

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, June 24, 2015 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

R. W. Lucas	Martha Rogge	Jay Meyer
Dave Holloway	Mike Bultena	Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Monty Marlin, High/Middle School Principal and Connie Myers, Elementary Principal.

Guests:

The summer workers in the district.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:15 p.m.

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

Item #2 Negotiations

Mrs. Menzie moved, seconded by Mr. Bultena, to raise the district contribution for health insurance from \$400 to \$600 in the negotiated agreement with the district certified staff and provide the same benefit for the district twelve month staff. The motion carried 6-0.

Item #3 Year End Transfers

Mr. Lucas moved, seconded by Mr. Holloway, to make transfers to the At Risk and Special Education to bring balances to FY 2015 beginning balances, zero out all negative balances and transfer remaining budget authority to the contingency reserve fund. The motion carried 6-0.

Adjournment

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