Ross Board of Education Special Meeting District Office June 22, 2017

The Ross Board of Education held a special meeting at the District Office on June 22, 2017. The meeting was called to order by Board President, Mr. Keith Klinefelter, at 6:30 p.m.

I. Call to Order

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

Mr. Shawn Webster, Mr. Sean Van Winkle.

II. Pledge of Allegiance

III. <u>Approval to Move to Executive Session</u> 6-80-17

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 6:32 p.m.

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Van Winkle Aye Mr. Kroeger Aye Mr. Webster Aye

Mr. Klinefelter declared the motion carried.

IV. Approval to Leave Executive Session

6-81-17

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

The Board left executive session at 10:45 p.m.

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Van Winkle Aye Mr. Kroeger Aye Mr. Webster Aye

Mr. Klinefelter declared the motion carried.

V. Adjournment

6-82-17

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

The Board adjourned at 10:45 p.m.

The roll call was as follows:

Mr. Bosse

Aye Mr. Klinefelter

Aye Mr. Van Winkle Aye

Mr. Kroeger

Aye N

Mr. Webster

Aye

Mr. Klinefelter declared the motion carried.

President of the Board

Treasurer (attest)