

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, AUGUST 14, 2025
OPEN SESSION**

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

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

Members Absent:

Others Present: Debbie Haertling, Superintendent and Renea Schnurbusch

1. Approval of Agenda
Cary Roth moved, and Richard Sachs seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the July 10th Open Session Minutes
Lindsay Palisch moved, and Cary Roth seconded a motion to approve the July 10th open session minutes as presented. Motion approved 7-0.
3. Approval of the July 10th Closed Session Minutes
Lindsay Palisch moved, and Richard Sachs seconded a motion to approve the July 10th closed session minutes as presented. Motion approved 7-0.
4. Approval of the July 30th Open Session Minutes
Richard Sachs moved, and Cary Roth seconded a motion to approve the July 30th open session minutes as presented. Motion approved 7-0.
5. Approval of the July 30th Closed Session Minutes
Cary Roth moved, and Lindsay Palisch seconded a motion to approve the July 30th closed session minutes as amended. Motion approved 7-0.
6. Public Comments
Renea Schnurbusch
7. Tax Rate Hearing
Richard Sachs moved, and Cary Roth seconded a motion to set the tax rate at \$3.3828 for 2025. Motion approved 7-0.
8. Treasurer's Report was reviewed.
9. Approval of Bills
Cary Roth moved, and Lindsay Palisch seconded a motion to approve August bills as presented. Motion approved 6-0. Richard Sachs abstained.
10. Approve Budget Outlook
No amendments needed.

11. ESY Report

The School Board was given a report from Kim Lohmann on ESY to read.

12. Substitute List

Richard Sachs moved, and Brittany Hecht seconded a motion to approve the Substitute List for the 2025-2026 school year that was presented. Motion approved 6-0. Andrew Lichtenegger abstained.

13. Regional Teacher of the Year announcement

Debbie Haertling announced that Julie Hecht won Regional Teacher of the Year.

14. Emergency Plan

Cary Roth moved, and Richard Sachs seconded a motion to approve the Emergency Plan as presented. Motion approved 7-0.

15. Appoint Primary and Secondary School Safety Coordinators

Brittany Hecht moved, and Cary Roth seconded a motion to appoint Ashley Steffens as the primary and Macy Slinkard as the secondary School Safety Coordinators. Motion approved 7-0.

16. Electronic Personal Communication Devices-students

Cary Roth moved, and Amy Welker seconded a motion to approve the updated electronic personal communication devices. Motion approved 7-0.

17. Conflict of Interest Ordinance

Brittany Hecht moved, and Lindsay Palisch seconded a motion to approve the Conflict of Interest Ordinance as presented. Motion approved 7-0.

18. Enrollment Update

Debbie Haertling updated the Board on enrollment for 2025-2026 school year.

19. Summer Maintenance Update

Debbie Haertling updated the Board on summer maintenance items.

Discussion was held regarding a letter received from the city of Altenburg's attorneys about the sidewalk.

20. Staff Board BBQ-August 29th.

Staff Board BBQ will be held August 29th at the Lions Club pavilion. RSVP to Ashley by August 20th.

21. MISC

Discussion was held about still needing to hire for an aide.

22. Richard Sachs moved, and Amy Welker seconded a motion to adjourn open session. Motion approved 5-0.

