

**MINUTES  
BOARD OF EDUCATION MEETING  
ALTENBURG DISTRICT #48  
THURSDAY, FEBRUARY 13, 2025**

The meeting convened at 6:32 p.m. in the Art/Music Room at Altenburg District #48.

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

Members Absent:

Others Present:         Debbie Haertling             Kimberly Lohmann

1. Approval of Agenda  
Cary Roth moved, and Amy Welker seconded a motion to accept the agenda as amended. Motion approved 7-0.
2. Approve Open Session Minutes, January 9, 2025  
Richard Sachs moved, and Andrew Lichtenegger seconded a motion to approve the open session minutes as presented. Motion approved 7-0.
3. Approve Closed Session Minutes, January 9, 2025  
Amy Welker moved, and Lindsay Palisch seconded a motion to approve the closed session minutes as presented. Motion approved 7-0.
4. Public Comments  
Jessica Hecht read a letter from Amanda Hager.
5. Treasurer's Report was reviewed.  
No action.
6. Approval of Bills  
Brittany Hecht moved, and Cary Roth seconded a motion to approve the February 2025 bills as presented. Motion approved 6-0, Richard Sachs abstained.
7. Approval of Budget Outlook and Amendments  
Richard Sachs moved, and Amy Welker seconded a motion to approve the budget outlook with amendments as presented. Motion approved 7-0.
8. Add Sub to List  
Lindsay Palich moved, and Brittany Hecht seconded a motion to add Allison Haertling to the substitute list. Motion approved 7-0.
9. Summer Preschool  
There were only 2 letters of interest returned regarding summer preschool. A letter will be sent home with all preschoolers stating due to lack of interest Altenburg Public School will not have a summer preschool program this year.

10. Law Mowing Bid

Cary Roth moved, and Brittany Hecht seconded a motion to accept Ethan Sachs lawn mowing bid. \$55 for front and sides only of main campus and a five-foot perimeter area around the driveway and the parking lot hillsides across the street and \$75 for the entire main campus, including playground and a five-foot perimeter area around the driveway and parking lot hillside across the street. Motion approved 6-0, Richard Sachs abstained.

11. Afterschool Report

A letter from Kimberly Bauer was presented to the School Board about the Afterschool Care Program.

12. CSIP

Lindsay Palisch and Amy Welker will be on the CSIP committee to update the CSIP.

13. APS Events

Debbie Haertling distributed flyers of upcoming APS Events.

14. Miscellaneous

Brittany Hecht moved, and Cary Roth seconded a motion to accept the 2025-2026 school calendar as amended. Motion approved 7-0.

Discussion was held regarding the SPED position; Mrs. Haertling will reopen the position. Kimberly Lohmann will have a SPED Report for the March Board Meeting.

Discussion was held regarding school safety. Mrs. Haertling will be talking with staff at their PD day on Friday, February 14th.

15. Adjourn from Regular Session

Andrew Lichtenegger moved, and Cary Roth seconded a motion to adjourn from regular session. Motion approved 7-0.

16. Closed Session

Cary Roth moved, and Lindsay Palisch seconded a motion to go into closed session for legal issues pursuant to 60.021(1) RSMo for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Altenburg Public School District #48 and certain legal consideration.

Roll Call Vote:

Richard Sachs, Yea

Amy Welker, Yea

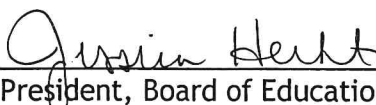
Andrew Lichtenegger, Yea

Lindsay Palisch, Yea

Brittany Hecht, Yea

Cary Roth, Vice President, Yea

Open session adjourned at 7:13 p.m.

  
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President, Board of Education

  
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Secretary, Board of Education