

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, June 28, 2016 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

Jay Meyer	Martha Rogge	Cornelius Froese
Dave Holloway	Mike Bultena	

Members Absent

Lee Mason

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; and Rachel Lee, Elementary Principal.

Guests:

Lynn Myers, Retiring Clerk

Item #1 Call Meeting to Order /Approve Agenda

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

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

Item #2 Negotiations-Executive Session

Mr. Bultena moved, seconded by Mr. Froese, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce, Andrea Cearley, Rachel Lee and Lynn Myers in executive session, and to reconvene to open session in the boardroom at 12:15 p.m. The motion carried 5-0.

The Board reconvened to open session at 12:15 p.m.

Item #3 Approval of Negotiated Agreement Offer

Mr. Holloway moved, seconded by Mr. Bultena, to approve the personal leave, sick leave pool, the base salary for the 2016-2017 school year of \$35,168.00 (\$500 increase) for certified staff, contract for no more than 180 days and the addition of a High School Quiz Bowl assistant to the supplemental salary schedule at 4% or \$1578.00 as stated in the negotiated agreement with the district certified staff for the 2016-2017 school year. The motion carried 5-0.

Item #4 Approve Recreation Resolution

Mr. Bultena moved to approve the Resolution of the Sublette Recreation System to increase the mill levy from 3 mills to 4 mills in the year 2016. The motion died for lack of a second.

Item #5 Year End Budget Transfers

Mr. Holloway moved, seconded by Mr. Bultena, to make transfers to the At Risk, 4-Year-Old At Risk, Daycare, Bilingual, Small and Rural Schools, Professional Development and Special Education to bring balances to FY 2016 beginning balances, zero out all negative balances and transfer remaining budget authority to the contingency reserve fund. 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 meeting. 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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