

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, August 20, 2019 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

Martha Rogge	Mike Bultena	Cornelius Froese
Dave Holloway	Jay Meyer	

Members Absent

Lee Mason	Grant Webber
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Others Present

Rex Bruce, Superintendent; and Andrea Cearley, Clerk.

Guests – None

Item #1 Call Budget Hearing to Order /Approve Agenda

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

Mr. Holloway moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 4-0.

Item #2 Budget Hearing

Mr. Meyer entered the meeting at 12:05 p.m.

Mr. Bruce presented the 2019/2020 budget and answered questions pertaining to it.

Item #3 Approve Budget

Mr. Bultena moved, seconded by Mr. Meyer, to approve the 2019/2020 budget. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Holloway 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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