

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY MAY 9, 2024
OPEN SESSION**

Open session convened at 6:32 pm in the APS music/art room at Altenburg District #48.

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

Members Absent:

Others Present: Debbie Haertling, Superintendent, Julie Hecht, Greg Hecht,
 Kimberly Lohmann

1. Approval of Agenda
Richard Sachs moved, and Amy Welker seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approval of the Open Session Minutes
Brittany Hecht moved, and Richard Sachs seconded a motion to approve the April 11, 2024 Minutes as amended. Motion approved 7-0.
3. Approval of Closed Session Minutes
Brittany Hecht moved, and Cary Roth seconded a motion to approve the April 11, 2024 Closed Session Minutes as amended. Motion approved 7-0.
4. Public Comments
None
5. Treasurer's Report was reviewed.
6. Approval of May Bills
Lindsay Palisch moved, and Brittany Hecht seconded a motion to approve the May bills as presented. Motion approved 6-0, Richard Sachs abstained.
7. Budget Outlook and Amendments
Lindsay Palisch moved, and Cary Roth seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.
8. 2024 Valedictorian and Salutatorian
Debbie Haertling presented Bryce Weber as Valedictorian and Jack Daughtery as Salutatorian.
9. 2023-2024 Enrollment Projections
Debbie Haertling reported 95 currently enrolled for the 2024-2025 school year.

10. Reading Series

Richard Sachs moved, and Amy Welker seconded a motion to purchase Wit and Widsom reading curriculum for grades K-8. Motion approved 7-0.

11. MCE Policy Updates

Amy Welker moved, and Richard Sachs seconded a motion to approve the following MCE Polices:

P5550

P6180

Motion approved 7-0.

12. Summer Maintenance Items/ESSER III Funds

Debbie Haertling presented a list of Summer Maintenance to be done.

Brittany Hecht moved, and Cary Roth seconded a motion to have M & H install a new HVAC in the old building for \$21,102 and for them to do the HVAC in the new addition. Motion approved 7-0.

Debbie Haertling presented a bid from River Hills Construction for remodeling the bathrooms. She is waiting for 2 other bids.

13. Summer Maintenance List

Debbie Haertling presented Summer Maintenance List.

14. APS Events

Jessica Hecht went over the list of events for the last week of school.

15. Misc.

Julie Hecht spoke about becoming a Reading Specialist for the district.

Debbie Haertling reported that she is applying for the Preschool Enhancement Grant for \$7500 and the Playground Resurfacing Grant to resurface the Preschool Playground.

Brittany Hecht read responses to the Teacher Survey that went out. Staff will have until May 24th to complete the survey, more results to be read at the June Board Meeting.

16. Adjourn from Regular Session

Richard Sachs moved, and Andrew Lichtenegger seconded a motion to adjourn. Motion approved 7-0.

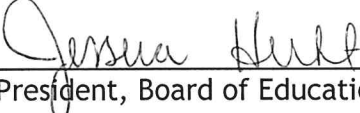
Meeting adjourned at 7:46 pm.

17. Closed Session

Brittany Hecht moved, 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 District #48 and certain legal consideration.

Roll Call:

Richard Sachs, Yea
Amy Welker, Yea
Andrew Lichtenegger, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Cary Roth, Vice President, Yea



President, Board of Education



Secretary, Board of Education