

**Ross Board of Education - Special Meeting**  
**Wednesday, June 24, 2020**  
**Zoom**  
**10:00 a.m.**

## 1. Call to Order

By: Sean Van Winkle

Time: 10:00 a.m.

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

## 2. Treasurer's Reports and Recommendations

A. Approval of Appropriations and Certificate of Balances for FY 2020

B. Approval of Appropriations and Amended Certificate for FY 2021

C. Resolution for Roof Duct Replacement Project at Middle School

D. MOU for Collective Bargaining Agreement with REA

E. Resignation of Scott Gates

Moved By: Andrew Schnell

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

## 3. Final Board Comments (3-5 minutes) N/A

## 4. Approval to Adjourn

Time: 10:08 a.m.


Moved By: Heather Hayes

Seconded By: Andrew Schnell

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

Mr. Van Winkle Declared the Motion Carried

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Treasurer (attest)