

10. AMI Plan

The AMI plan is due July 31st. Dr. Ward will present at the July meeting.

11. After-school Care

Discussion was held regarding possible options for additional coverage.

12. Summer Maintenance update

Mrs. Haertling updated the Board on Summer Maintenance projects; painting is done in the 5th/6th grade classroom, floors are almost all cleaned, and Roger will be staking on the roof in July.

13. Misc.

Mrs. Haertling informed the Board that the ASC grant and Pre K grant have been submitted for the 2026-2027 school year.

14. Adjourn Open Session

Cary Roth moved, and Mark Scholl seconded a motion to adjourn open session at 7:14 pm. Motion approved 7-0.

15. Cary Roth 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

Mark Scholl, Yea

Amanda Klaus, Yea

Lindsay Palisch, Yea

Brittany Hecht, Yea

Cary Roth, Vice President, Yea

President, Board of Education

Secretary, Board of Education