

**Minutes of Regular Board Meeting  
Aguilar School District Re-6  
420 North Balsam  
Aguilar, CO 81020**

Regular Board Meeting  
October 17, 2016  
5:30 pm

**Call to Order:**

The meeting was called to order at 5:30 pm by David Pagnotta  
The pledge of allegiance was given by Connie Gomez  
Board members present were: Margie Baudino, Connie Gomez, Natalie Grubelnik  
David Pagnotta, Josephine Smith.  
Members absent: Joe Porras, Ginnie Tamburelli

**Agenda approval:**

A motion was made by Margie Baudino and seconded by Connie Gomez to approve the Oct 17th agenda as written:  
Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik, David Pagnotta and Josephine Smith. Motion Carried.

**Celebrations:** None

**Audience:** Sara Hadad Dembs, Tamra Beard (they were present at the workshop).

**Administrative Report:** Dr. Houser gave his report to the BOE.

Ms. Jameson told board that the school received another book grant in the amount of \$ 3500.00.  
The school receive this grant also last year.

**Action Items:**

A motion was made by Margie Baudino and seconded by Josephine Smith to approve the regular meeting minutes of September 19, 2016 as written,  
Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik, David Pagnotta and Josephine Smith. Motion Carried.

A motion was made by Connie Gomez and seconded by Josephine Smith to approve the Financial Statements, General Fund, Student Activity, Food Service and Accounts Payable for the month of October 2016.

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

**Discussion:** Jennie has been waiting to get board approval before paying bills and in some cases bills are past due. Board okayed it that Jennie can write the checks that need to be written so that they are not late. Health Insurance rates went up, board wanted to know if there was some way school could maybe up the amount given toward the premium. Dr. Houser told board probably not this year. He will have more info at November 14th meeting.

**Launch:** Given by Margie Baudino

**Adjourn:** A motion was made by Natalie Grubelnik and seconded by Connie to adjourn the meeting.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik, David Pagnotta and Josephine Smith. Motion Carried. Meeting was adjourned at 5:50 pm.

**Future Meeting:** November 14, 2016 at 5:30 pm.