

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, SEPTEMBER 11, 2024
OPEN SESSION**

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

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

Members Absent:

Others Present: Debbie Haertling, Superintendent, and Julie Hecht

1. Approval of Agenda
Richard Sachs moved, and Andrew Lichenegger seconded a motion to accept the agenda as presented. Motion approved 7-0.
2. Approval of the Minutes
Amy Welker moved, and Richard Sachs seconded a motion to approve August 14, 2025, minutes as amended. Motion approved 7-0.
3. Public Comments
None
4. Treasurer's Report
Reviewed
5. Approval of Bills
Lindsay Palisch moved, and Amy Welker seconded a motion to approve the September bills as presented and adding a bill from V & W Excavating. Motion approved 5-0, Richard Sachs and Jessica Hecht abstained.
6. Approval of Budget Outlook
Amy Welker moved, Cary Roth seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.
7. Confidentiality Statements
All Board Members signed the Confidentiality Statements.
8. Approval of Local Compliance Plan SPED
Cary Roth moved, and Lindsay Palisch seconded a motion to approve the Local Compliance Plan for Special Education Services as presented. Motion approved 7-0.
9. Bus Routes-Approve
Amy Welker moved, and Lindsay Palisch seconded a motion to approve the bus routes as presented. Motion approved 7-0.
10. Testing and Student Performance
Debbie Haertling reviewed the 2025 MAP Scores.

11. MCE Policy Updates

Brittany Hecht moved, and Amy Welker seconded a motion to adapt the following policies and regulations from MCE:

Policy 1210	Regulation 2200
Policy 1450	Regulation 2240
Policy 2200	Regulation 2662
Policy 2210	Regulation 2673
Policy 2600	Regulation 2920
Policy 2656	Regulation 4221
Policy 2662	Regulation 4411
Policy 2920	Regulation 5240
Policy 4150	
Policy 4160	
Policy 4412	
Policy 4506	
Policy 4825	
Policy 5205	
Policy 5215	
Policy 5218	
Policy 5240	
Policy 5260	
Policy 5270	
Policy 5520	
Policy 5610	
Policy 6215	
Policy 7115	

12. CSIP

Debbie Haertling reviewed the CSIP.

13. MISC

Discussion was held regarding the sidewalk across from school. Mrs. Haertling will be getting bids to fix the sidewalk.

Amy Welker moved, and Brittany Hecht seconded a motion to add Lindsay Berry to the 2025-2026 substitute list. Motion approved 7-0.

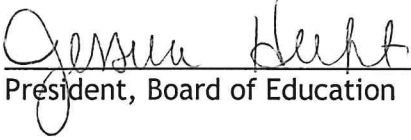
14. Adjourn from Regular Session

Lindsay Palisch moved, and Cary Roth seconded a motion to adjourn from open session at 7:16 pm. Motion approved 7-0.

15. Closed Session

Amy Welker motioned, 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 Altenburg Public School.

Roll Call: Brittany Hecht, Yea
Lindsay Palisch, Yea
Andrew Lichtenegger, Yea
Amy Welker, Yea
Richard Sachs, Yea
Cary Roth, Vice President, Yea



President, Board of Education



Secretary, Board of Education