

ROSS BOARD OF EDUCATION - EMERGENCY MEETING

District Office
January 18, 2019
7:00 a.m.

Minutes

I. Call to Order

A. Roll Call

BY: Keith Klinefelter

AT: 7:00am

PRESENT: Amy Webb, Sean VanWinkle, Keith Klinefelter,Michael Kroeger

ABSENT: Ed Bosse

ADDITIONAL:

II. Pledge of Allegiance

III. Reports and Recommendations
01-13-19

A. Approval Authorizing Payment of approximately \$307,000 for Temporary Heating Systems and two Boiler Replacements at Ross High School. Attachment #1

MOVED BY: Michael Kroeger

SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Absent		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

IV. Adjournment

1-14-19

TIME: 7:11am


MOVED BY: Michael Kroeger

SECOND BY: Amy Webb


ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Absent		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED



President of the Board



Treasurer (attest)