

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

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

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

Members Absent: Amy Welker

Others Present: Debbie Haertling, Superintendent, Jennifer Eifert, Renea Schnurbusch, and
 Stacy Klaus

1. Approval of Agenda

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

2. Approval of the June 13, 2024, Open Session Minutes

Brittany Hecht moved, and Cary Roth seconded a motion to approve the June 13, 2024, minutes as amended. Motion approved 6-0.

3. Approval of June 13, 2024, Closed Session Minutes

Brittany Hecht moved, and Cary Roth seconded a motion to approve the Closed Session minutes from June 13, 2024, as amended. Motion approved 6-0.

4. Approval of June 25, 2024, Closed Session Minutes

Andrew Lichtenegger moved, and Richard Sachs seconded a motion to approve the Closed Session minutes from June 25, 2024, as amended. Motion approved 6-0.

5. Approval of the June 28, 2024, Open Session Minutes

Cary Roth moved, and Brittany Hecht seconded a motion to approve the June 28, 2024, minutes as amended. Motion approved 6-0.

6. Public Comments

No Public Comments

7. MARE Visit

A representative from MARE will hold a special meeting before the August board meeting. However, with 2 board members being absent from the August meeting, this will be rescheduled-possibly for September.

8. Treasurer's Report was reviewed.

9. Approval of Bills

Cary Roth moved, and Brittany Hecht seconded a motion to approve the July bills as presented. Motion approved 5-0, Richard Sachs abstained.

10. Accept/Approve 2023-2024 Final Budget

Richard Sachs moved, and Cary Roth seconded a motion to approve the final budget for the 2023-2024 school year as presented. Motion approved 6-0.

11. Social Emotional Curriculum Presentation

Jennifer Eifert and Renea Schnurbusch presented on Second Step Social Emotional Learning Curriculum.

Brittany Hecht moved, and Cary Roth seconded a motion to purchase Second Step Social Emotional Learning Curriculum for 5 years at \$1875.00. Motion approved 6-0.

12. Fuel Bids

Cary Roth took over as President, Jessica Hecht could not participate in any comments or vote since Gas A Mat submitted a bid.

Cary Roth read Fuel Bids from River Hills Gas and Go and Gas A Mat.

Cary Roth moved, and Andrew Lichtenegger seconded a motion to accept River Hills Gas and Go and Gas A Mat fuel bid as presented. The first four fill ups will be at Gas A Mat, each bus is to alternate between River Hills and Gas A Mat for each fill up through May of 2025. Each bus driver is required to obtain a signed receipt and deliver it to the office the following business day. Ashley Steffens will keep a spreadsheet to keep track. Motion approved 5-0, Jessica Hecht abstained.

13. Audit Bids

Cary Roth moved, and Brittany Hecht seconded a motion to use Stanley, Dirnberger, Hooper & Associates, LLC for the 2023-2024 school year audit. Motion approved 6-0.

14. Summer School Maintenance Update

Debbie Haertling provided an update on the summer maintenance list.

Brittany Hecht moved, and Lindsay Palisch seconded a motion to have Richardet Painting paint the fire escape for \$2975.00. Motion approved 6-0.

15. Out of District Tuition

Cary Roth moved, and Lindsay Palisch seconded a motion to increase tuition to \$1000.00 for the 1st child, \$500.00 for the 2nd child and 3rd child with a max of \$2000 .00per family per year. Motion approved 6-0.

16. ESSER III

Mrs. Haertling updated the board on ESSER III funds.

17. Summer School ESY Report

This will be reported at the August Board Meeting.

18. Preschool Grant

Mrs. Haertling announced that we received the Missouri Quality Prekindergarten Grant for Local Education Agencies (MOQPK-LEA) for the 2024-2025 school year.

19. Salary Schedule (Certified Staff)

Cary Roth moved, and Richard Sachs seconded a motion to approve a new salary schedule for the 2024-2025 school year as amended for Certified Staff. Motion approved 6-0.

20. Salary Schedule (Non-Certified Staff)

Cary Roth moved, and Brittany Hecht seconded a motion to approve a new salary schedule for the 2024-2025 school year as amended for Non-Certified Staff. Motion approved 5-0, Richard Sachs abstained.

21. Miscellaneous

Mrs. Haertling will contact DESE about getting Kim Lohmann added to SPED LEA communication.

22. Adjourn from Regular Session

Richard Sachs moved, and Cary Roth seconded a motion to adjourn. Motion approved 6-0.

23. Closed Session

Andrew Lichtenegger 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
Richard Sachs, Yea
Cary Roth, Vice President, Yea

Meeting adjourned at 9:45 pm

President, Board of Education

Secretary, Board of Education