

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, JANUARY 11, 2024**

The meeting convened at 6:31 p.m. in the Art/Music Room at the Altenburg District #48.

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

Members Absent/Late:

Others Present: Debbie Haertling, Superintendent and Kim Boxdorfer

1. Approval of Agenda
 Amy Welker moved, and Cary Roth seconded a motion to accept the agenda as presented. Motion approved 7-0.
2. Approve December 14, 2023 Open and Closed Minutes
 Lindsay Palisch moved, and Candy Mueller seconded a motion to approve the minutes as amended. Motion approved 7-0.
3. Public Comments
 No Public Comments
4. Treasurer's Report was reviewed.
5. Approval of Bills
 Brittany Hecht moved, and Amy Welker seconded a motion to approve the January 2024 bills as presented. Motion approved 6-0, Jessica Hecht abstained.
6. Approval of Budget Outlook
 Lindsay Palisch moved, and Cary Roth seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0
7. Update on Board Filings
 Debbie Haertling announced that Richard Sachs and Brittany Hecht filed to run for school board. If we have no one that wants to be a write in, there will be no election on April 2nd.
8. Preschool Letter
 Debbie Haertling presented a letter for a Preschool Summer Program. The letter will be sent home after it has been amended and sent to UCLS as well.
9. Transportation-Buses
 Andrew Lichtenegger moved, and Amy Welker seconded a motion to purchase the 2 buses we have at \$169,036.00. Motion approved 7-0.
10. Lawn Mowing for 2024

Lawn mowing bid forms can be picked up at the school office and will be accepted until Thursday, February 8th, no later than 3:00 p.m.

11. 2024-2025 School Calendar

Cary Roth moved, and Amy Welker seconded a motion to approve Calendar A as the 2024-2025 Altenburg Public School Calendar as presented. Motion approved 7-0.

12. Library Media and Technology

Kimberly Boxdorfer spoke about the Library, Media and Technology, Chromebooks, and compliance with MUSIC insurance guidelines.

13. APS Events

Debbie Haertling went over upcoming events.

14. Miscellaneous

Debbie Haertling reported that the CSIP plan received a score of 30/30 with no comments.

Debbie Haertling reported that our Annual Performance Report went down. In 2022 we were at 93.6% and in 2023 we were at 93.1%

Debbie Haertling reported that we are still wanting on DESE to help with our FER so we can complete the 22-23 audit.

15. Adjourn from Regular Session

Amy Welker moved, and Lindsay Palisch seconded a motion to adjourn from regular session. Motion approved 7-0.

16. Closed Session

Cary Roth moved, and Andrew Lichtenegger 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

Amy Welker, Yea

Lindsay Palisch, Yea

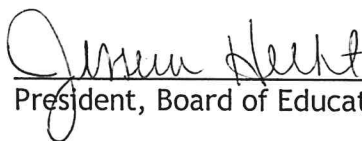
Brittany Hecht, Yea

Cary Roth, Yea

Andrew Lichtenegger, Vice President, Yea

Jessica Hecht, President, Yea

Open session adjourned at 8:09 p.m.



President, Board of Education



Secretary, Board of Education