

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

**Regular Board Meeting
Date: 02/20/2017**

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 Elizabeth Jameson.

Roll call was taken. Board members present: Margie Baudino, Connie Gomez, Natalie Grubelnik, and David Pagnotta

Members absent: Joe Porras, Josephine Smith and 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 Margie Baudino to approve the agenda with the changes of Angelo Gomez as Jr. High coach.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik and David Pagnotta. Motion carried.

III. Celebrations: Proud of boys' and girls' basketball teams for sticking out the season.

IV. Audience: None

V. Administrative Report:

Dr. Houser gave his report to the BOE. He stated that it is good to have Harry back. Ms. Jameson talked about FFA week and all activities being done by the FFA class.

VI. Action Items:

A. Approval regular meeting minutes of December 15, 2016 and January 17, 2017.

Motion was made by Margie Baudino and seconded by Connie Gomez.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik and David Pagnotta. Motion carried.

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

Motion was made by Natalie Grubelnik and seconded by Margie Baudino.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik and David Pagnotta. Motion carried.

C. A motion was made by Natalie Grubelnik and seconded by Connie Gomez to approval of the FY 16-17 amended budget in the amount of \$ 2,293,564.00

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik and David Pagnotta. Motion carried.

D. A motion was made by Connie Gomez and seconded by Margie Baudino to approve the Appropriation Resolution in the amount of \$ 2,293,564.00

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik and David Pagnotta. Motion carried.

E. A motion was made by Margie Baudino and seconded by Connie to approve the hiring of Harry Scuzzaro (head custodian), Jami Gonzales (custodian), Frank Coppa (high school track), And Angelo Gomez (jr. high track).

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic and David Pagnotta. Motion carried.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic and David Pagnotta. Motion carried.

VII. Discussion: Turner roofing will be doing the Gym roof repairs during spring break. A generator will be purchased for the school with FEMA funds. 3 on 3 basketball tourney will be held on March 25 & 26 to help defray costs of camps for the athletes.

VIII. Launch: None

IX. Meeting Adjourned: Motion made by Natalie Grubelnic and seconded by Connie Gomez to adjourn meeting.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic and David Pagnotta. Motion carried.

X. Future meeting dates: March 20, 2017. Workshop at 4:30 pm with regular meeting to follow at 5:30 pm