

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, APRIL 11, 2024
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 Amy Welker
 Jessica Hecht Andrew Lichtenegger Cary Roth
 Lindsay Palisch

Members Absent:

Others Present: Debbie Haertling, Superintendent, Candy Mueller, Tessa Burroughs, Jessika Ray, Renea Schnurbusch, Jen Eifert

1. Approval of Agenda
Lindsay Palisch moved, and Brittany Hecht seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of Open and Closed Session Minutes from March 14.
Brittany Hecht moved, and Andrew Lichtenegger seconded a motion to approve minutes as amended. Motion approved 7-0.
3. Approval of Open and Closed Session Minutes from March 27.
Lindsay Palisch moved, and Cary Roth seconded a motion to approve minutes as amended. Motion approved 7-0.
4. Public Comments
No Public Comments
5. Cary Roth moved, and Brittany Hecht seconded a motion to adjourn the meeting for the reorganization of the 2024-2025 school board. Motion approved 7-0.
6. Reorganization of the 2024-2025 School Board
Brittany Hecht moved, and Lindsay Palisch seconded a motion to appoint Ashley Steffens for Secretary of Board. Motion approved 7-0
Brittany Hecht and Richard Sachs read the Board of Education Oath.
Brittany Hecht moved, and Lindsay Palisch seconded a motion to nominate Jessica Hecht as President of the School Board. Motion approved 7-0.
Brittany Hecht moved, and Lindsay Palisch seconded a motion to nominate Cary Roth as Vice President of the School Board. Motion approved 7-0.
Lindsay Palisch moved, and Cary Roth seconded a motion to nominate Brittany Hecht as Treasurer of the School Board. Motion approved 7-0
7. Treasurer's Report was reviewed.

8. Approval of April Bills

Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the April bills as presented. Motion approved 5-2. Jessica Hecht and Richard Sachs abstained.

9. Budget Outlook and Amendments

Richard Sachs moved, and Cary Roth seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.

10. Health Insurance 2024-2025

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to increase board's share of health insurance to \$675. Motion approved 7-0.

Lindsay Palisch moved, and Brittany Hecht seconded a motion to offer every plan to staff for insurance. Motion approved 7-0.

11. 2023-2024 Audit

Richard Sachs moved, and Amy Welker seconded a motion to approve the 2022-2023 Audit. Motion approved 7-0.

12. End of Course Exams and MAP update

Debbie Haertling reported that MAP testing will start April 15th and go till the week of April 29th. End of Course Exams will be the week of May 6th.

13. ESSER III

Lindsay Palisch moved, and Cary Roth seconded a motion to order new science curriculum for grades K-8 from SAVVAS for \$42,459.58. Motion approved 7-0

Debbie Haertling informed the board that Mrs. Hecht and several teachers will be touring another school to see a new reading program in action. Wit and Wisdom is the program and will cost \$20,014.

Brittany Hecht moved, and Amy Welker seconded a motion to get 5 new promethean boards. Motion approved 7-0. Cary Roth moved, and Brittany Hecht seconded to amended to 6 promethean boards. Motion approved 7-0.

Amy Welker moved, and Brittany Hecht seconded a motion to install turf on the playground from Turfin USA for \$53,250. Motion approved 7-0.

Brittany Hecht moved, and Richard Sachs seconded a motion to allocate \$75,000 of ESSER III funds to building an addition and school upgrades. Motion approved 7-0.

Discussion was held on putting panel on the front hallway to help prevent marks and holes from students and putting a light under the gym stairs.

14. Graduations

Kindergarten graduation will be held May 15th at 6:30pm and Eighth grade graduation will be May 16th at 7pm.

15. Last Day of School

Last day of school will be 17th.

16. APS Events

Upcoming event flyers were handed out.

17. Miscellaneous

Brittany Hecht moved, and Cary Roth seconded a motion to keep Preschool Rates at \$24 a day and before/after school care staying at \$2. Motion approved 7-0.

Brittany Hecht discussed a meeting she had with staff during a staff meeting.

Lindsay Palsich discussed needing to improve the gravel parking lot entrance due to the Town Board looking at new sidewalks.

18. Adjourn from Regular Session

Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to adjourn. Motion approved 7-0. Meeting adjourned at 8:41pm

19. Closed Session

Brittany Hecht 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 the Altenburg Public School District #48 and certain legal consideration.

Roll Call Vote:

Andrew Lichtenegger, Yea

Amy Welker, Yea

Richard Sachs, Yea

Lindsay Palisch, Yea

Brittany Hecht, Yea

Cary Roth, Vice President, Yea

Jessica Hecht, President, Yea

President, Board of Education

Secretary, Board of Education