Ross Board of Education Special Meeting District Office May 20, 2016

The Ross Board of Education held a special meeting at the District Office on May 20, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 4:00 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,

Mr. Steve Stitsinger, Mr. Shawn Webster

Absent: None

II. Pledge of Allegiance

III. Approval to Move to Executive Session 5-89-16

Mr. Stitsinger moved and Mr. Bosse seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 4:00 p.m.

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Aye Mr. Stitsinger Aye

Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

IV. <u>Approval to Leave Executive Session</u> 5-90-16

Mr. Kroeger moved and Mr. Stitsinger seconded the motion to leave executive session at 6:02 p.m.

The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.

V. <u>Adjournment</u> 5-91-16

Mr. Kroeger moved and Mr. Stitsinger seconded the motion to adjourn this meeting at 6:02 p.m.

Aye

Aye

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Mr. Kroeger Aye Mr. Stitsinger

Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

President of the Board

Treasurer (attest)