

Ross Board of Education
Special Meeting
District Office
May 1, 2017

The Ross Board of Education held a special meeting at the District Office on May 1, 2017. The meeting was called to order by Board Vice-president, Mr. Edward Bosse, at 6:00 p.m.

I. Call to Order

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

Absent: Vacant

II. Pledge of Allegiance

III. Approval to Move to Executive Session
5-53-17

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 6:02 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
5-54-17

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

The Board left executive session at 9:55 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. Appointment of New Board Member to Fill Vacancy
5-55-17

Mr. Klinefelter moved and Mr. Kroeger seconded the motion for appointment of Sean Van Winkle as new board member to fill vacancy.

The roll call was as follows:

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

Mr. Bosse declared the motion carried.

V. Adjournment
5-56-17

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

The Board adjourned at 10:00 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)