### 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

# 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

President of the Board

Treasurer (attest)