

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, August 22, 2017 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

Jay Meyer

Dave Holloway

Mike Bultena

Cornelius Froese

Grant Webber

Members Absent

Lee Mason

Martha Rogge

Others Present

Rex Bruce, Superintendent and Andrea Cearley, Clerk

Item #1 Call Meeting to Order /Approve Agenda

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

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

Item #2 Remove Jay Meyer from district bank accounts and add Martha Rogge as President

Mr. Holloway moved, seconded by Mr. Froese, to remove Jay Meyer from the district bank account #698016 and #130982 at Centera Bank and add Martha Rogge as President on both accounts. The motion carried 4-0.

Mr. Webber entered the meeting at 12:08 p.m.

Item #3 Budget Hearing

Mr. Bruce presented the 2017/2018 budget and answered questions pertaining to it.

Item #4 Approve Budget

Mr. Meyer moved, seconded by Mr. Webber, to approve the 2017/2018 budget. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer 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

Visit our web site

<http://www.usd374.org/>