



**MINUTES – Work Session**  
 DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 WORK SESSION - APRIL 13, 2016 (6:30 P.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - LGIA

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

X                      X                      X                      X                      X  
 J. WAGNER FEASEL      T. KAELBER              T. BACKUS              E. BISCHOFF              J. HILDRETH

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE APRIL 13, 2016 WORK SESSION AS PRESENTED (16-038) E. Bischoff moved and J. Hildreth seconded to approve the agenda. Motion carried.

yes                      yes                      yes                      yes                      yes  
 J. WAGNER FEASEL      T. KAELBER              T. BACKUS              E. BISCHOFF              J. HILDRETH

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT’S REPORT

6. BOARD MEMBERS’ REPORTS

7. SUPERINTENDENT’S REPORT

8. SPECIAL REPORTS

- 8.1 Building Project Update SHP Leading Design
  - Site/Building Schematic Design
- 8.2 Owner’s Rep for construction project

9. ADJOURNMENT: 8:05 P.M.

(16-039) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Work Session be adjourned at 8:05 p.m. Motion carried.

yes                      yes                      yes                      yes                      yes  
 J. WAGNER FEASEL      T. KAELBER              T. BACKUS              E. BISCHOFF              J. HILDRETH

TREASURER

BOARD PRESIDENT