

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, June 29, 2021 at 12:00 p.m.

Members Present

Pete Dyck Jay Meyer

Dave Holloway Cornelius Froese

Members Present by phone:

Grant Webber Cesar Pena Lee Mason

Members Absent - None

Others Present: Rex Bruce, Superintendent; Charity Ochs-Lathen, Clerk;

Item #1 Call Meeting to Order /Approve Agenda

Mr. Webber called the meeting to order at 12:05 p.m.

Mr. Holloway moved, seconded by Mr. Dyck, to approve the agenda. The motion carried 6-0.

Mr. Meyer joined the meeting at 12:06pm.

Item #2 Year End Budget Transfers

Mr. Holloway moved, seconded by Mr. Froese, to approve the list of year end budget transfers. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Dyck to adjourn the meeting. The motion carried 7-0.

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

President

Clerk

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