

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, June 27, 2017 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	Grant Webber
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Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; and Rachel Lee, Elementary Principal.

Guests:

None.

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

The President called the meeting to order at 12:05 p.m.

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

**Item #2 Negotiations-Executive Session**

Mr. Bultena moved, seconded by Mrs. Rogge, 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 in executive session, and to reconvene to open session in the boardroom at 12:25 p.m. The motion carried 5-0.

The Board reconvened to open session at 12:25 p.m.

**Item #3 Approval of Negotiated Agreement Offer**

Mr. Bultena moved, seconded by Mr. Holloway, to approve the negotiated agreement offer for the 2017-2018 school year as discussed in executive session. The motion carried 5-0.

**Item #4 Approve Nutrition Policy**

Mrs. Rogge moved, seconded by Mr. Froese, to approve the Nutrition Related Charges Policy for USD 374 and the increased lunch prices for the 2017-2018 school year. The motion carried 5-0.

**Item #5 Year End Budget Transfers**

Mr. Holloway moved, seconded by Mrs. Rogge, to make transfers to the At Risk, 4-Year-Old At Risk, Daycare, Bilingual, Food Service, Professional Development, Special Education and Summer Food Program to bring balances to FY 2017 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.*

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*President*

*Clerk*

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