

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Tuesday, June 26, 2012 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present:

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

Others Present:

Rex Bruce, Superintendent; Cesar Pena, Middle/High School Principal and Lynn Myers, Clerk.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:00 p.m.

Mrs. Menzie moved, seconded by Mr. Holloway, to approve the agenda. The motion carried 7-0.

Item #2 Executive Session Non-Elected Personnel

Mr. Holloway moved, seconded by Mr. Meyer, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 12:35 p.m. The motion carried 7-0.

The Board reconvened to open session at 12:35 p.m.

Item #3 Executive Session Negotiations

Mr. Meyer moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of identifiable individuals(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 12:37 p.m. The motion carried 7-0.

The Board reconvened to open session at 12:37 p.m.

Item #4 Year End Budget Transfers

Dr. Hessman moved, seconded by Mrs. Menzie, to authorize Mr. Bruce to transfer the remaining balance in the general fund and supplemental general fund to the contingency reserve fund. The motion carried 7-0.

Adjournment

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

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

President

Clerk

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