

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Thursday, January 24, 2013 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

R. W. Lucas	Jay Meyer	Mike Bultena	Martha Rogge
Dr. Bill Hessman	Dave Holloway	Joan Menzie	

Others Present

Rex Bruce, Superintendent; Paula Leverett, Clerk Pro-Tem

**Item #1 Call Meeting to Order / Approve Agenda**

The President called the meeting to order at 12:05 p.m.

Mrs. Martha Rogge moved, seconded by Mrs. Joan Menzie, to approve the agenda. The motion carried 7-0.

**Item #2 Non-elected Personnel Executive Session**

Mr. Jay Meyer moved, seconded by Mr. Dave Holloway to enter into a 30 minute executive session, to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Superintendent Bruce. Motion carried 7-0.

At 12:35 p.m. the Board reconvened to open session.

Mr. Mike Bultena made a motion to enter into a 15 minute executive session, seconded by Mrs. Martha Rogge, to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Superintendent Bruce. Motion carried 7-0.

At 12:50 p.m. the Board reconvened to open session.

Dr. Bill Hessman made a motion to enter into a 5 minute executive session, seconded by Mr. Dave Holloway, to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Superintendent Bruce. Motion carried 7-0.

At 12:55 p.m. the Board reconvened to open session.

Mr. Mike Bultena made a motion to enter into a 5 minute executive session, seconded by Mrs. Joan Menzie, to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Superintendent Bruce. Motion carried 7-0.

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At 1:00 p.m. the Board reconvened to open session

**Adjournment**

With no other business to come before the Board, Mr. Holloway moved, seconded by Dr. Bill Hessman to adjourn the meeting. The motion carried 7-0.

*NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.*

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*President*

*Clerk Pro-Tem*

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