

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

**Regular Board Meeting
Date: 03/20/2017**

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 Joe Porras.

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

Members absent: Connie Gomez

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

II. Approval of Agenda:

A motion was made by Margie Baudino and seconded by Josephine Smith to approve the agenda as written.

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

III. Celebrations: None

IV. Audience: Sharla Fall and Ron Vigil (work shop).

V. Administrative Report:

Dr. Houser gave his report to the BOE. Will receive \$ 53,000.00 back from the CDE audit. Told BOE that hard to fill teaching positions could possibly be filled with a person who does not have a teaching license.

Ms. Jameson reported to BOE testing schedule for April, PAARC will start the week of April 10th, SAT for juniors will be April 12th, PSAT for sophomores will be April 11th, and NWEA will be done in May. She is also looking into credit recovery from different on line companies.

VI. Action Items:

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

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

Members voting yea: Margie Baudino, Natalie Grubelnik, David Pagnotta and Josephine Smith.

Members abstaining: Joe Porras and Ginnie Tamburelli.

Motion carried.

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

Motion was made by Natalie Grubelnik and seconded by Ginnie Tamburelli.

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

C. A motion was made by Joe Porras and seconded by Natalie Grubelnik to approve the stipends of \$ 2000.00 for Nancy Pagnotta and \$ 750.00 for Victoria Walk (MTSS).

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

D. A motion was made by Margie Baudino and seconded by Joe Porras to approve the hiring of Angelo Gomez for the high school and junior high track coach. Salary of \$ 2520.00.

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

VII. Discussion: Dr. Houser would like to see about step and salaries increases for the employees and also increasing the insurance benefit to \$ 450.00.

VIII. Launch: Margie Baudino

IX. Meeting Adjourned: Motion made by Joe Porras and seconded by Ginnie Tamburelli to adjourn meeting.

Members voting yea: Margie Baudino, Natalie Grubelnik, David Pagnotta, Joe Porras, Josephine Smith and Ginnie Tamburelli. Motion carried. Meeting adjourned at 5:50 pm.

X. Future meeting dates: April 17, 2017. Workshop at 4:30 pm with regular meeting to follow at 5:30 pm