

Ross Board of Education
Special Meeting
District Office
September 7, 2016

The Ross Board of Education held a special meeting at the District Office on September 7, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 7:00 p.m.

I. Call to Order

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

Absent: None

Mr. John Kinsel, Treasurer was also present at this meeting.

II. Approval to Move to Executive Session
9-168-16

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

The Board went into executive session at 7:01 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.

III. Approval to Leave Executive Session
9-169-16

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

IV. Adjournment

9-170-16

Mr. Stitsinger moved and Mr. Webster seconded the motion to adjourn this meeting at 8:45 p.m.

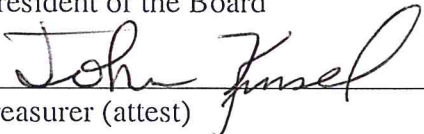
The roll call was as follows:

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

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)