

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

**Regular Board Meeting  
Date: 05/17/2017**

**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: Margie Baudino, Connie Gomez, Natalie Grubelnik, David Pagnotta, and Josephine Smith.

Members absent: Joe Porras 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 Connie Gomez to approve the agenda with the addition of names Micah Wheeler, Joe Porras and Jennifer Porras under contracts.

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

**III. Celebrations:** State approved Management Plan.

**IV. Audience:** None

**V. Administrative Report:**

Dr. Houser gave his report to the BOE. State meeting went really well. CDE was very complimentary and supportive. He also went over dates for upcoming events for the end of year. Received \$ 53,000.00 audit check.

Ms. Jameson stated that the school will have National Honor Society next year. Still working on aligning the math program. Working on UIP goals. Many students are interested in taking on line format classes this summer. Parents are responsible for paying of these classes.

**VI. Action Items:**

A. Approval regular meeting minutes of May 17, 2017.

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

Members voting yea: Margie Baudino, Connie Gomez Natalie Grubelnik, David Pagnotta, 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 May 2017.

Motion was made by Margie Baudino and seconded by Josephine Smith.

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

C. A motion was made by Margie Baudino and seconded by Connie Gomez to approve the personnel contracts recommended by Dr. Houser.

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

D. A motion was made by Natalie Grubelnik and seconded by Josephine Smith to approve the 2017-18 school calendar.

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

E. A motion was made by Margie Baudino and seconded by Connie Gomez to approve the adding of the safe to the Mission Statement.

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

F. A motion was made by Natalie Grubelnic and seconded by Connie Gomez to approve the BOCES agreement.

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

G. A motion was made by Connie Gomez and seconded by Margie Baudino to approve the first reading of graduation requirements (policy IKF).

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

H. A motion was made by Josephine Smith and seconded by Margie Baudino to approve the ratification of school closures for January 10 -16, 2017.

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

I. A motion was made by Margie Baudino and seconded by Connie Gomez to approve the Security Officer and Armed Personnel training in Colorado Springs on June 26 – 29.

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

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

**VII. Discussion:** Management Plan grant, apply before June 14. Would like to increase Insurance premium to \$ 450.00.

**VIII. Launch:** Margie Baudino

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

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic, David Pagnotta, and Josephine Smith. Motion carried. Meeting adjourned at 6:00 pm.

**X. Future meeting dates: June 19, 2017. Workshop at 4:30 pm with regular meeting to follow at 5:30 pm**