

**Ross Board of Education - Special Meeting
Friday, October 16, 2020
8:30 A.M.**

1. Call to Order

By: Sea Van Winkle

Time: 8:30 A.M.

Roll Call - Sean Van Winkle, Amy Webb, Ed Bosse, Heather Hayes, Andrew Schnell

2. Pledge of Allegiance

3. Superintendent Recommendations

A. Personnel

Moved By: Amy Webb

Seconded By: Andrew Schnell

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

10-82-20

4. Treasurer's Reports and Recommendations

A. Resolution Approval of 2.0 Mills Transfer

Moved By: Sean Van Winkle

Seconded By: Andrew Schnell

Sean Van Winkle	Aye
Amy Webb	Nay
Ed Bosse	Nay
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

10-83-20

5. Adjournment

Time: 8:35 A.M.

Moved By: Sean Van Winkle

Seconded By: Amy Webb

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

10-84-20

0/16/2020

President

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Treasurer (attest)

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