

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY MAY 8, 2025
OPEN SESSION**

Open session convened at 6:31 pm in the APS music/art room at Altenburg District #48.

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

Members Late : Cary Roth, arrived at 6:57 pm

Others Present: Debbie Haertling, Superintendent, Kimberly Lohmann

1. Approval of Agenda
Amy Welker moved, and Richard Sachs seconded a motion to accept the agenda as presented. Motion approved 6-0.
2. Approval of the Open Session Minutes
Lindsay Palisch moved, and Richard Sachs seconded a motion to approve the April 10, 2025 Minutes as amended. Motion approved 6-0.
3. Approval of Closed Session Minutes
Richard Sachs moved, and Lindsay Palisch seconded a motion to approve the April 10, 2025 Closed Session Minutes as presented. Motion approved 6-0.
4. Public Comments
None
5. Treasurer's Report was reviewed.
6. Approval of May Bills
Andrew Lichtenegger moved, and Brittany Hecht seconded a motion to approve the May bills as presented. Motion approved 5-0, Richard Sachs abstained.
7. Budget Outlook and Amendments
Richard Sachs moved, and Amy Welker seconded a motion to approve the budget outlook and amendments as amended. Motion approved 6-0.
8. Sped Personal Adie
Debbie Haertling announced that Abby will not be returning for the 2025-2026 school year. She will be posting a Sped aide job position.
9. 2024-2025 Valedictorian and Salutatorian
Debbie Haertling stated we are waiting on grades to be entered to announce the valedictorian and salutatorian.

10. Bus Bids

Bus Bids will be opened at the June meeting due to the invitation to bid having a date of May 9th on it.

11. Summer Maintenance Items

Debbie Haertling presented the list for summer maintenance.

12. APS Events

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

13. Misc.

The 2025-2026 Preschool Handbook was given to board members to review and vote on at the June Meeting.

14. Adjourn from Regular Session

Richard Sachs moved, and Lindsay Palisch seconded a motion to adjourn at 6:57 pm. Motion approved 7-0.

15. 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