

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, FEBRUARY 12, 2026**

The meeting convened at 6:30 p.m. in the Art/Music Room at Altenburg District #48.

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

Members Late/Absent: Jessica Hecht, left at 7:44 p.m.

Others Present: Debbie Haertling Kimberly Boxdorfer Amanda Klaus
 Seth Ward

1. Approval of Agenda
Richard Sachs moved, and Amy Welker seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approve Open Session Minutes, January 8, 2026
Amy Welker moved, and Lindsay Palisch seconded a motion to approve the open session minutes as presented. Motion approved 7-0.
3. Approve Closed Session Minutes, January 8, 2026
Lindsay Palisch moved, and Richard Sachs seconded a motion to approve the closed session minutes as presented. Motion approved 7-0.
4. Public Comments
None.
5. Treasurer's Report was reviewed.
No action.
6. Approval of Bills
Brittany Hecht moved, and Cary Roth seconded a motion to approve the February 2026 bills as presented. Motion approved 6-0, Richard Sachs abstained.
7. Approval of Budget Outlook and Amendments
Richard Sachs moved, and Cary Roth seconded a motion to approve the budget outlook with amendments as presented. Motion approved 7-0.
8. 2026-2027 Calendar
Amy Welker moved, and Richard Sachs seconded a motion to approve the 2026-2027 school year calendar as presented. Motion approved 7-0.
9. Add Sub to List
Lindsay Palisch moved, and Cary Roth seconded a motion to add Savannah Rolfig to the sub list. Motion approved 7-0.

10. Summer Preschool

Amy Welker moved, and Andrew Lichtenegger seconded a motion to not have summer preschool this year. Motion approved 4-3.

11. Law Mowing bid

Lindsay Palisch moved, and Brittany Hecht seconded a motion to accept Ethan Sachs lawn mowing bid. \$55 for front and sides only of main campus and a five-foot perimeter area around the driveway and the parking lot hillsides across the street and \$75 for the entire main campus, including playground and a five-foot perimeter area around the driveway and parking lot hillside across the street. Motion approved 6-0, Richard Sachs abstained.

12. Afterschool Report

Debbie Haertling presented afterschool care's External Assessment Results.

13. Technology Report from Mrs. Boxdorfer

Mrs. Boxdorfer presented the board with technology reports.

14. Complaint Presentation from Staff

Debbie Haertling presented the board with a proposal to update Board Policy: Handling Complaints. The board will review and discuss it at the March board meeting.

15. APS Events

Debbie Haertling distributed flyers of upcoming APS Events.

16. Miscellaneous

Discussion was held regarding staffing for the 2026-2027 school year.

Debbie Haertling informed the board that she will be getting bids to repair the roof and ceiling in the 4th grade classroom.

Debbie Haertling informed the board that MEHUP will be dissolving. She is working on getting a new insurance provider.

Brittany Hecht gave an update on the playground. Karl Kasten is almost done with the concrete, and she will be reaching out to Landon Weber about the fencing.

Brittany Hecht thanked the teachers and staff for the Heart and Hustle fundraising.

17. Adjourn from Regular Session

Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to adjourn from regular session at 7:55 p.m. Motion approved 6-0.

18. Closed Session

Brittany Hecht moved, and Amy Welker seconded a motion to go into closed session for legal issues pursuant to 60.021(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:

Richard Sachs, Yea

Amy Welker, Yea

Andrew Lichtenegger, Yea

Lindsay Palisch, Yea

Brittany Hecht, Yea

President, Board of Education

Secretary, Board of Education