

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, June 27, 2018 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

Martha Rogge Jay Meyer Mike Bultena Dave Holloway

Members Absent

Lee Mason Grant Webber Cornelius Froese

Others Present

Rex Bruce, Superintendent; and Andrea Cearley, Clerk.

Guests: None.

Item #1 Call Meeting to Order /Approve Agenda

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

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

Item #2 Year End Budget Transfers

Mr. Holloway moved, seconded by Mr. Meyer, to make the year end budget transfers to the At Risk, 4-Year-Old At Risk, Daycare, Bilingual and Special Education funds. The motion carried 4-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer to adjourn the meeting. The motion carried 4-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk

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