

Ross Board of Education
Special Meeting
District Office
March 30, 2017

The Ross Board of Education held a special meeting at the District Office on March 30, 2017. The meeting was called to order by Board vice-president, Mr. Edward Bosse, at 6:30 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,
Mr. Shawn Webster

Absent: Mr. Steve Stitsinger

Mr. Scott Gates, Superintendent was also present at this meeting.

II. Pledge of Allegiance

III. Approval to Move to Executive Session
3-46-17

Mr. Bosse moved and Mr. Webster seconded the motion for the Board to go into executive session with action to follow.

The Board went into executive session at 6:30 p.m.

The roll call was as follows:

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

Mr. Bosse declared the motion carried.

IV. Approval to Leave Executive Session
3-47-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for approval to leave executive session.

The Board left executive session at 9:56 p.m.

The roll call was as follows:

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

Mr. Bosse declared the motion carried.

V. Approval of Job Descriptions
3-48-17

Mr. Webster moved and Mr. Kroeger seconded the motion for approval of job descriptions as follows:

- A. New Job Description O, Dean of Students
- B. New Job Description P, Instructional Specialist
- C. New Job Description 4.5A, Building Maintenance Supervisor
- D. Revise Job Description 15-A, Vocal Music Director, High School
- E. New Job Description 15-B, Vocal Music Director, Middle School
- F. Revise Job Description 1A, Transportation Supervisor

The roll call was as follows:

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

Mr. Bosse declared the motion carried.

VI. Adjournment
3-49-17

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for adjournment.

The Board adjourned at 9:58 p.m.

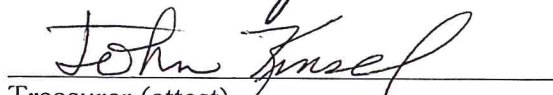
The roll call was as follows:

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

Mr. Bosse declared the motion carried.



President of the Board



Treasurer (attest)