

ROSS BOARD OF EDUCATION - SPECIAL MEETING

District Office
November 8, 2018
4:00 p.m.

Minutes

I. Call to Order

A. Roll Call

BY: Keith Klinefelter
AT: 4:00 P.M.

PRESENT: Mr. Klinefelter, Mr. Bosse, Mr. Kroeger, Mr. Van Winkle, [Mrs. Webb - Arrival 4:55 P.M.]

ABSENT:

ADDITIONAL: Mr. Gates, Mr. Kinsel

II. Pledge of Allegiance

III. Executive Session

11-122-18

APPROVAL TO MOVE TO EXECUTIVE SESSION

TIME: 6:00 P.M.

MOVED BY: Mr. Kroeger

SECOND BY: Mr. VanWinkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

11-123-18

APPROVAL TO LEAVE EXECUTIVE SESSION AND ADJOURN

TIME: 7:40 P.M.

MOVED BY: Mr. Klinefelter

SECOND BY: Mr. VanWinkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

IV. Adjournment

President of the Board

Treasurer (attest)

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AGENDA

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TIME: 6:00 P.M.
MOVED BY: Mr. Kroeger
SECOND BY: Mr. VanWinkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

11-123-18

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TIME: 7:40 P.M.
MOVED BY: Mr. Klinefelter
SECOND BY: Mr. VanWinkle

ROLL CALL WAS AS FOLLOWS:

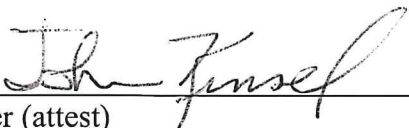
Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

IV. Adjournment



President of the Board



Treasurer (attest)