

**Ross Board of Education - Regular Meeting
Thursday, July 23, 2020
7:00 p.m.**

1. Call to Order

By: Sean Van Winkle

Time: 7:00 p.m.

Roll Call - Sean Van Winkle, Amy Webb, Ed Bosse, Heather Hayes, Andrew Schnell

2. Pledge of Allegiance

3. Review of Agenda

4. Review/Correction/Approval of Minutes

A. June 18, 2020 Minutes

B. June 24, 2020 Minutes

Moved By: Andrew Schnell

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

7-53-20

5. Public Participation

None

6. Superintendent's Reports and Recommendations

A. MOU - OTES

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

7-54-20

B. Personnel A-E

Moved By: Andrew Schnell

Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Abstain
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

7-55-20

C. Personnel B2

Moved By: Andrew Schnell

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Abstain
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

7-56-20

7. Treasurer's Reports and Recommendations

A. Investments

B. Donations

C. Then and Now's

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

7-58-20

8. Approval of New Superintendent

A. Chad Konkle

Moved By: Ed Bosse

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

7-59-20

9. Approval to Adjourn

Time: 7:20 p.m.

Moved By: Heather Hayes

Seconded By: Amy Webb

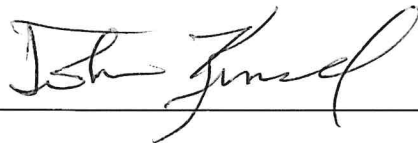
Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

7-60-20



President



Treasurer (attest)