MINUTES BOARD OF EDUCATION MEETING ALTENBURG DISTRICT #48 TUESDAY, OCTOBER 14, 2025 OPEN SESSION

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

Members Present:

Lindsay Palisch,

Brittany Hecht

Cary Roth

Andrew Lichtenegger

Jessica Hecht

Richard Sachs

Amy Welker

Members Late:

Brittany Hecht, arrived at 6:35 pm

Others Present:

Debbie Haertling, Superintendent, Lyndsey Weber, Darryl Pannier and Macy

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1. Approval of Agenda

Richard Sachs moved, and Lindsay Palisch seconded a motion to accept the agenda as amended. Motion approved 6-0.

2. Approval of Open Session Minutes

Amy Welker moved, and Richard Sachs seconded a motion to approve September 11, 2025, open session minutes as presented. Motion approved 6-0.

3. Approval of Closed Session Minutes

Richard Sachs moved, and Lindsay Palisch seconded a motion to approve September 11, 2025, closed session minutes as amended. Motion approved 6-0.

4. Public Comments

None.

- 5. Treasurer's Report was reviewed.
- 6. Approval of Bills

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to approve October bills as presented. Motion approved 5-0, Jessica Hecht and Richard Sachs abstained.

7. Approve Budget Outlook and Amendments

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

8. Budget Comparison

Debbie Haertling presented the budget comparison.

9. Re-Adopt SPED Compliance Plan

Brittany Hecht moved, and Cary Roth seconded a motion to re-adopt the SPED Compliance Plan as presented. Motion approved 7-0.

10. Staff Evaluation

Mrs. Haertling will be starting staff evaluations as soon as she can.

11. Parent/Teacher Conferences

Mrs. Haertling stated that conferences will be held Oct. 29th and 30th.

12. Staff Dress Code

Lindsay Palisch moved, and Cary Roth seconded a motion to allow staff to wear appropriate jeans, no holes or tears, to school. No shorts are allowed to be worn except for field trips, field days, or other special days. Motion approved 6-1.

13. APS Events

Mrs. Haertling presented the upcoming APS events.

14. MISC

Debbie Haertling informed the board that she heard back from Mickes O Toole regarding the purchases of the school buses. Unfortunately, there was nothing they could do.

Brittany Hecht gave an update on the upper grade playground.

Cary Roth stated that the SOD on the preschool playground will be installed soon.

15. Adjourn from Regular Session

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

16. Closed Session

Richard Sachs motioned, and Cary Roth 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 Altenburg Public School.

Roll Call: Richard Sachs, Yea Amy Welker, Yea

Andrew Lichtenegger, Yea Lindsay Palisch, Yea Brittany Hecht, Yea

Cary Roth, Vice President, Yea

Meeting adjourned	ı at	7:11	pm.
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President, Board of Education	Secretary, Board of Education	_