

**MINUTES OF REGULAR BOARD MEETING  
AGUILAR SCHOOL DISTRICT RE-6  
420 NORTH BALSAM  
AGUILAR, COLORADO 81020**

**Regular Board Meeting  
Date: 04/17/2017**

**TIME: 5:30 pm**

**I. Call to Order:**

The meeting was called to order 5:30 pm by President David Pagnotta.

The pledge of allegiance was given by Josephine Smith.

Roll call was taken. Board members present: Natalie Grubelnik, David Pagnotta, Joe Porras and Josephine Smith.

Members absent: Margie Baudino, Connie Gomez, Ginnie Tamburelli.

School Officials present: Stacy Houser, Natalie Grubelnik and Elizabeth Jameson.

**II. Approval of Agenda:**

A motion was made by Natalie Grubelnik and seconded by Joe Porras to approve the agenda as written.

Members voting yea: Natalie Grubelnik, David Pagnotta, Joe Porras and Josephine Smith.  
Motion carried.

**III. Celebrations:** None

**IV. Audience:** None

**V. Administrative Report:**

Dr. Houser gave his report to the BOE.

Ms. Jameson stated that the 3/3 basketball tourney was a success. \$ 1200 was raised to help the players attend camps. Coach Porras would also like to sponsor a kick ball tournament and use the football field. The money raised will be used to send volleyball players to camps. The volleyball system that we have is dangerous and needs to be replaced. Several times, the steel cables have snapped.

**VI. Action Items:**

A. Approval regular meeting minutes of March 20, 2017.

Motion was made by Josephine Smith and seconded by Natalie Grubelnik.

Members voting yea: Natalie Grubelnik, David Pagnotta, Joe Porras and Josephine Smith.  
Motion carried.

B. Approval of Financial Statements, General Fund, Student Activity Fund, Food Service, Accounts payable and Payroll for the month of April 2017.

Motion was made by Natalie Grubelnik and seconded by Josephine Smith.

Members voting yea: Natalie Grubelnik, David Pagnotta, Joe Porras and Josephine Smith.  
Motion carried.

C. A motion was made by Joe Porras and seconded by Natalie Grubelnik to approve the hiring of School Security Officers.

Members voting yea: Natalie Grubelnik, David Pagnotta, Joe Porras and Josephine Smith.  
Motion carried.

**VII. Discussion:** Safety has to be put into the Mission Statement. The Mission Statement will read "We exist to keep the students safe, to help them succeed and reach their full potential." This needs to be approved at the meeting in May.

**VIII. Launch:** None

- IX. Meeting Adjourned:** Motion made by Joe Natalie Grubelnik and seconded by Joe Porras to adjourn the meeting.  
Members voting yea: Natalie Grubelnik, David Pagnotta, Joe Porras and Josephine Smith.  
Motion carried. Meeting adjourned at 5:55 pm.
- X. Future meeting dates: May 15, 2017. Workshop at 4:30 pm with regular meeting to follow at 5:30 pm**