

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, JULY 14, 2022
OPEN SESSION**

Open session convened at 6:37 pm in the Art/Music room at Altenburg District #48.

Members Present: Candy Mueller Brittany Hecht Amy Ussery
 Jessica Hecht Andrew Lichtenegger Cary Roth
 Lindsay Palisch

Members Late:

Members Absent:

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda
Cary Roth moved, and Candy Mueller seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the Minutes
Brittany Hecht moved, and Cary Roth seconded a motion to approve the June 9, 2022 Minutes as amended. Motion approved 7-0.
3. Public Comments
No Public Comments
4. Treasurer's Report was reviewed. Will report back on Preschool salary amount
5. Approval of Bills
Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to approve the July bills as presented, except for check number 28404 to Lindsay Palisch. Motion approved 7-0.
Andrew Lichtenegger moved, and Candy Mueller seconded a motion to approve check number 28404 to Lindsay Palisch. Motion approved 6-0. Lindsay Palisch abstained.
6. Accept/Approve 2020-2021 Final Budget
Will approve at special board meeting due to needing to make corrections.
7. Tuition Rate for Out-of-District Students for 2022-2023
Amy Ussery moved, and Cary Roth seconded a motion to set the 2022-2023 Out-of-District Tuition Rate at \$750 for 1st child, \$375 for 2nd and 3rd child with a max of \$1500 per family per year. Motion approved 7-0.
8. Breakfast and Lunch Rates:
Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve a breakfast rate of \$2 a day and lunch rate of \$3 a day. Motion approved 7-0.

9. Summer Maintenance Update
Debbie updated on the summer maintenance list.
10. Safe Return to In Person Instruction and Continuity of Services Plan
Cary Roth moved, and Brittany Hecht seconded a motion to approve/adopt the COVID Plan for 2022-2023 school year as presented with turning on water fountains and letting people back into the school. Motion approved 7-0.
11. Approval of 2022-2023 School Handbook
Lindsay Palisch moved, and Cary Roth seconded a motion to approve the 2022-2023 APS School Handbook with amendments to be made. Motion approved 7-0.
12. Summer School (ESY) Reports
Jessica Hecht read the ESY Summer School reports from Kimberly Lohman, Special Education Teacher, respectively.
13. Audit
Debbie Haertling updated board on audit. Pending dates from Holly.
14. Miscellaneous
Preschool Charging additional fee for late payments.
Brittany Hecht moved, and Cary Roth seconded a motion to charge \$50 for each week payment is late, if not paid in full by week 4 child can't attend preschool and to remove 5 vacation days for children. Motion approved 7-0
15. Adjourn
Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to adjourn open session. Motion approved 7-0.
16. Adjourn
Brittany Hecht moved, and Candy Mueller 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 the Altenburg Public School District #48 and certain legal consideration.
Roll Call Vote:
Candy Mueller, Yea
Andrew Lichenegger, Vice President, Yea
Amy Ussery, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Cary Roth, Yea

Open session adjourned at 8:06 p.m.



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, AUGUST 11, 2022
OPEN SESSION**

Open session convened at 6:31 pm in the Art/Music Room at Altenburg District #48.

Members Present: Lindsay Palisch Brittany Hecht Cary Roth
 Andrew Lichtenegger Amy Ussery Jessica Hecht
 Candy Mueller

Members Late:

Members Absent:

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda
 Amy Ussery moved, and Brittany Hecht seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the Minutes
 Amy Ussery moved, and Cary Roth seconded a motion to approve the July 14, 2022 Minutes as amended. Motion approved 7-0.
3. Approval of Closed meeting Minutes from July 14, 2022
 Andrew Lichtenegger moved, and Amy Ussery seconded a motion to approve the July 14, 2022 Closed session Minutes. Motion approved 7-0.
4. Approval of Closed Sessions Minutes from July 28, 2022
 Amy Ussery moved, and Andrew Lichtenegger seconded a motion to approve the July 28, 2022 Closed Session Minutes. Motion approved 7-0
5. Public Comments
 None.
6. Tax Rate Hearing
 Lindsay Palisch moved, and Candy Mueller seconded a motion to set the tax rate at \$3.5099. Motion approved 7-0.
7. Treasurer's Report was reviewed.
8. Approval of Bills
 Amy Ussery moved, and Candy Mueller seconded a motion to approve August bills as presented. Motion approved 7-0.
9. Approve Budget Outlook
 Brittany Hecht moved, and Cary Roth seconded a motion to approve the budget outlook. No amendments needed. Motion approved 7-0

10. COVID Plan
No updates

11. Substitute List
Candy Mueller moved, and Lindsay Palisch seconded a motion to approve substitute list that was presented with all substitutes completing finger printing. Motion approved 6-0. Andrew Lichtenegger abstained.

12. Enrollment Updates for 2022-2023 School Year
Debbie Haertling updated the Board on enrollment.

13. Preschool Billing Program
Andrew Lichtenegger moved, and Candy Mueller seconded a motion to approve Brightwheel at \$650 a year for 1 year trail. With exception that we will still print out bills on the 1st day of the month and tax forms. Motion approved 7-0.

14. Summer Maintenance Updates
Debbie Haertling updated the Board on summer maintenance items.

15. Staff Board BBQ-September 9th
Staff Board BBQ will be held September 9th at Lions Club pavilion. RSVP by August 31st.

16. MISC
Grants: Foundations for School Success Grant for preschool and Land & Water Conservation Grant for playground equipment presented by Brittany Hecht. Debbie Haertling to look into applying for them.
Freezer in kitchen: Freezer in kitchen went out, new one has been purchased at Marzzco.

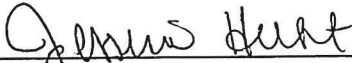
17. Adjourn
Lindsay Palisch moved, and Candy Mueller seconded a motion to adjourn open session. Motion approved 7-0.

18. Adjourn
Lindsay Palisch moved, and Candy Mueller 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 the Altenburg Public School District #48 and certain legal consideration.


Roll Call Vote:

Candy Mueller, Yea
Andrew Lichtenegger, Vice President, Yea
Amy Ussery, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Cary Roth, Yea
Jessica Hecht, President, Yea

Open session adjourned at 7:42 p.m.



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, SEPTEMBER 8, 2022
OPEN SESSION**

Open session was convened at 6:33 p.m. in the Art/Music Room by Jessica Hecht, Board President.

Members Present: Amy Ussery Candy Mueller
 Andrew Lichtenegger Cary Roth
 Lindsay Palisch

Members Late:

Members Absent: Brittany Hecht

Others in attendance: Mary Jane Fieser
 Debbie Haertling, Superintendent

1. Approval of Agenda
 Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to accept the agenda as amended. Motion approved 6-0.
2. Approval of Open Session Minutes
 Andrew Lichtenegger moved, and Amy Ussery seconded a motion to approve the August 11, 2022 minutes as amended. Motion approved 6-0.
3. Approval of Closed meeting minutes from August 11, 2022
 Cary Roth moved, and Lindsay Palisch seconded a motion to approve the August 11, 2022 minutes. Motion approved 6-0.
4. Public Comments
 None
5. The Treasurer's report was reviewed.
6. Approval of Bills
 Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to approve all September bills with the exception of the Gas-a-Mat bill. Motion passed 6-0 .Candy Mueller moved, and Andrew Lichtenegger seconded a motion to approve payment to Gas-a-Mat with Jessica Hecht abstaining. Motion approved 5-0.

7. Approve Budget Outlook
Lindsay Palisch moved, and Cary Roth seconded a motion to approve the budget outlook.
Motion approved 6-0.
8. Confidentiality Statements
Board members signed and submitted necessary confidentiality statements required by law.
9. Local Compliance Plan for SPED
Lindsay Palisch moved, and Candy Mueller seconded a motion to approve the Local Compliance Plan for SPED as presented. Motion approved 6-0.
10. Bus Routes
Cary Roth moved, and Candy Mueller seconded a motion to approve the bus routes as presented. Motion approved 6-0.
11. Testing and Student Performance
MAP results demonstrated that all grades were above state average in Math and Science.
Four out of six grades were above state average in English Language Arts.
12. Safe Return to in Person Learning
No report.
13. APS Events
Events were presented for the upcoming month.
14. MISC
Grants: Debbie Haertling attended a webinar for Foundations for School Success Grant. Discussion was held regarding the requirements, timelines, and success rate of awards. Also discussed was the Land & Water Conservation Grant with its requirements and timelines. Debbie Haertling recommended that the district refrain from applying for these grants this year. A board member left the meeting at this time.

Lindsay Palisch moved, and Cary Roth seconded the approval of training on Brightwheel program so that it can be up and running by October 1st. Motion passed 5-0.

The board discussed transportation requests to out of district and/or unenrolled students to local residences. Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to decline providing transportation to students outside District #48 residency and/or enrollment. Motion passed 5-0.
15. Adjourn
Lindsay Palisch moved, and Cary Roth seconded a motion to adjourn open session. Motion approved 5-0.

16. Adjourn

Lindsay Palisch moved, 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 the Altenburg Public School District #48 and certain legal considerations.

Roll Call Vote:

Candy Mueller, Yea
Andrew Lichtenegger, Vice-President, Yea
Cary Roth, Yea
Lindsay Palisch, Yea
Jessica Hecht, President, Yea

Open session adjourned at 7:47 p.m.

Jessica Hecht

A. Jeffers

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, OCTOBER 13, 2022
OPEN SESSION**

Open session convened at 6:30 pm in the Art/Music Room at Altenburg District #48.

Members Present: Lindsay Palisch, via phone Brittany Hecht Cary Roth
 Andrew Lichtenegger Amy Ussery Jessica Hecht
 Candy Mueller

Members Late:

Members Absent:

Others Present: Debbie Haertling, Superintendent

1. Approval of Agenda
Andrew Lichtenegger moved, and Candy Mueller seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the Minutes-September 8, 2022-Open Session
Cary Roth moved, and Amy Ussery seconded a motion to approve the September 8, 2022, open session Minutes as amended. Motion approved 7-0.
3. Approval of the Minutes-September 8, 2022-Closed Session
Andrew Lichtenegger moved, and Cary Roth seconded a motion to approve the September 8, 2022, closed session minutes as amended. Motion approved 7-0.
4. Approval of the Minutes-September 28, 2022-Closed Session
Andrew Lichtenegger moved, and Candy Mueller seconded a motion to approve the September 28, 2022, closed session minutes as amended. Motion approved 7-0.
5. Public Comments
None.
6. Treasurer's Report was reviewed.
7. Approval of Bills
Cary Roth moved, and Brittany Hecht seconded a motion to approve August bills as presented. Motion approved 7-0.
8. Approve Budget Outlook
No amendments needed.
9. Moving Fuel Tank
Lindsay Palisch moved, and Cary Roth seconded a motion to move the fuel tank to the bus lot. Cost will be an extra \$29 a month.
10. Parent/Teacher Conferences
Mrs. Haertling presented that conferences will be held October 26th and 27th.

11. Playground Resurfacing Grant and PK Grant

Mrs. Haertling presented that we got an \$40,000 playground resurfacing grant. Brittany Hecht, Cary Roth, and Andrew Lichtenegger will be on the committee. Mrs. Haertling presented that we got an \$2500 Preschool Tech Grant.

12. APS Events

Mrs. Haertling presented the upcoming APS events.

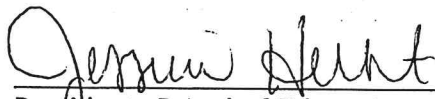
13. MISC

Mrs. Haertling informed the board that HD Media came by and installed the switch to lock/unlock front door in the office. Brittany Hecht signed the confidentiality statement.

14. Adjourn

Brittany Hecht moved, and Cary Roth seconded a motion to adjourn open session. Motion approved 7-0.

Open session adjourned at 7:09 p.m.



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, NOVEMBER 10, 2022
OPEN SESSION**

Open session convened at 6:32 pm in the Art/Music Room at Altenburg District #48.

Members Present: Lindsay Palisch Brittany Hecht Cary Roth
 Andrew Lichtenegger Amy Ussery Jessica Hecht
 Candy Mueller

Members Late:

Members Absent:

Others Present: Debbie Haertling, Superintendent, Julie Hecht, Regina Moore

1. Approval of Agenda
Cary Roth moved, and Lindsay Palisch seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the Minutes
Candy Mueller moved, and Andrew Lichtenegger seconded a motion to approve the minutes as amended. Motion approved 7-0.
3. Public Comments
None.
4. Treasurer's Report was reviewed.
5. Approval of Bills
Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to approve the November bills as presented. Motion approved 7-0. Lindsay Palisch moved, and Cary Roth seconded a motion for the school to cover current employee's to be fingered printed in the new database, going forward all new employee's will pay themselves. Motion approved 7-0.
6. Approve Budget Outlook
No amendments needed.
7. Board Filing Dates, Dec. 7th-Dec. 27th
Debbie Haertling presented the board filing dates as Dec. 7th -Dec.27th from 8 a.m. to 3:30 p.m., and noon to 5 p.m. on December 27th. The office will be closed December 19th till December 26th as previously scheduled for break.
8. Teacher Evaluations
Debbie Haertling presented that all but 3 teacher evaluations have been completed.

9. Snow Removal

Debbie Haertling presented the board with Snow Removal Bid forms. Amy Ussery moved, and Brittany Hecht seconded a motion to add candidates must have their own liability insurance.

10. Special Services Report

Unable to give due to not having a report.

11. APS Events

Debbie Haertling presented the upcoming APS events.

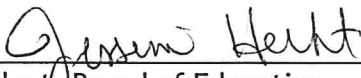
12. MISC

Jessica Hecht presented "12 suggestions for Superintendent and Board. Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion not to pay for an ad in the Republic Monitor along with the 1st Grade "When I Grow Up" forms.

13. Adjourn

Andrew Lichtenegger moved, and Amy Ussery seconded a motion to adjourn open session. Motion approved 7-0.

Open session adjourned at 7:21 p.m.



President, Board of Education

Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, DECEMBER 8, 2022
OPEN SESSION**

Open session convened at 6:32 pm in the Art/Music Room at Altenburg District #48.

Members Present: Jessica Hecht Brittany Hecht Candy Mueller
 Andrew Lichtenegger Amy Ussery

Members Late:

Members Absent: Cary Roth Lindsay Palisch

Others Present: Debbie Haertling, Superintendent, Julie Hecht, Kim Lohmann

1. Approval of Agenda
Andrew Lichtenegger moved, and Candy Mueller seconded a motion to accept the agenda as amended. Motion approved 5-0.
2. Approval of the Minutes
Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to approve the minutes as amended. Motion approved 5-0.
3. Public Comments
None.
4. Treasurer's Report was reviewed.
5. Approval of Bills
Brittany Hecht moved, and Candy Mueller seconded a motion to approve the December bills as presented. Motion approved 5-0.
6. Approve Budget Outlook
Candy Mueller moved, and Brittany Hecht seconded a motion to approve the budget outlook and amendments as presented. Motion approved 5-0.
7. Budget Comparisons was reviewed.
8. Approve 2021-2022 Audit
Tabled until the Auditor has completed the audit, still waiting to hear from her.
9. COVID Updates
No updates
10. Special Services Report
Debbie Haertling presented the Board with a letter from SPED director Kim Lohmann.

11. Snow Removal Bids

No bids. Notice was put back up till the January Board meeting.

12. Board Filing Dates-Dec. 7-Dec. 27

Debbie Haertling gave the dates and times for Board of Education Candidate sign ups as follows: December 7th till 16th 8 a.m till 3:30 p.m and December 27th noon to 5 p.m.

13. Staff Mid-Year Stipends

Amy Ussery moved, and Candy Mueller seconded a motion to extend the staff a mid-year stipend for duties up and above their contracts. Motion approved 5-0.

14. Evaluation for Mrs. Haertling - January

Superintendent evaluation packets were distributed to the Board for Debbie Haertling's evaluation at the January 2023 meeting.

15. APS Events

Debbie Haertling presented the upcoming APS events.

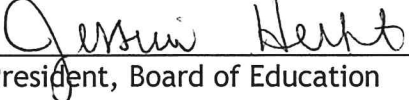
16. Miscellaneous

No action

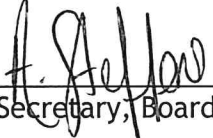
17. Adjourn from regular session

Andrew Lichtenegger moved, Amy Ussery seconded a motion to adjourn from regular session. Motion approved 5-0.

Open session adjourned at 7:10 p.m.



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, JANUARY 12, 2023**

The meeting convened at 6:33 p.m. in the Art/Music Room at the Altenburg District #48.

Members Present: Jessica Hecht Candy Mueller Lindsay Palisch
 Andrew Lichtenegger Brittany Hecht

Members Absent/Late: Amy Ussery Cary Roth, arrived at 6:37 p.m.

Others Present: Debbie Haertling

1. Approval of Agenda
Brittany Hecht moved, and Candy Mueller seconded a motion to accept the agenda as presented. Motion approved 5-0.
2. Approve Minutes
Andrew Lichtenegger, and Candy Mueller seconded a motion to approve the minutes as presented. Motion approved 5-0.
3. Public Comments
No Public Comments
4. Treasurer's Report was reviewed.
No action.
5. Approval of Bills
Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the January 2023 bills as presented. Motion approved 6-0.
6. Approval of Budget Outlook
Lindsay Palisch moved, and Cary Roth seconded a motion to approve the budget outlook with amendments as presented. Motion approved 6-0
7. Update on Board Filings
Debbie Haertling announced that Jessica Hecht, Tamera Palisch, and Amy Ussery are running for the two open three-year term positions for the school board in the April 2023 election.
8. Substitute Pay
Brittany Hecht moved, and Candy Mueller seconded a motion to increase substitute pay to \$100 a day. Motion approved 6-0
9. Preschool
Brittany Hecht moved, and Lindsay Palisch seconded a motion to send out a survey to current preschool families and put a survey online for an interest in summer preschool. Motion approved 6-0

10. Lawn Mowing Bids

Andrew Lichtenegger moved, and Cary Roth seconded a motion approving the Lawn Mowing Bid forms. Motion approved 6-0

11. Snow Removal Bids

No bids have been received. Will discuss more in closed session.

12. 2023-2024 School Calendar

Cary Roth moved, and Brittany Hecht seconded a motion to accept the 2023-2024 Altenburg Public School Calendar as presented. Motion approved 6-0.

13. Library Media and Technology

Library and Media Update paper was passed and presented.

14. APS Events

Debbie Haertling distributed flyers of upcoming APS Events.

15. Miscellaneous

Brittany Hecht moved, and Andrew Lichtenegger seconded a motion for Shannon Allison to drive the school bus for the Jefferson City trip taking place on March 21-22 for 7th and 8th graders. Motion approved 6-0

Debbie Haertling presented a complaint by a neighbor that during events at school, people are blocking their driveway. A reminder will be sent out to families to ask them not to block driveways.

Auditors were at school January 11th.

The white fence in front of school was driven through over Christmas Break. We are working with the insurance company to get it fixed.

16. Adjourn from Regular Session

Lindsay Palisch moved, and Brittany Hecht seconded a motion to adjourn from regular session. Motion approved 6-0.

17. Closed Session

Lindsay Palisch moved, and Brittany Hecht 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:

Lindsay Palisch, Yea

Brittany Hecht, Yea


Cary Roth, Yea

Candy Mueller, Yea


Andrew Lichtenegger, Vice President, Yea

Jessica Hecht, President, Yea

Open session adjourned at 8:11 p.m.



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, FEBRUARY 9, 2023**

The meeting convened at 6:31 pm in the Art/Music room at the Altenburg District #48.

Members Present: Jessica Hecht Lindsay Palisch Candy Mueller
 Andrew Lichtenegger Amy Ussery

Members Absent: Brittany Hecht arrived at 6:32pm Cary Roth arrived at 6:33pm

Others Present: Debbie Haertling, Amy Borowiak, Tammy Palisch

1. Approval of Agenda

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to accept the agenda as presented. Motion approved 5-0.

2. Approval of the Open Session Minutes

Andrew Lichtenegger moved, and Candy Mueller seconded a motion to approve the January 12, 2023 open session minutes as amended. Motion approved 6-0.

3. Approval of Closed Session Minutes.

Due to having others present, minutes approved during closed session.

4. Public Comments

No Comments.

5. Treasurer's Report was reviewed.

6. Approval of February Bills

Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to approve the February bills as presented, except for check number 28600 to Jessica Hecht and check number 28610 to Cary Roth. Motion approved 6-0.

Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve check number 28600 to Gas A Mat. Motion approved 5-0. Jessica Hecht abstained.

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to approve check number 28610 to Cary Roth. Motion approved 5-0. Cary Roth abstained.

7. Budget Outlook and Amendments

Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to approve the budget outlook and amendments as presented. Motion approved 6-0.

8. COVID Plan Updates

Nothing to update.

9. CSIP

Debbie Haertling presented copies of the 1st three pages of the CSIP plan for 2021 through 2026. Will be reviewing at each meeting.

10. MCE Policy Letter

Cary Roth moved, and Andrew Lichtenegger seconded a motion to adapt the following policy and regulations from MCE:

| | |
|-------------|-----------------|
| Policy 0320 | Regulation 2240 |
| Policy 0412 | Regulation 2785 |
| Policy 1210 | Regulation 2876 |
| Policy 1725 | Regulation 4515 |
| Policy 2550 | Regulation 5620 |
| Policy 2670 | Regulation 6190 |
| Policy 2876 | Regulation 6191 |
| Policy 4130 | Regulation 6215 |
| Policy 4150 | Regulation 6251 |
| Policy 4515 | |
| Policy 4630 | |
| Policy 4645 | |
| Policy 5205 | |
| Policy 6118 | |
| Policy 6119 | |
| Policy 6190 | |
| Policy 6191 | |
| Policy 6215 | |
| Policy 6251 | |
| Policy 6273 | |

Motion approved 6-0.

11. Preschool Letter

Lindsay Palisch moved, Cary Roth seconded a motion to approved the Summer Preschool Letter as amended. Motion approved 6-0.

12. Snow/AMI day updates

Debbie Haertling reviewed the hours missed due to weather. Need to make up 15 minutes therefore will start 5 minutes 3 days to make up time.

13. After School Report

Debbie Haertling read a report on the After School Program.

14. APS Events

Debbie Haertling distributed flyers of upcoming events.

15. Miscellaneous

Debbie Haertling gave update on the broken fence in the front of school. Insurance will reimburse us \$5418.34, Mueller fencing is researching options. Debbie Haertling updated the board that 30 Chromebooks have been ordered and arrived.

16. Adjourn from Regular Session

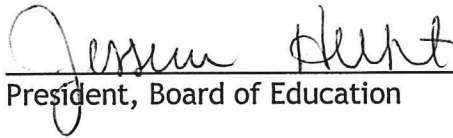
Lindsay Palisch moved, and Candy Mueller seconded a motion to adjourn at 7:15 pm. Motion approved 6-0.

17. Closed Session


Andrew Lichtenegger moved, and Candy Mueller 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 the Altenburg Public School District #48 and certain legal consideration.

Roll Call Vote:

Candy Mueller, Yea
Cary Roth, Yea
Andrew Lichtenegger, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Amy Ussery, Yea
Jessica Hecht, President Yea



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, MARCH 9, 2023
OPEN SESSION**

Open session convened at 6:31 pm in the Art/Music Room at Altenburg District #48.

Members Present: Amy Ussery Jessica Hecht Lindsay Palisch
 Andrew Lichtenegger Cary Roth

Members Absent: Candy Mueller, called in Brittany Hecht, called in

Others Present: Debbie Haertling, Superintendent, Tammy Palisch, Mary Jane Fieser,
 Jennifer Eifert

1. Approval of Agenda

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

2. Approval of the Minutes

Amy Ussery moved, and Andrew Lichtenegger seconded a motion to approve the February 9, 2023, Minutes as amended. Motion approved 6-0.

3. Approval of Closed Minutes

Candy Mueller moved, and Cary Roth seconded a motion to approve the closed session meetings from February 9, 2023, Minutes as amended.
Motion approved 6-0.

4. Public Comments

Mary Jane Fieser and Tammy Palisch

5. Treasurer's Report was reviewed.

6. Approval of March Bills

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to approve the March bills as presented. Motion approved 6-0

7. Budget Outlook and Amendments

Lindsay Palisch moved, and Amy Ussery seconded a motion to approve the budget outlook and amendments as presented. Motion approved 6-0.

8. Staffing 2022-2023

Lindsay Palisch moved, and Cary Roth seconded a motion to extend contracts for the 2023-2024 school year to the following certified employees: Amy Borowiak, Kim Boxdorfer, Mary Jane Fieser, Julie Hecht, Kim Lohmann, Regina Moore, Luke Ponder, Jessika Ray, Allyson Schnurbusch, and Renea Schnurbusch; the following retired certified employees: Jerry Ganiel, Tim Steffens, and Judy Voepel.
Motion approved 6-0.

9. COVID Plan Updates
No updates.
10. Pre-School Updates
Andrew Lichtenegger moved, and Amy Ussery seconded a motion to raise the preschool rates effective for the 2023-2024 school year to \$24.00/day. Motion approved 6-0.
11. Summer School
Lindsay Palisch moved, and Cary Roth seconded a motion to open the preschool for the summer. 3 in favor 4 oppose. No preschool summer school this year

Cary Roth moved, Lindsay Palisch seconded a motion to table Learning Lost Summer School for grades K-7 until next meeting. Motion approved 6-0
12. CSIP Plan
Debbie Haertling presented copies of pages from the CSIP Plan for 2021-2026. Will be reviewing at each meeting.
13. Health Insurance 2023-2024
Cary Roth moved, and Lindsay Palisch seconded a motion to offer full time staff insurance from MEUHP, HSA 6550, HSA 3000, HSA 4000. Motion approved 6-0
14. Parents as Teachers Report
Jessica Hecht read a report from Jill Barber, PAT Director.
15. APS Events
Debbie Haertling went over upcoming events.
16. Miscellaneous
Brittany Hecht moved, and Amy Ussery seconded a motion to have Mueller Fencing replace the old fence with a new black Aluminum. Motion approved 6-0

Debbie Haertling presented a bid from Dryer Electric for moving fuel tanks/bus plugged in. Debbie will get bids from other electric companies.
17. Lindsay Palisch moved, and Cary Roth seconded a motion to adjourn at 8:15 p.m. Motion approved 5-0.

18. Amy Ussery moved, and Lindsay Palisch 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 the Altenburg School District #48 and certain legal consideration.

Roll Call Vote:

Lindsay Palisch, Yea
Cary Roth, Yea
Andrew Lichtenegger, Yea
Amy Ussery, Yea
Candy Mueller, Yea
Brittany Hecht, Yea
Jessica Hecht, President, Yea

Open session adjourned at 8:15 p.m.



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, APRIL 13, 2023
OPEN SESSION**

Open session convened at 6:30 pm in the APS music/art room at Altenburg District #48.

Members Present: Candy Mueller Brittany Hecht Amy Ussery
 Jessica Hecht Andrew Lichtenegger Cary Roth
 Lindsay Palisch

Members Absent:

Others Present: Debbie Haertling, Superintendent, Regina Moore, Jim Wiencke

1. Approval of Agenda
Cary Roth moved, and Candy Mueller seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the Minutes
Amy Ussery moved, and Andrew Lichtenegger seconded a motion to approve the March 9, 2023 Minutes as amended. Motion approved 7-0.
3. Approval of Closed Minutes
Amy Ussery moved, and Lindsay Palisch seconded a motion to approve the Closed Session Minutes from March 9, 2023 Minutes as amended. Motion approved 7-0.
4. Public Comments
No Public Comments
5. Lindsay Palisch moved, and Cary Roth seconded a motion to adjourn the meeting for the reorganization of the 2023-2024 school board. Motion approved 7-0.
6. Reorganization of the 2023-2024 School Board
Lindsay Palisch moved, and Brittany Hecht seconded a motion to appoint Ashley Steffens for Secretary of Board. Motion approved 7-0
Jessica Hecht and Amy Ussery read the Board of Education Oath.
Lindsay Palisch moved, and Amy Ussery seconded a motion to nominate Jessica Hecht as President of the School Board. Motion approved 7-0.
Candy Mueller moved, and Amy Ussery seconded a motion to nominate Andrew Lichtenegger as Vice President of the School Board. Motion approved 7-0.
Lindsay Palisch moved, and Cary Roth seconded a motion to nominate Brittany Hecht as Treasurer of the School Board. Motion approved 7-0
7. Candy Mueller moved, and Lindsay Palisch seconded a motion to return to open session. Motion approved 7-0.
8. Treasurer's Report was reviewed.

9. Approval of April Bills

Andrew Lichtenegger moved, and Cary Roth seconded a motion to approve the April bills as presented. Motion approved 7-0.

10. Budget Outlook and Amendments

Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.

11. Budget Comparisons

Debbie Haertling reviewed.

12. Summer School

Brittany Hecht moved, and Candy Mueller seconded a motion to apply for Summer School Grant with DESE. Motion approved 7-0.

Lindsay Palisch moved, and Brittany Hecht seconded a motion to payout Option 2 for the teachers. Motion approved 7-0.

Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to offer transportation for students. Motion approved 7-0.

Lindsay Palisch moved, and Cary Roth seconded a motion to not limit the number of students for Summer School. Motion approved 7-0.

13. 2021-2022 Audit

Lindsay Palisch moved, and Cary Roth seconded a motion to approve the 2021-2022 Audit. Motion approved 7-0.

14. End of Course Exams and MAP update

Debbie Haertling reported that MAP testing will start April 24th and go till May 16th.

15. Graduations

Debbie Haertling stated Kindergarten graduation will be held May 9th at 6pm and Eighth grade graduation will be May 18th at 7pm. There will be eleven Kindergarteners and eight Eighth graders.

16. End of Course Exams and MAP Update

Debbie Haertling reported that MAP testing started will when we come back from Easter break, April 19th.

17. Last Day of School

Debbie Haertling reminded everyone that the last day of school is May 19th.

18. APS Events

Debbie Haertling distributed flyers of upcoming events.

19. Miscellaneous

Lindsay Palisch moved, and Candy Mueller seconded a motion to put out Lawn Moving Bids. Motion approved 7-0.

Brittany Hecht moved; Cary Roth seconded a motion to order new Social Studies books for K-8 at \$18,380.72. Motion approved 7-0.

Debbie Haertling informed the Board that she had applied for a School Safety Grant. The Board of Ed recommends that all doors are to always remain locked including classroom doors and to get chains for the fences on the playground.

20. Adjourn from Regular Session

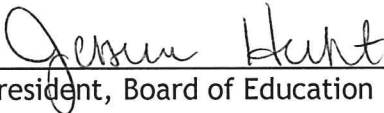
Andrew Lichtenegger moved, and Cary Roth seconded a motion to adjourn. Motion approved 7-0. Meeting adjourned at 8:11pm

21. Closed Session

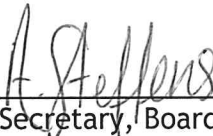
Brittany Hecht moved, and Cary Roth seconded a motion to go into closed session for legal issues pursuant to 610.021(1) RSMo for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Altenburg Public School District #48 and certain legal consideration.

Roll Call Vote:

Candy Muller, Yea
Amy Ussery, Yea
Andrew Lichtenegger, Vice President, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Cary Roth, Yea
Jessica Hecht, President, Yea



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY MAY 11, 2023
OPEN SESSION**

Open session convened at 6:30 pm in the APS music/art room at Altenburg District #48.

Members Present: Candy Mueller Brittany Hecht Amy Ussery
 Jessica Hecht Andrew Lichtenegger Cary Roth
 Lindsay Palisch

Members Absent:

Others Present: Debbie Haertling, Superintendent, Mary Jane Fieser, James Wiencke,
 Steve Schnurbusch

1. Approval of Agenda
 Amy Ussery moved, and Andrew Lichtenegger seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the Minutes, April 13, 2023
 Lindsay Palisch moved, and Candy Mueller seconded a motion to approve the April 13, 2023 Minutes as amended. Motion approved 7-0.
3. Approval of Closed Session Minutes, April 13, 2023
 Amy Ussery moved, and Cary Roth seconded a motion to approve the April 13, 2023 Closed Session Minutes as amended. Motion approved 7-0.
4. Approval of Closed Session Minutes, April 22, 2023
 Brittany Hecht moved, and Andrew Lichtenegger seconded a motion to approve the April 22, 2023 Closed Session Minutes as amended. Motion approved 7-0.
5. Public Comments
 None
6. Treasurer's Report was reviewed.
7. Approval of May Bills
 Cary Roth moved, and Brittany Hecht seconded a motion to approve the May bills as presented including the bill from Mickes MCE annual Fee. Motion approved 7-0.
8. Budget Outlook and Amendments
 Lindsay Palisch moved, and Cary Roth seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.

9. Lawn Mowing Bids
Amy Ussery moved, and Candy Mueller seconded a motion to accept the lawn mowing bid from Ethan Sachs with him supplying Liability insurance coverage. Motion approved 7-0.
10. 2023 Valedictorian and Salutatorian
Debbie Haertling presented Bryce Meyer as Valedictorian and Shannon Long as Salutatorian.
11. 2023-2024 Enrollment Projections
Debbie Haertling reported 98 currently enrolled for the 2023-2024 school year.
12. KidAccount
Candy Muller moved, and Amy Ussery seconded a motion to renew KidAccount for the 2023-2024 school year. Motion approved 7-0.
13. SIS System Change
Candy Mueller moved, and Brittany Hecht seconded a motion to change the SIS system to Common Sense if Common Goal can answer yes to a list of questions. Debbie to call Common Goal and ask questions if they answer no will reconvene. Motion approved 7-0.
14. Summer School Information
Amy Ussery moved, and Candy Mueller seconded a motion to have Summer School with bus transportation for kids that need it. Motion approved 7-0.
15. Learning Ally Program
Lindsay Palisch moved, and Brittany Hecht seconded a motion to do a trial with Learning Ally for 1 year. Motion approved 7-0.
16. Summer Maintenance
Debbie Haertling presented Summer Maintenance List.
17. APS Events
Debbie Haertling presented a list of events for the last week of school.
18. Misc.
PTO to redo landscaping for school.

Lindsay Palisch moved, Amy Ussery seconded a motion to approve the following MCE Policies:
R0320 P4412
P3155 R6190
P3230 P2673-Did not approve.
P4130
Motion approved 7-0.

Luke Ponder to do ALICE Training in July.


19. Adjourn from Regular Session

Candy Mueller moved, and Andrew Lichtenegger seconded a motion to adjourn.
Motion approved 7-0.

20. Closed Session

Andrew Lichtenegger moved, 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 District #48 and certain legal consideration.

Roll Call: Candy Mueller, Yea
Amy Ussery, Yea
Andrew Lichtenegger, Vice President, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Cary Roth, Yea
Jessica Hecht, President, Yea



President, Board of Education



Secretary, Board of Education

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY JUNE 8, 2023
OPEN SESSION**

Open session convened at 6:31 pm in the APS music/art room at Altenburg District #48.

Members Present: Candy Mueller Brittany Hecht Lindsay Palisch
 Jessica Hecht Andrew Lichtenegger Cary Roth

Members Absent/Late: Amy Ussery, came in at 6:41 pm

Others Present: Debbie Haertling, Superintendent, Jessika Ray

1. Approval of Agenda

Cary Roth moved, and Brittany Hecht seconded a motion to accept the agenda as amended. Motion approved 6-0.

2. Approval of the Minutes

Brittany Hecht moved, and Cary Roth seconded a motion to approve the May 11, 2023, Minutes as amended. Motion approved 6-0.

3. Approval of Closed Session Minutes

Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to approve the closed minutes from May 11, 2023, as amended. Motion approved 6-0.

4. Public Comments

None

5. Treasurer's Report was reviewed.

Reviewed

6. Approval of Bills

Cary Roth moved, and Andrew Lichtenegger seconded a motion to approve the June bills. Motion approved 7-0.

7. Budget Outlook and Amendments

Amy Ussery moved, and Candy Mueller seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.

8. Presentation of the 2023-2024 Budget:

Amy Ussery moved, and Candy Mueller seconded a motion to approve the 2023-2024 Budget that was presented. Motion approved 7-0.

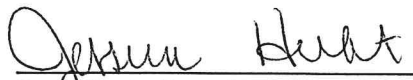
9. Preschool Enrollment for 2023-2024

Debbie Haertling reported that there will be 22 preschools as of right now.

10. Approve 2023-2024 Student Handbook
Brittany Hecht moved, and Cary Roth seconded a motion to approve the 2023-2024 Student Handbook as amended. Motion approved 7-0
11. Diesel Fuel Bid
Brittany Hecht moved, and Amy Ussery seconded a motion to put out Diesel Fuel Bids. Motion approved 7-0
12. Summer Maintenance Update
Debbie Haertling presented an updated summer maintenance list.
13. Misc.
Missouri Dept. of Health and Senior Services Grant provided each classroom and the gym with an Air Purifiers at no cost.

Working on SAC Grant due June 21st.
14. Adjourn from Regular Session
Amy Ussery moved, and Andrew Lichtenegger seconded a motion to adjourn.
Motion approved 7-0.
15. Closed Session
Brittany Hecht 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: Candy Mueller, Yea
Brittany Hecht, Yea
Lindsay Palisch, Yea
Cary Roth, Yea
Amy Ussery, Yea
Andrew Lichtenegger, Vice President, Yea
Jessica Hecht, President, Yea

Meeting adjourned at 8:14 pm.



President, Board of Education



Secretary, Board of Education