

**Ross Board of Education Emergency Meeting  
Ross Administration Office  
November 4, 2019  
6:30 P.M.**

1. Call to Order

By: Keith Klinefelter

Time: 6:30 P.M.

- A. Roll Call - Keith Klinefelter, Ed Bosse, Michael Kroeger, Sean Van Winkle  
Absent- Amy Webb

2. Pledge of Allegiance

3. Superintendent's Reports and Recommendations

- A. Resolution to Approve a One Year Financial Opener for Fiscal Year 2020.

Moved By: Michael Kroeger  
Seconded By: Sean Van Winkle

Roll Call Was As Followed

Keith Klinefelter	Aye
Sean Van Winkle	Aye
Ed Bosse	Aye
Michael Kroeger	Aye
Amy Webb	Absent

Mr. Klinefelter Declared The Motion Carried  
**11-107-19**

4. Adjournment

Time: 6:42 P.M.

Moved By: Keith Klinefelter  
Seconded: Michael Kroeger

Roll Call Was As Followed

Keith Klinefelter	Aye
Sean Van Winkle	Aye
Ed Bosse	Aye
Michael Kroeger	Aye
Amy Webb	Absent

Mr. Klinefelter Declared The Motion Carried  
**11-108-19**



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President of the Board



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Treasurer (attest)