

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY JUNE 11, 2026
OPEN SESSION**

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

Members Present: Richard Sachs Mark Scholl Lindsay Palisch
 Amanda Klaus Andrew Lichtenegger Cary Roth

Members Late: Brittany Hecht, arrived at 6:33 pm

Others Present: Debbie Haertling, Superintendent, Seth Ward, Lyndsey Weber

1. Approval of Agenda
Cary Roth moved, and Lindsay Palisch seconded a motion to accept the agenda as presented. Motion approved 6-0.
2. Approval of Open Session Minutes from May 14, 2026
Andrew Lichtenegger moved, and Mark Scholl seconded a motion to approve the open session minutes from May 14, 2026, as presented. Motion approved 7-0.
3. Approval of Closed Session Minutes from May 14, 2026
Amanda Klaus moved, and Mark Scholl seconded a motion to approve the closed session minutes from May 14, 2026, as presented. Motion approved 7-0.
4. Public Comments
None
5. Treasurer's Report was reviewed.
6. Approval of March Bills
Lindsay Palish moved, and Amanda Klaus seconded a motion to approve the March bill, adding \$350 to SE RDPC and \$930 to Chase for UCLS non public funds. Motion approved 6-0. Richard Sachs abstained.
7. Budget Outlook and Amendments
Amanda Klaus moved, and Cary Roth seconded a motion to approve the budget outlook and amendments as presented. Motion approved 7-0.
8. Pay for Dr. Ward and Bookkeeper
Lindsay Palisch moved, and Brittany Hecht seconded a motion to pay monthly starting in August for July days work and 2 checks in June. Motion approved 7-0.
9. Fuel Bids-July Meeting
Brittany Hecht moved, and Amanda Klaus seconded a motion to put out Diesel Fuel Bid flyers. Motion approved 7-0.

10. AMI Plan

The AMI plan is due July 31st. Dr. Ward will present at the July meeting.

11. After-school Care

Discussion was held regarding possible options for additional coverage.

12. Summer Maintenance update

Mrs. Haertling updated the Board on Summer Maintenance projects; painting is done in the 5th/6th grade classroom, floors are almost all cleaned, and Roger will be stating on the roof in July.

13. Misc.

Mrs. Haertling informed the Board that the ASC grant and Pre K grant have been submitted for the 2026-2027 school year.

14. Adjourn Open Session

Cary Roth moved, and Mark Scholl seconded a motion to adjourn open session at 7:14 pm. Motion approved 7-0.

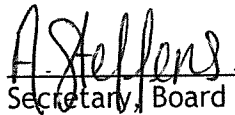
15. Cary Roth moved, and Brittany Hecht seconded a motion to go into closed session for legal issues pursuant to 610.021(1) RSMo for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Altenburg School District #48 and certain legal consideration.

Roll Call Vote:

Andrew Lichtenegger, Yea
Mark Scholl, Yea
Amanda Klaus, Yea
Lindsay Palisch, Yea
Brittany Hecht, Yea
Cary Roth, Vice President, Yea



President, Board of Education



Secretary, Board of Education