

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, August 10, 2015 in the boardroom at the High School Conference Room at 6:15 p.m.

Members Present

Jay Meyer	Lee Mason	Cornelius Froese
Mike Bultena	Martha Rogge	

Members Absent

Dave Holloway

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk and Connie Myers, Elementary Principal

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:15 p.m.

Mr. Bultena moved, seconded by Mrs. Rogge, to approve agenda. The motion carried 5-0.

Item #2 Budget Hearing

Mr. Bruce presented the 2015/2016 budget and answered questions pertaining to it. He stated that the budget cannot be approved until the allotments for the extraordinary needs funds are announced.

Item #3 Approve Budget

No action taken.

Adjournment

With no other business to come before the Board, Mrs. Rogge moved, seconded by Mr. Bultena to adjourn the budget hearing. The motion carried 5-0.

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

President

Clerk

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