

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, JULY 14, 2026
OPEN SESSION**

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

Members Present:	Richard Sachs	Brittany Hecht	Lindsay Palisch
	Andrew Lichtenegger	Cary Roth	Mark Scholl
	Amanda Klaus		

Others Present: Dr. Seth Ward, Superintendent, Matt Hecht, Lyndsey Weber

1. Call to Order

Richard Sachs called the meeting to order at 6:30 pm.

2. Approval of Agenda

Cary Roth moved, and Brittany Hecht seconded a motion to approve the agenda as amended. Motion approved 7-0.

3. Fuel Bids

Mark Scholl moved, and Amanda Klaus seconded a motion to accept Gas A Mat's fuel bid for the 2026-2027 school year. Motion approved 7-0.

4. Approval of Consent of Agenda

Cary Roth moved, and Mark Scholl seconded a motion to approve the Consent of Agenda, including Board Minutes from June 11, 2026, and June 24, 2026, Additional June bills, July bills, and the treasurer report. Motion approved 5-0, Richard Sachs and Amanda Klaus abstained.

5. Public Comments

No Public Comments

6. Superintendent Report

Marmic was at school testing the fire alarms and informed us that the fire alarm needed to be repaired and updated. They will be sending a quote next week and we will have a special board meeting to discuss.

Governor Kehoe has signed the budget and there were cuts that could affect us. The A-F report card-district gets graded on the growth of students.

Kim Bauer resigned from the 2026-2027 school year. Dr. Ward will be posting a SPED aide position on Mo Teaching jobs and Facebook.

We received the MOQPK-LEA grant for the 2026-2027 school for 7 in district students.

We received the SAC grant for the 2026-2027 school year. Discussion was held regarding whether we would accept the grant due to not having the staffing and other issues.

Richard Sachs updated the board on the repair of the roof above the 4th grade classroom and library.

Dr. Ward shared with the board the professional development that he will be attending during the 2026-2027 school year.

August 20th will be our Back-to-School Open House from 4:30 pm until 7:00 pm. Parents and students will be welcome to come in to meet their teachers and drop off school supplies during that time.

School records are not being kept up to standards. Dr. Ward will be working on getting them up to standards.

PTO and Student Council checking accounts are not their own foundation accounts. Dr. Ward will be working on getting these corrected.

ASBR is open and the board will be approving transfers later in the meeting.

Dr. Ward presented a required plan spreadsheet to show what plans we need and are working on.

7. Action Items

A. Adopt Recommended MCE Policies

Amanda Klalus moved, and Lindsay Palisch seconded a motion to adapt the following policies and regulations from MCE:

Regulation 2750 Policy 3411

Regulation 3165 Policy 3151

Motion approved 7-0.

B. Tuition Increase

Lindsay Palsich moved, and Mark Scholl seconded a motion to increase out of district tuition to 3%. Fees will be for the 1st student-\$1030 and 2nd /3rd student \$515. Motion approved 7-0

C. Purchase curriculum Resources for Literacy and Math

Lindsay Palsich moved, and Brittany Hecht seconded the motion to purchase literacy and math curriculum resources as presented. Motion approved 7-0.

D. Sidewalk Repair

Mark Scholl moved, and Cary Roth seconded a motion to table discussion regarding the sidewalk repair at the bus parking lot. Motion approved 7-0.

E. Approve Budget Transfers as presented

Lindsay Palisch moved, and Amanda Klaus seconded a motion to approve budget transfers as presented. Motion approved 7-0.

F. Roll call Vote to go into closed session

Amanda Klaus moved, and Cary Roth seconded a motion for a roll call vote to go into closed session:

Roll Call: Mark Scholl, Yea
Amanda Klaus, Yea
Andrew Lichtenegger, Yea
Brittany Hecht, Yea
Lindsay Palisch, Yea
Cary Roth, Vice President, Yea

President, Board of Education

Secretary, Board of Education