

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
WEDNESDAY, JULY 30, 2025
OPEN SESSION**

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

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

Members Absent: Jessica Hecht and Cary Roth

Others Present: Debbie Haertling, Superintendent, and Lyndsay Weber

1. Approval of Agenda

Lindsay Palisch moved, and Brittany Hecht seconded a motion to accept the agenda as presented. Motion approved 5-0.

2. Playground Committee Report

Andrew Lichtenegger moved, and Amy Welker seconded a motion to approve phase 1 of the playground work. Including a sidewalk, basketball court and basketball goals that bolt down, a curb and wall for keeping gravel off the turf, and fencing. Motion approved 5-0.

3. Adjourn from Regular Session

Andrew Lichtenegger moved, and Amy Welker seconded a motion to adjourn the meeting at 6:59 pm. Motion approved 5-0.

4. Closed Session

Lindsay Palisch motioned, 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.

Roll Call: Richard Sachs, Yea
 Amy Welker, Yea
 Andrew Lichtenegger, Yea
 Lindsay Palisch, Yea

President, Board of Education

Secretary, Board of Education