

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, August 25, 2015 in the boardroom at the High School Conference Room at 12:00 p.m.

Members Present

Jay Meyer	Lee Mason	Cornelius Froese
Mike Bultena	Martha Rogge	

Members Absent

Dave Holloway

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:00 p.m.

Mrs. Rogge moved, seconded by Mr. Bultena, to approve agenda. The motion carried 5-0.

Item #2 Budget Hearing

Mr. Bruce presented the 2015/2016 budget and answered questions pertaining to it.

Item #3 Approve Budget and Resolution No. 001

Mrs. Rogge moved, seconded by Mr. Mason, to approve the 2015-2016 Annual Budget and Resolution No. 001 (A resolution expressing the property taxation policy of USD 374 Sublette Schools with respect to financing the annual budget for 2015-16). The motion carried 5-0.

Item #4 Adult Food Service Prices

Mr. Bultena moved, seconded by Mr. Froese, to approve adult breakfast price at \$2.00 and adult lunch price at \$3.45. The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Bultena moved, seconded by Mr. Mason to adjourn the budget hearing. The motion carried 5-0.

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

President _____

Clerk _____

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