

**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