



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
SPECIAL MEETING - APRIL 29, 2015 (6:00 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - LGIA

1. CALL TO ORDER: 6:00 P.M.

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE APRIL 29, 2015 SPECIAL MEETING AS PRESENTED (15-046) T. Kaelber moved and H. Pape seconded to approve the agenda. Motion carried.

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

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT'S REPORT

6. PRE-INTERVIEW DISCUSSION

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.

(15-047) E. Bischoff moved and H. Pape seconded to enter into executive session at 6:08 p.m. Motion carried.

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

The board reentered open session at 6:20 p.m.

8. ARCHITECT & ENGINEER INTERVIEWS

- 8.1 MSA Architects 6:30 - 7:15 P.M.
- 8.2 Fanning Howey Associates, Inc. 7:30 - 8:15 P.M.
- 8.3 SHP Leading Design 8:30 - 9:15 P.M.

9. POST-INTERVIEW DISCUSSION

10. ADJOURNMENT

(15-048) T. Kaelber moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 9:27 p.m. Motion carried.

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

TREASURER

BOARD PRESIDENT