-0.
10. Staffing 2025-2026
Discussion held in closed session.
11. MAP Testing
Debbie Haertling presented the board with the MAP testing schedule.
12. Preschool Fees for 2025-2026
Brittany Hecht moved, and Richard Sachs seconded a motion to increase preschool fees to \$26 a day, \$2 for before school care, and \$2 for after school care. Motion approved 5-0.
13. Health Insurance Update
Richard Sachs moved, and Andrew Lichtenegger seconded a motion to keep the board paid insurance amount of \$675 and to offer all plans to staff for the 2025-2026 school year. Motion approved 5-0.

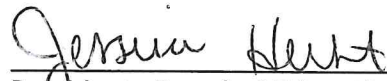
Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to add the MEUHP invoice of \$5892 to the March bills. Motion approved 5-0.
14. Parents as Teachers Report
The school board reviewed a letter from Jill Barber regarding the Parents as Teachers program.
15. SPED Report
The school board reviewed a letter from Kimberly Lohmann regarding SPED. Discussion was held after.
16. Projected Enrollment for 2025-2026
Debbie Haertling reported 96 students, grades K-8, currently enrolled for 2025-2026 school year.
17. Student Handbook 2025-2026
The school board will review the student handbook and email edits to Debbie Haertling by March 31st. Discussion will be held at April meeting.
18. Playground Committee Report
Brittany Hecht reported that the Playground Committee met March 10th and will hopefully have a vision board for April's PTO meeting. She hopes it will be presented at the May Board Meeting.
19. APS Events
Debbie Haertling went over upcoming events.
20. Adjourn Open Session
Andrew Lichtenegger moved, and Richard Sachs seconded a motion to adjourn at 7:55 p.m. Motion approved 5-0.

21. Richard Sachs moved, and Brittany Hecht 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:

Andrew Lichtenegger, Yea
Richard Sachs, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea

Open session adjourned at 7:55 p.m.



President, Board of Education



Secretary, Board of Education