Ross Board of Education Special Meeting District Office February 9, 2016

The Ross Board of Education held a special meeting at the District Office on February 9, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:06 p.m.

I. Call to Order

Present:

Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,

Mr. Steve Stitsinger, Mr. Shawn Webster

Absent: None

Mr. Greg Young, Superintendent was also present at this meeting.

II. Approval to Move to Executive Session

2-23-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 6:07 p.m.

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Mr. Stitsinger Aye Aye Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

III. Approval to Leave Executive Session

2-24-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion to leave executive session at 7:59 p.m.

The roll call was as follows:

Mr. Bosse Mr. Klinefelter Aye Aye Mr. Stitsinger Mr. Kroeger Aye Aye Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

IV. <u>Adjournment</u> 2-25-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion to adjourn this meeting at 8:00 p.m.

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Aye Mr. Stitsinger Aye

Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

President of the Board

Treasurer (attest)