

**MINUTES  
BOARD OF EDUCATION MEETING  
ALTENBURG DISTRICT #48  
THURSDAY, JANUARY 9, 2025**

The meeting convened in the Art/Music Room at the Altenburg District #48.

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

Members Absent/Late: Jessica Hecht

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda  
Richard Sachs moved, and Andrew Lichtenegger seconded a motion to accept the agenda as amended. Motion approved 6-0.
2. Approval of Open Minutes  
Brittany Hecht moved, and Richard Sachs seconded a motion to approve the minutes as amended. Motion approved. 6-0.
3. Public Comments  
No Public Comments
4. Treasurer's Report was reviewed.
5. Approval of Bills  
Lindsay Palisch moved, and Richard Sachs seconded a motion to approve the January 2025 bills as presented. Motion approved 6-0.
6. Approval of Budget Outlook  
Richard Sachs moved, and Amy Ussery seconded a motion to approve the budget outlook and amendments as presented. Motion approved 6-0
7. Update on Board Filings  
Debbie Haertling announced that Andrew Lichtenegger, Lindsay Palisch, and Cary Roth filed to run for school board. If we have no one that wants to be a write in, there will be no election on April 8th.
8. Preschool Letter  
Debbie Haertling presented a letter for a Preschool Summer Program. The letter will be sent home after it has been amended.
9. Lawn Mowing for 2025  
Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to approve the Lawn Mowing bid for 2025 as amended. Motion approved 6-0.
10. Library Media and Technology  
Mrs. Haertling presented a library, media, and technology update from Mrs. Boxdorfer.

11. APS Events

Debbie Haertling went over upcoming events.

12. Miscellaneous

Richard Sachs moved, and Amy Ussery seconded a motion to approve the 2023-2024 Audit.

13. Adjourn from Regular Session

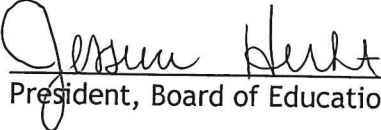
Richard Sachs moved, and Brittany Hecht seconded a motion to adjourn from regular session. Motion approved 6-0.

14. Closed Session

Brittany Hecht moved, and Amy Ussery 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:

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

  
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President, Board of Education

  
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Secretary, Board of Education