

**MINUTES  
BOARD OF EDUCATION MEETING  
ALTENBURG DISTRICT #48  
THURSDAY, FEBRUARY 8, 2024**

The meeting convened at 6:30 p.m. in the Art/Music Room at the Altenburg District #48.

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

Members Absent:     Jessica Hecht                             Brittany Hecht

Others Present:     Debbie Haertling                     Kimberly Boxdorfer     Mary Jane Fieser

1. Approval of Agenda

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

2. Approve Open Session Minutes

Cary Roth moved, and Amy Welker seconded a motion to approve the open session minutes as presented. Motion approved 5-0.

3. Approve Closed Session Minutes

Candy Mueller moved, and Lindsay Palisch seconded a motion to approve the closed session minutes as amended. Motion approved 5-0

4. Public Comments

Kimberly Boxdorfer  
Mary Jane Fieser

5. Treasurer's Report was reviewed.

No action.

6. Approval of Bills

Lindsay Palisch moved, and Candy Mueller seconded a motion to approve the February 2024 bills as presented. Motion approved 5-0.

7. Approval of Budget Outlook and Amendments

Candy Mueller moved, and Amy Welker seconded a motion to approve the budget outlook with amendments as presented. Motion approved 5-0

8. Add Sub to List

Amy Welker moved, and Candy Mueller seconded a motion to add Amanda Repp to the sub list. Motion approved 5-0

9. Audit

Debbie Haertling presented to the board that our auditor is still working on our audit and she will be coming back down in the next couple of weeks.

10. Preschool Summer Letter

Candy Mueller moved, and Amy Welker seconded a motion to approve the Preschool Summer letter with 3 weeks in June, 4 days a week as amended. Motion approved 5-0.

11. Afterschool Report

Debbie Haertling read a report by Kimberly Bauer on the Afterschool Care Program.

12. APS Events

Debbie Haertling distributed flyers of upcoming APS Events.

13. Miscellaneous

Cary Roth moved, and Amy Welker seconded a motion to accept Ethan Sachs lawn mowing bid, \$70 for front of school and bus lot hill and \$90 for all of campus. Motion approved 5-0.

Discussion was held on Conscious Discipline as well as any other program that could be used, welcomed, and utilized by teachers. Additional discussion was held concerning teacher burnout and discipline issues that teachers are experiencing. Mrs. Haertling talked about how a behavior specialist from the Southeast Regional RPDC will be presenting to teachers at the March 6 meeting.

14. Adjourn from Regular Session

Cary Roth moved, and Candy Mueller seconded a motion to adjourn from regular session. Motion approved 5-0.

15. Closed Session

Amy Welker moved, and Cary Roth 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

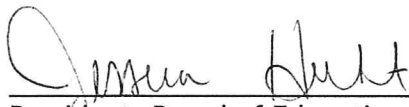
Cary Roth, Yea

Candy Mueller, Yea

Amy Welker, Yea

Andrew Lichtenegger, Vice President, Yea

Open session adjourned at 7:30 p.m.

  
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President, Board of Education

  
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Secretary, Board of Education