

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
FRIDAY JUNE 28, 2024
OPEN SESSION**

Open session convened at 4:01 pm in the APS music/art 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

1. Approval of Agenda

Lindsay Palisch moved, and Amy Welker seconded a motion to accept the agenda as amended. Motion approved 7-0.

2. Committee

Richard Sachs moved, and Cary Roth seconded a motion for Brittany Hecht, Lindsay Palisch, and Amy Welker to meet with Julie Hecht, Kimberly Boxdorfer, and Kimberly Lohmann.

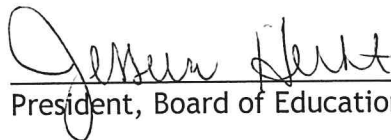
Purpose: Discuss scheduling and staffing.

Outcome: Meet DESE requirements for 2024-2025 school year.


Brittany Hecht moved, and Cary Roth seconded a motion for Lindsay Palisch to be secretary during the meeting with teachers. Motion approved 7-0.

3. Adjourn from Regular Session

Cary Roth moved, and Richard Sachs seconded a motion to adjourn. Motion approved 7-0.



President, Board of Education



Secretary, Board of Education