

**Ross Board of Education - Regular Meeting  
Thursday, November 19, 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 of Agenda

4. Review / Correction / Approval of Minutes

A. November 9, 2020

Moved By: Heather Hayes

Seconded By: Ed Bosse

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

Mr. Van Winkle Declared the Motion Carried

**11-94-20**

5. Public Comments

6. Superintendent Reports and Recommendations

A. Personnel

B. Field Trips

Moved By: Amy Webb

Seconded By: Heather Hayes

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

Mr. Van Winkle Declared the Motion Carried

**11-95-20**

7. Treasurer's Reports and Recommendations

A. Investments

B. Five Year Forecast

C. Donations

D. Resolution with Ross Township for future development

F. SHP Contract

Moved By: Heather Hayes

Seconded By: Amy Webb

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

Mr. Van Winkle Declared the Motion Carried

**11-96-20**

8. Executive Session if Needed
9. Final Board Comments (3-5 Minutes)
10. Adjournment

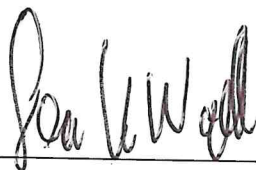
Time: 8:10 P.M.

Moved By: Heather Hayes  
Seconded By: Amy Webb

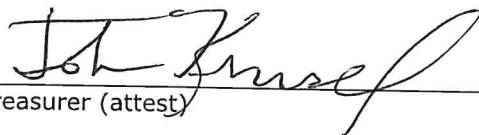
Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Aye
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle Declared the Motion Carried

**11-97-20**



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President



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Treasurer (attest)