

Ross Board of Education
Special Meeting
District Office
March 3, 2016

The Ross Board of Education held a special meeting at the District Office on March 3, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

I. Call to Order

Present: Mr. Keith Klinefelter, Mr. Michael Kroeger,
Mr. Steve Stitsinger, Mr. Shawn Webster

Absent: Mr. Edward Bosse

II. Approval to Move to Executive Session
3-38-16

Mr. Webster moved and Mr. Kroeger seconded the motion for the Board to go into executive session, for the purpose of discussing personnel, with no action to follow.

The Board went into executive session at 6:31 p.m.

The roll call was as follows:

Mr. Klinefelter	Aye	Mr. Kroeger	Aye
Mr. Stitsinger	Aye	Mr. Webster	Aye

Mr. Stitsinger declared the motion carried.

III. Approval to Leave Executive Session
3-39-16

Mr. Kroeger moved and Mr. Klinefelter seconded the motion to leave executive session at 8:15 p.m.

The roll call was as follows:

Mr. Klinefelter	Aye	Mr. Kroeger	Aye
Mr. Stitsinger	Aye	Mr. Webster	Aye

Mr. Stitsinger declared the motion carried.

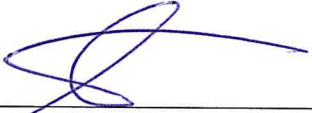
IV. Adjournment
3-40-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion to adjourn this meeting at 8:15 p.m.

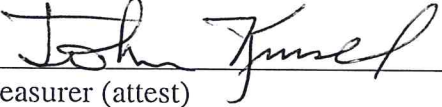
The roll call was as follows:

Mr. Klinefelter	Aye	Mr. Kroeger	Aye
Mr. Stitsinger	Aye	Mr. Webster	Aye

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)