BOARD OF EDUCATION MEETING ALTENBURG DISTRICT #48 THURSDAY, OCTOBER 23, 2025 OPEN SESSION

Open session convened at 7:41 pm in the Art/Music room at Altenburg District #48.

Members Present:

Jessica Hecht

Lindsay Palisch

Richard Sachs

Andrew Lichtenegger Cary Roth

Brittany Hecht

Amy Welker

- 1. Motion made to approve agenda.
- 2. Andrew Lichtenegger made a motion, and Richard Sachs seconded a motion to extend offer to Seth Ward as first choice and Emily Koenig as second choice for Superintendent. Motion denied 2-3.
- 3. Cary Roth made a motion, and Lindsay Palisch seconded a motion to extend offer to Emily Koenig as first choice and Seth Ward as second choice for Superintendent. Motion approved 4-2. Conditions of employment include: 2-year contract beginning July 1, 2026, salary based on years of experience on current salary schedule, 220 contract days per year, 10 days of paid time off per fiscal year, \$675 towards monthly insurance premium. Jessica Hecht, as Board President, reserves the right to negotiate per the conditions agreed upon by the Board of Education.
- 4. Richard Sachs motioned, and Cary Roth seconded a motion to adjourn from open session at 7:50 pm. Motion approved 7-0

President, Board of Education

Secretary, Board of Education