

ROSS BOARD OF EDUCATION - SPECIAL MEETING

District Office
May 9, 2019
3:30 p.m.

Minutes

I. Call to Order

BY: Keith Klinefelter

AT: 3:30 p.m.

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

II. Pledge of Allegiance

III. Superintendent’s Reports and Recommendations

A. Human Resources

1. Personnel

a) Non-Certificated

(1) Employment, 2019-2020 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

(a) Schlichter, Jane - RHS 10 Month Secretary, 1.0 FTE, Step 9

MOVED BY: Michael Kroeger

SECOND BY: Amy Webb

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

IV. Treasurer's Reports and Recommendations

A. Transfer of Savings to 010 Account

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

V. Adjournment

Time: 3:45 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

ROSS BOARD OF EDUCATION – Work Session

District Office
May 9, 2019
3:45 p.m.

Minutes

I. Call to Order

BY: Keith Klinefelter

AT: 3:30 p.m.

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

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

VI. Adjournment

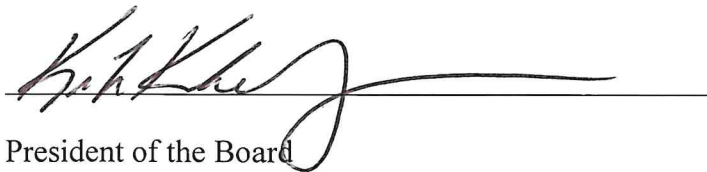
Time: 3:46 p.m.

MOVED BY: Amy Webb
SECOND BY: Michael Kroeger

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)