

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, December 18, 2019 in the high school conference room at 6:15 p.m.

Members Present

Martha Rogge	Cornelius Froese	Mike Bultena
Lee Mason	Dave Holloway	

Members Absent

Jay Meyer	Grant Webber
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Others Present: Rex Bruce, Superintendent; and Paula Leverett, Acting Clerk.

Guests: None.

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 Mr. Mason, to approve the agenda. The motion carried 5-0.

Item #2 Approval of Appointment to Sublette Recreation Board

Mr. Holloway moved, seconded by Mr. Froese, to re-appoint Bob Moore to the Sublette Recreation Commission board. 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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