

Ross Board of Education  
Special Meeting  
District Office  
May 13, 2016

The Ross Board of Education held a special meeting at the District Office on May 13, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:00 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  
5-86-16

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 6:01 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. Approval to Leave Executive Session  
5-87-16

Mr. Stitsinger moved and Mr. Webster seconded the motion to leave executive session at 10:15 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.

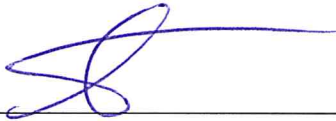
V. Adjournment  
5-88-16

Mr. Stitsinger moved and Mr. Webster seconded the motion to adjourn this meeting at 10:15 p.m.

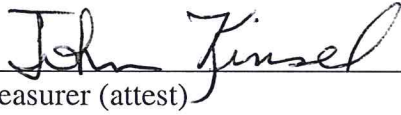
The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.



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President of the Board



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Treasurer (attest)