

**MINUTES
BOARD OF EDUCATION MEETING
ALTENBURG DISTRICT #48
THURSDAY, JULY 23, 2026
OPEN SESSION**

Open session convened at 5:30 pm in the Art/Music room at Altenburg District #48.

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

Others Present: Dr. Seth Ward, Superintendent

1. Call to Order

Richard Sachs called the meeting to order.

2. Approval of Agenda

Brittany Hecht moved, and Lindsay Palisch seconded a motion to approve the agenda as presented. Motion approved 7-0.

3. Action Items

Lindsay Palisch moved, and Brittany Hecht seconded a motion to accept MARMIC's quote for fire alarm system repairs. Motion approved 6-0, Mark Scholl abstained.

Lindsay Palisch moved, and Brittany Hecht seconded a motion to transfer \$678-287 from fund 1 to fund 2 for the 25-26 budget. Motion approved 7-0.

4. Adjourn

Brittany Hecht moved, and Mark Scholl seconded a motion to adjourn the meeting at 5:55 pm.

President, Board of Education

Secretary, Board of Education