

**Ross Board of Education - Regular Meeting - Online
Thursday, May 21, 2020**

1. Call to Order

By: Sean Van Winkle

Time: 7:00 p.m.

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

2. Pledge of Allegiance

3. Review Agenda

4. Review / Correction / Approval of Minutes

A. Corrections to February 20, 2020 Meeting

B. March 31, 2020 Meeting

C. April 20, 2020 Meeting

D. April 23, 2020 Meeting

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

5-35-20

5. Superintendent's Reports and Recommendations

A. Retirement Recognition Video

B. Ross High School 2019-2020 Candidates for Graduation

C. Policies

Moved By: Sean Van Winkle

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

5-36

D. 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

5-37-20

6. Treasurer's Reports and Recommendations

A. Investments

B. Donations

C. Finsumm

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

5-38-20

D. SM2

E. Forecast

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

5-39-20

7. Approval to Move to Executive Session

At: 7:40 p.m.

Moved By: Amy Webb

Seconded By: Sean Van Winkle

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

Mr. Van Winkle Declared the Motion Carried

5-40-20

8. Approval to Leave Executive Session and Adjourn.

Time: 9:40 p.m.

Moved By: Amy Webb

Seconded By: Sean Van Winkle

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

Mr. Van Winkle Declared the Motion Carried

5-41-20

President



Treasurer (attest)

