

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, NOVEMBER 14, 2024
OPEN SESSION**

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

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

Members Late: Brittany Hecht, arrived at 6:32 pm

Members Absent: Jessica Hecht

Others Present: Debbie Haertling, Superintendent and Kimberly Lohmann

1. Approval of Agenda

Andrew Lichtenegger moved, and Richard Sachs seconded a motion to accept the agenda as amended. Motion approved 5-0.

2. Approval of Minutes

Lindsay Palisch moved, and Amy Welker seconded a motion to approve the October Board meeting minutes as presented. Motion approved 5-0.

3. Public Comments

None.

4. Treasurer's Report was reviewed.

5. Approval of Bills

Lindsay Palisch moved, and Andrew Lichtenegger seconded a motion to approve the November bills as amended with correction to TAG and Interstate Billing. Motion approved 5-0, Richard Sachs abstained

6. Approve Budget Outlook

No amendments needed.

7. Budget Comparison

Debbie Haertling presented the budget comparison.

8. Board Filing Dates, Dec. 10th-Dec. 31st

Debbie Haertling presented the board filing dates as Dec. 10th -Dec.31st from 8 a.m. to 3:30 p.m., and 4 p.m. to 5 p.m. on December 31st. The office will be closed December 23rd until December 31st as previously scheduled for break.

9. Teacher Evaluations

Debbie Haertling presented that all but 4 teacher evaluations have been completed.

10. Audit Update

Patrick, auditor, was here November 13th to complete coding changes. Mrs. Haertling is waiting to hear back from DESE on some things to complete the audit. He will be at the December meeting to present the final audit to the School Board.

11. CSIP Review

Debbie Haertling presented the CSIP Instructional Programs page.

12. Snow Removal

Debbie Haertling presented the board with Snow Removal Bid forms. Brittany Hecht moved, and Lindsay Palisch seconded a motion to approve forms. Motion approved 6-0.

13. Mid Year Stipends

Brittany Hecht moved, and Amy Welker seconded a motion to increase the stipends of full-time aid's stipends to match and increase all staff by \$25 for duties up and above their contracts. Motion approved 4-0, Richard Sachs and Andrew Lichtenegger abstained.

14. Special Services Report

Debbie Haertling presented the Board with a letter from SPED Director Kim Lohmann. Brittany Hecht moved, and Lindsay Palisch seconded a motion to hire a full time SPED teacher for this school year. Motion approved 6-0

15. Afterschool Care Report

Debbie Hartling presented the Board with a letter from Kimberly Boxdorfer regarding ASC.

16. APS Events

Debbie Haertling presented the upcoming APS events.

17. MISC

Brittany Hecht moved, Lindsay Palisch seconded a motion to add Alison Schmidt to the substitute list. Motion approved 6-0

Richard Sachs moved, Lindsay Palisch seconded a motion to pay Premium Auto \$1000 to repair Mrs. Haertling's car from a bus incident and to add the bill to the November bills. Motion approved 6-0.

Brittany Hecht moved, Amy Welker seconded a motion to partner with SEMO for staff getting a higher teaching degree. Motion approved 6-0.

Dicussion was held regarding students not getting picked up when PHS doesn't have school and parents not being notified ahead of time when the bus will be running late. Mrs. Haertling will send out communication with parents letting them know when the bus is going to be running late.

Discussion was held regarding parking along Highway A in front of neighbor's houses. Orange cones will be put out to hopefully prevent parents from parking there.

Andrew Lichtenegger moved, Brittany Hecht seconded a motion to pay BlueChalk for services that need not prepay and continue having them keep us compliance with MUSIC. Motion approved 6-0.

Discussion was held regarding a Playground committee to provide the playgrounds. Brittany Hecht and Cary Roth will be the board members on the committee. Brittany will email John Steffens, PTO president, and then send an email to Mrs. Haertling and Ashley Steffens to send to parents and staff.

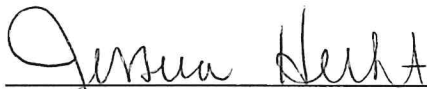
18. Adjourn from Regular Session

Amy Welker moved, and Richard Sachs seconded a motion to adjourn at 8:05 p.m.
Motion approved 6-0.


19. Closed Session

Amy Welker moved, and Andrew Lichtenegger 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 District #48 and certain legal consideration.

Roll Call: Richard Sachs, Yea
Amy Welker, Yea
Andrew Lichenegger, Yea
Brittany Hecht, Yea
Lindsay Palisch, Yea



President, Board of Education



Secretary, Board of Education

