

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, August 12, 2013 in the boardroom at the Administrative Office at 6:45 p.m.

Members Present

Joan Menzie
R. W. Lucas

Jay Meyer
Mike Bultena

Dr. Bill Hessman
Martha Rogge

Members Absent

Dave Holloway

Others Present

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

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:45 p.m.

Mrs. Menzie moved, seconded by Mrs. Rogge, to approve agenda. The motion carried 6-0.

Item #2 Budget Hearing

Mr. Bruce presented the 2013/2014 budget and answered questions pertaining to it.

Item #3 Approve Budget

Mrs. Rogge moved, seconded by Dr. Hessman, to approve the 2013/2014 budget. The motion carried 6-0.

Adjournment

With no other business to come before the Board, Mr. Bultena moved, seconded by Dr. Hessman to adjourn the budget hearing. 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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