Ross Board of Education Work Session District Office April 11, 2017

The Ross Board of Education held a work session at the District Office on April 11, 2017. The meeting was called to order by Board Vice-president, Mr. Edward Bosse, at 6:00 p.m.

I. <u>Call to Order</u>

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

Absent: Mr. Steve Stitsinger

Mr. Scott Gates, Superintendent and Mr. John Kinsel, Treasurer were also present at this meeting.

- II. <u>Pledge of Allegiance</u>
- III. <u>Approval to Move to Executive Session</u> 4-50-17

Mr. Bosse 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 6:02 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. <u>Approval to Leave Executive Session</u> 4-51-17

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

The Board left executive session at 10:20 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. <u>Adjournment</u> 4-52-17

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

The Board adjourned at 10:20 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)