



# MINUTES – Work Session

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
WORK SESSION - NOVEMBER 12, 2014 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:30 P.M.

X                      X                      X                      X                      X  
J. WAGNER-FEASEL    T. KAELBER            E. BISCHOFF            J. HILDRETH            H. PAPE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE NOVEMBER 12, 2014 WORK SESSION  
(14-096) T. Kaelber moved and H. Pape seconded to approve the agenda with the following amendments: remove President’s, Members’ and Superintendent’s Reports. Motion carried.

yes                      yes                      yes                      yes                      yes  
J. WAGNER-FEASEL    T. KAELBER            E. BISCHOFF            J. HILDRETH            H. PAPE

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. SPECIAL REPORTS

- 5.1 Review Facilities Report                      Quandel
- 5.2 Site Analysis
  - Site Development                      Kleingers Group
  - Programming                      Quandel
  - Logistics                      Mary Beth Freeman, Jack Higgins
  - Focus Group                      Quandel
- 5.3 Funding of Facility                      Chris Bell

6. DECEMBER WORK SESSION AGENDA BUILDING

- 6.1 Additional information
- 6.2 Questions to Answer
- 6.3 Other

7. MOTION TO GO INTO EXECUTIVE SESSION

I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

(14-097) J. Hildreth moved and H. Pape seconded to enter into executive session at 9:18 p.m. Motion carried.

yes                      yes                      yes                      yes                      yes  
J. WAGNER-FEASEL    T. KAELBER            E. BISCHOFF            J. HILDRETH            H. PAPE

The board reentered open session at 9:45 p.m.

8. ADJOURNMENT: 9:45 P.M.

(14-098) E. Bischoff moved and J. Hildreth seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 9:45 p.m. Motion carried.

yes                      yes                      yes                      yes                      yes  
J. WAGNER-FEASEL    T. KAELBER            E. BISCHOFF            J. HILDRETH            H. PAPE

TREASURER

BOARD PRESIDENT