

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY JUNE 12, 2025
OPEN SESSION**

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

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

Members Absent:

Others Present: Debbie Haertling, Superintendent; Kimberly Lohmann, Kimberly Boxdorfer,
 Jen Eifert, Lyndsey Weber, Darryl Pannier, and Tiarra Stueve

1. Approval of Agenda
Richard Sachs moved, and Cary Roth seconded a motion to accept the agenda as presented. Motion approved 7-0.
2. Approval of Open Session Minutes
Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the open session minutes from May 8, 2025, as presented. Motion approved 7-0.
3. Approval of Closed Session Minutes
Amy Welker moved, and Brittany Hecht seconded a motion to approve the closed minutes from May 8, 2025, as presented. Motion approved 7-0.
4. Public Comments
None
5. Treasurer's Report was reviewed.
Reviewed
6. Approval of Bills
Lindsay Palisch moved, and Cary Roth seconded a motion to approve the June bills as presented. Motion approved 6-0, Richard Sachs abstained.
7. Budget Outlook and Amendments
Richard Sachs moved, and Amy Welker seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.

8. MARE Presentation:

Darryl Pannier with MARE presented the process of hiring a new Principal/Superintendent to the School Board.

Tentative dates: September 2, 2025, until September 30, 2025, the job position will be posted. The October Board meeting has been moved to October 14th. A closed session will be held after the open session; the School Board will select candidates to interview at that time. The School Board will have interviews in the week of October 20th. There will be a special board meeting, November 6th where the School Board will hire the new Principal/Superintendent.

9. Playground Committee Report

Lyndsey Weber gave a report on the Playground Renovation Project.

10. E-Rate Funding and Technology Updates

Lindsay Palisch moved, and Brittany Hecht seconded a motion to use Thin Blue Technology to update the school's network. Motion approved 7-0.

Andrew Lichtenegger moved, and Lindsay Palisch seconded a motion to add Thin Blue Technology invoice of \$23,623.98 to June Bills. Motion approved 7-0.

11. Presentation of the 2025-2026 Budget

Cary Roth moved, and Richard Sachs seconded a motion to approve the 2025-2026 Budget as amended. Motion approved 7-0.

12. Bus Bids

Lindsay Palisch moved, and Brittany Hecht seconded a motion to accept Kimberly Lohmann's bus bid of \$1,850.00 for the little bus. Motion approved 7-0.

13. Approve 2025-2026 Preschool Handbook

Brittany Hecht moved, and Lindsay Palisch seconded a motion to approve the 2025-2026 Preschool Handbook. Motion approved 7-0.

14. Diesel Fuel Bid

Andrew Lichtenegger moved, and Richard Sachs seconded a motion to put out Diesel Fuel Bids letters. Motion approved 7-0.

15. 2025-2026 Tuition Rate

Amy Welker moved, and Richard Sachs seconded a motion to keep the tuition rate the same for the 2025-2026 summer year.

16. AMI Plan

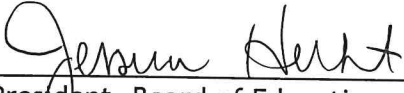
Brittany Hecht moved, and Cary Roth seconded a motion to accept the DESE AMI plan as presented by Mrs. Haertling. Motion approved 6-1.

17. MISC.


None

18. Adjourn from Regular Session

Lindsay Palisch moved, and Richard Sachs seconded a motion to adjourn at 8:27pm. Motion approved 7-0.



President, Board of Education



Secretary, Board of Education