# Sublette USD #374 Official Minutes

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, September 11, 2023 in the Boardroom at the Administrative Office at 6:45 p.m.

#### Members Present:

Pete Dyck Lee Mason Grant Webber Cesar Pena Cody Forester Shyree Mason

Members Absent: Cornelius Froese

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

Guests: No Guests

# **Item #1 Call Meeting to Order**

The President called the meeting to order at 6:45pm

## Item #2 Roll Call

The Roll Call vote was taken by the Board Clerk for the members present.

## **Item #3 Revenue Neutral Rate Resolution**

Mr. Mason moved, seconded by Mr. Dyck for USD 374 to exceed the Revenue Neutral Tax Rate to finance the 2023-2024 budget. By Roll Call vote, the motion carried 6-0.

Mr. Webber entered the meeting at 6:50p.m.

### **Adjourn**

With no other business on the agenda, Mr. Mason moved, seconded by Mr. Dyck to adjourn. The motion carried 6-0.

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

President Clerk
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