

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, August 22, 2016 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

Jay Meyer

Dave Holloway

Martha Rogge

Mike Bultena

Cornelius Froese

Members Absent

Lee Mason

Others Present

Rex Bruce, Superintendent and Andrea Cearley, Clerk

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

The President called the meeting to order at 12:10 p.m.

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

**Item #2 Contract Approval**

Mr. Bultena moved, seconded by Mr. Froese, to approve the contract of Amy Ball as Title 1 para in the elementary school. The motion carried 5-0.

**Item #3 Remove Connie Myers from Elementary bank accounts and add Rachel Lee**

Mr. Bultena moved, seconded by Mrs. Rogge, to remove Connie Myers from the Elementary bank accounts at Centera Bank and add Rachel Lee. The motion carried 5-0.

**Item #4 Budget Hearing**

Mr. Bruce presented the 2016/2017 budget and answered questions pertaining to it.

**Item #5 Approve Budget**

Mrs. Rogge moved, seconded by Mr. Holloway, to approve the 2016/2017 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.*

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*President*

*Clerk*

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