

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, SEPTEMBER 12, 2024
OPEN SESSION**

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

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

Members Absent: Jessica Hecht

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda

Andrew Lichtenegger moved, and Richard Sachs seconded a motion to accept the agenda as amended. Motion approved 6-0.

2. Approval of the Minutes-Open Session

Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the August 8, 2024 Open Session Minutes as amended. Motion approved 6-0.

3. Approval of the Minutes-Closed Session

Brittany Hecht moved, and Lindsay Palisch seconded a motion to approve the August 8, 2024 Closed Session Minutes as presented. Motion approved 6-0.

4. Public Comments

None

5. Treasurer's Report

Reviewed

6. Approval of Bills

Lindsay Palisch moved, and Amy Welker seconded a motion to approve the September bills as presented. Motion approved 5-0, Richard Sachs abstained.

7. Budget Outlook

Reviewed

8. Confidentiality Statements

All Board Members who were present signed Confidentiality Statements.

9. Approval of Local Compliance Plan SPED

Brittany Hecht moved, and Amy Welker seconded a motion to approve the Local Compliance Plan for Special Education Services as presented. Motion approved 6-0.

10. Bus Routes-Approve

Brittany Hecht moved, and Lindsay Palisch seconded a motion to approve the bus routes as presented. Motion approved 6-0.

Brittany Hecht moved, and Lindsay Palisch seconded a motion to allow out of district students to be picked up/dropped off if they are in our route. Motion approved 6-0.

11. Esser III

Amy Welker moved, and Brittany Hecht seconded a motion to process a retainer check to EC Concrete LLC for finishing the playground concrete. Motion approved 6-0.

12. Testing and Student Performance

Debbie Haertling reviewed the 2024 MAP Scores.

13. APS Events

Events were presented for the upcoming month.

14. MISC

Discussion was held regarding a cat problem on the Preschool playground. Mrs. Haertling will send the neighbors a final letter.

Mrs. Haertling informed the board that we have received the Playground Grant in the amount of \$40,000, to be used for the preschool playground.

Brittany Hecht moved, and Amy Welker seconded a motion to add Mary Jane Fieser, Mark Gihring, and Shannon Allison to the 2024-2025 substitute list. Motion approved 6-0.

Mrs. Haertling informed the board that the auditors will be at school on September 16th for the 2023-2024 school year audit.

Discussion was held regarding the district's technology network; we will need to update it in the future.

The School Board would like to see the technology schedule at the next board meeting.

15. Adjourn

Lindsay Palisch moved, and Amy Welker seconded a motion to adjourn open session. Motion approved 6-0.

Open session adjourned at 7:18 pm.

President, Board of Education

Secretary, Board of Education

