

**MINUTES  
BOARD OF EDUCATION MEETING  
ALTENBURG DISTRICT #48  
THURSDAY, SEPTEMBER 14, 2023  
OPEN SESSION**

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

Members Present: Candy Mueller Cary Roth Lindsay Palisch  
Jessica Hecht

Members Absent: Amy Ussery Brittany Hecht Andrew Lichtenegger

Others Present: Debbie Haertling, Superintendent, Julie Hecht, Ashley Ponder, Tammy Palisch

1. Approval of Agenda

Lindsay Palisch moved, and Cary Roth seconded a motion to accept the agenda as amended. Motion approved 4-0.

2. Approval of the Minutes-Open Session

Candy Mueller moved, and Lindsay Palisch seconded a motion to approve the August 10, 2023 Open Session Minutes as amended. Motion approved 4-0.

3. Approval of the Minutes-Closed Session

Candy Mueller moved, and Cary Roth seconded a motion to approve the August 10, 2023 Closed Session Minutes as presented. Motion approved 4-0.

4. Public Comments

Tammy Palisch

5. Treasurer's Report

Reviewed

6. Approval of Bills

Lindsay Palisch moved, and Cary Roth seconded a motion to approve the September bills as presented. Motion approved 4-0.

7. Budget Outlook

Candy Mueller moved, and Cary Roth seconded a motion to approve the Budget Outlook and amendments as presented. Motion approved 4-0

8. Confidentiality Statements

All Board Members who were present signed Confidentiality Statements.

9. Approval of Local Compliance Plan SPED

Lindsay Palisch moved, and Candy Mueller seconded a motion to approve the Local Compliance Plan for Special Education Services as presented. Motion approved 4-0.

10. Reading Improvement Plans-Mrs. Hecht

Julie Hecht updated the board on the new requirements for Title I and the Reading Improvement Plans for the students who will need them.

11. Bus Routes-Approve

Lindsay Palisch moved, and Cary Roth seconded a motion to approve the bus routes as presented. Motion approved 4-0.

12. Testing and Student Performance

Debbie Haertling reviewed the 2023 MAP Scores and corresponding state averages.

13. MCE Policy Updates

Candy Mueller moved, and Cary Roth seconded a motion to adapt the following policy and regulations from MCE:

Policy 1425    Regulation 2240  
Policy 2115    Regulation 4120  
Policy 2200  
Policy 2240  
Policy 2400  
Policy 2525  
Policy 2760  
Policy 2810  
Policy 4120  
Policy 4866  
Policy 4867  
Policy 6121  
Policy 6122  
Policy 6251

Motion approved 4-0

14. APS Events

Events were presented for the upcoming month.

15. MISC

Lindsay Palisch moved, Candy Mueller seconded a motion to add Kelley Leible to the substitute list. Motion approved 4-0.

Cary Roth moved, Candy Mueller seconded a motion to appoint Regina Moore as the Homeless Liaison. Motion approved 4-0.

16. Adjourn

Candy Mueller moved, and Cary Roth seconded a motion to adjourn open session. Motion approved 4-0.

Open session adjourned at 7:31pm.

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President, Board of Education

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Secretary, Board of Education