

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, February 16, 2016 in the boardroom at 6:00 p.m.

Members Present

Jay Meyer	Dave Holloway	Cornelius Froese
Mike Bultena	Martha Rogge	Lee Mason

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Guests

Elise Heger, Kara Drohman and Andrea Cearley

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:00 p.m.

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

Item #2 Executive Session Non-Elected Personnel

Mr. Mason moved, seconded by Mr. Froese, to go into executive session to discuss non-elected personnel, in order protect the privacy interest of an identifiable individual(s), to include Mr. Bruce and Mrs. Heger in executive session, and to reconvene to open session in the boardroom at 7:00 p.m. The motion carried 6-0.

The Board reconvened to open session at 7:00 p.m.

Item #3 Break

The president declared a thirty minute break

Item #4 Executive Session Non-Elected Personnel

Mr. Holloway moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, in order protect the privacy interest of an identifiable individual(s), to include Mr. Bruce and Ms. Drohman in executive session, and to reconvene to open session in the boardroom at 8:30 p.m. The motion carried 6-0.

The Board reconvened to open session at 8:30 p.m.

Mr. Holloway moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, in order 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 9:05 p.m. The motion carried 6-0.

The Board reconvened to open session at 9:05 p.m.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena to adjourn the meeting. 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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