

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, OCTOBER 12, 2023
OPEN SESSION**

Open session convened at 6:32 pm in the Art/Music Room at Altenburg District #48.

Members Present: Lindsay Palisch, Brittany Hecht Cary Roth
 Andrew Lichtenegger Jessica Hecht Candy Mueller

Members Late:

Members Absent: Amy Ussery

Others Present: Debbie Haertling, Superintendent, Kim Lohmann

1. Approval of Agenda
Cary Roth moved, and Candy Mueller seconded a motion to accept the agenda as amended. Motion approved 6-0.
2. Approval of the Minutes
Lindsay Palisch moved, and Cary Roth seconded a motion to approve the September 14, 2023 minutes as amended. Motion approved 6-0.
3. Public Comments
None.
4. Treasurer's Report was reviewed.
5. Approval of Bills
Andrew Lichtenegger moved, and Candy Mueller seconded a motion to approve October bills as presented. Motion approved 6-0.
6. Approve Budget Outlook
No amendments needed.
7. Budget Comparison
Debbie Haertling reviewed the Budget Comparison.
8. Audit Update
Holly, our auditor, was here October 4th.
9. Staff Evaluation
Mrs. Haertling presented that she has 8 teacher evaluations completed.
10. Parent/Teacher Conferences
Mrs. Haertling presented that conferences will be held Oct. 25th and 26th.
11. Leading Testing
Brittany Hecht moved, and Lindsay Palisch seconded a motion to have OCCU-TEC do our Lead Testing for \$2550. Motion approved 6-0

12. Vision Screening Opportunity for Preschool

Cary Roth moved, and Brittany Hecht seconded a motion to have the Lions Club come in on Oct 25th and do a free Vision Screening on the preschoolers. Motion approved 6-0.

13. Refrigerator in Cafeteria

Lindsay Palisch moved, and Brittany Hecht seconded a motion to get a stainless double door refrigerator from Roth for \$4917.64 and a newer top freezer refrigerator for the storage closet. Motion approved 6-0.

14. Grant Updates

Mrs. Haertling presented that we have received the SAC Grant for \$70,967, Grow Your Own Grant for \$10,000, and School Safety Grant for \$50,000.

15. APS Events

Mrs. Haertling presented the upcoming APS events.

16. MISC

Andrew Lichtenegger and Brittany Hecht signed the confidentiality statement.

17. Adjourn from Regular Session

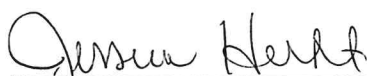
Lindsay Palisch moved, and Cary Roth seconded a motion to adjourn open session. Motion approved 6-0.

18. Cary Roth moved, and Candy Mueller 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 the Altenburg School District #48 and certain legal consideration.

Roll Call Vote:

Candy Mueller, Yea
Cary Roth, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Andrew Lichtenegger, Vice President, Yea
Jessica Hecht, President, Yea

Open session adjourned at 7:12 p.m.



President, Board of Education



Secretary, Board of Education