

ROSS BOARD OF EDUCATION - SPECIAL MEETING

District Office
February 28, 2019
7:30 a.m.

Minutes

Call to Order

BY: Keith Klinefelter

AT: 7:30 p.m

Roll Call : Ed Bosse, Keith Klinefelter, Amy Webb, Michael Kroeger, Sean Van Winkle

Pledge of Allegiance

Reports and Recommendations

A. Review / Correction / Approval and Signing of Minutes

1-31-2019

Review of Agenda

* Indicates items added or deleted since the Draft Agenda

MOVED BY: Amy Webb

SECOND BY: Ed Bosse

Mr. Bosse	AYE		Mr. Klinefelter	AYE
Mr. Kroeger	AYE		Mr. Van Winkle	AYE
Mrs. Webb	AYE			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

B. Approval of Ross HVAC Improvement Project Bid - D.A.G. Construction Co., Inc.

Adjournment

TIME: 8:30 p.m.

MOVED BY: Michael Kroeger

SECOND BY: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	AYE		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)