

**MINUTES  
BOARD OF EDUCATION MEETING  
ALTENBURG DISTRICT #48  
WEDNESDAY, JULY 3, 2024  
OPEN SESSION**

Open session convened at 6:00 pm in the APS Art/Music room at Altenburg District #48.

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

Members Absent:

Others Present:        Debbie Haertling, Superintendent

1. Approval of Agenda

Cary Roth moved, and Richard Sachs seconded a motion to accept the agenda as presented. Motion approved 7-0.

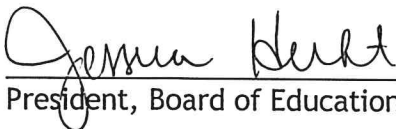
2. Committee


Lindsay Palisch reported on the committee's meeting with staff on June 29, 2024.

Brittany Hecht moved, and Amy Welker seconded a motion to approve the green class schedule with Julie Hecht being a Reading Specialist and Kimberly Boxdorfer teaching the 5<sup>th</sup>/6<sup>th</sup> grade Science and Social Studies along with technology for all grades for 2024-2025 school year. Mrs. Haertling will post the 5<sup>th</sup>/6<sup>th</sup> grade position in December 2024 for the 2025-2026 school year. Motion approved 7-0.

3. Adjourn from Regular Session

Cary Roth moved, and Lindsay Palisch seconded a motion to adjourn the meeting at 6:27 p.m. Motion approved 7-0.

  
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President, Board of Education

  
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Secretary, Board of Education