

**Ross Board of Education - Regular Meeting
Elda Elementary
Monday, December 16, 2019
7:00 P.M.**

1. Call to Order

BY: Keith Klinefelter

AT: 7:00 P.M.

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

2. Pledge of Allegiance

3. Review / Correction / Approval of Minutes

A. November 21, 2019

Moved By: Sean Van Winkle

Seconded By: Michael Kroeger

Keith Klinefelter	AYE
Ed Bosse	AYE
Amy Webb	AYE
Sean Van Winkle	AYE
Michael Kroeger	AYE

Mr. Klinefelter Declared The Motion Carried
12-113-19

4. Public Participation

5. Superintendent's Reports and Recommendations

A. Elda Elementary Presentation - Adam Hull, Principal

B. Fall Season Review - Jake Richards, Athletic Director

C. Ross High School Rambotics Trip Proposal

D. 2020-2021 Academic Calendar

E. 2021-2022 Academic Calendar

F. Personnel

Moved By: Michael Kroeger

Seconded By: Amy Webb

Keith Klinefelter	AYE
Ed Bosse	AYE
Amy Webb	AYE
Sean Van Winkle	AYE
Michael Kroeger	AYE

Mr. Klinefelter Declared The Motion Carried
12-114-19

6. Treasurer's Reports and Recommendations

A. Investments

B. Donations

Moved By: Michael Kroeger

Seconded By: Sean Van Winkle

Keith Klinefelter	AYE
Ed Bosse	AYE
Amy Webb	AYE
Sean Van Winkle	AYE
Michael Kroeger	AYE

Mr. Klinefelter Declared The Motion Carried
12-115-19

7. Business Operations

8. Final board Comments

9. Adjournment

Time: 7:48 P.M.

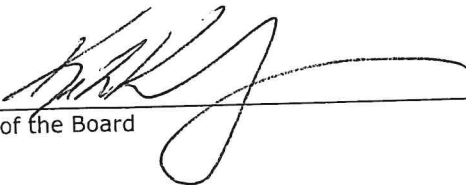
Moved By: Amy Webb

Seconded By: Michael Kroeger


Keith Klinefelter	AYE
Ed Bosse	AYE
Amy Webb	AYE
Sean Van Winkle	AYE
Michael Kroeger	AYE

Mr. Klinefelter Declared The Motion Carried

12-116-19



President of the Board



Treasurer (attest)