

**MINUTES**  
**BOARD OF EDUCATION EMERGENCY MEETING**  
**ALTENBURG DISTRICT #48**  
**WEDNESDAY, DECEMBER 31, 2025**  
**OPEN SESSION**

Open session convened at 4:00 pm in the Art/Music Room at Altenburg District #48.

Members Present:	Richard Sachs	Amy Welker	Jessica Hecht
	Andrew Lichtenegger (by phone)		
Members Absent:	Cary Roth	Brittany Hecht	Lindsay Palisch
Others Present:	Debbie Haertling, Superintendent		

**1. Approval of Agenda**

Richard Sachs moved, and Andrew Lichtenegger seconded a motion to accept the agenda as presented. Motion approved 4-0.

**2. Approval of 2024-2025 Audit**

Mrs. Haertling presented the 2024-2025 audit as conducted by Stanley, Dirnberger, Hopper and Associated, LLC.

Richard Sachs moved, and Amy Welker seconded a motion to approve the 2024-2025 Audit. Motion approved 4-0.

**3. Adjourn**

Amy Welker moved, and Richard Sachs seconded a motion to adjourn the meeting. Motion approved 4-0.

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President, Board of Education

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School Board Member