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

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE JANUARY 18, 2018 REGULAR MEETING AS PRESENTED (18-007) E. Bischoff moved and J. Hildreth seconded to approve agenda including the Addendum. Motion carried.

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

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

9. SUPERINTENDENT'S REPORT
   - School Board Recognition Month
   - Workplace Readiness Opportunities Chad Williams and DACC Students
   - GMP #6 Elford, Inc.

10. OLD BUSINESS

11. TREASURER ITEMS
   11.1 Approve Minutes of the December 13, 2017 Regular Meeting, Exhibit A
   11.2 Business and Reports at the Recommendation of the Treasurer:
   A. Approve Fiscal Reports for December 2017, with expenditures totaling $2,101,908.81 Exhibit B
   B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
   C. Approve the following changes in the Original Appropriations for the 2018 Fiscal Year in the amount of $16,534.99:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>$47,098.79</td>
</tr>
<tr>
<td>501</td>
<td>Adult Basic Education</td>
<td>($30,563.80)</td>
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(18-008) T. Kaelber moved and T. Backus seconded to approve Treasurer items. Motion carried.

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

12. SUPERINTENDENT ITEMS
   12.1 New Hires
   A. Approve a one-year, pro-rated Adult Education, non-teaching contract for Timothy Stainer as Fire Charter Coordinator, effective 1/8/2018 through 6/30/2018, pending receipt of all required paperwork.
12.2 Personnel
A. Approve the following to receive a stipend to serve as Senior Project Grader for the 2017/18 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
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<tbody>
<tr>
<td>Jennifer Dennewitz</td>
<td>$688.00</td>
</tr>
<tr>
<td>Alyssa Fickert</td>
<td>$549.00</td>
</tr>
<tr>
<td>Brittany Friece</td>
<td>$525.00</td>
</tr>
<tr>
<td>Amy Klepcyk-Gorski</td>
<td>$549.00</td>
</tr>
<tr>
<td>Heather Pitzer</td>
<td>$689.00</td>
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B. Approve Jamie Bando for reclassification to Class 6 Step 12 based on additional credit hours earned, effective 1/3/2018.
C. Approve Adam Paisie for reclassification to Class 3 Step 10 based on additional credit hours earned, effective 1/4/2018.
D. Approve Maddy Shumaker for reclassification to Class 3 Step 3 based on additional credit hours earned, effective 1/11/2018.
E. Approve Ryan Mitchell for reclassification to Class 2 Step 4 based on additional credit hours earned, effective 1/12/2018.

12.3 Contracted Services
A. Approve agreement with Georgia Pacific to provide DACC supplied, contractor installed restroom dispensers, effective 05/01/2018 through completion. Exhibit C
B. Approve the agreement with The Kleinger’s Group for services related to State Route 23 topographic survey, median design, and turn lane removal, effective 01/18/2018 through completion. Exhibit D
C. Approve amendment to SHP Professional Services Agreement for redesign and construction documents for IT Area and Media Center. Exhibit E

12.4 Other
A. Authorize the Superintendent to execute a Furnishings Proposal Package, between the Delaware Area Career Center and the vendor whose proposal is determined to be in the best interest of the project, as prepared by SHP Leading Design, reflecting the results of pre-qualified vendors.
B. Approve out-of-state travel for Cindy Wolfe, DACC Aspire Coordinator, to attend the national COABE (Coalition on Adult Basic Education) conference in Phoenix, AZ, March 24-30, 2018, at a cost not to exceed $2,200.00
C. Approve overnight travel for Jeff Lucas and two Power Sports & Diesel Tech II students to attend the State FFA Diagnostics Competition in Lima, OH, March 1-2, 2018, at no cost to the board.
D. Accept donation of cub cadet mower from Doug Riedel to the Power Sports & Diesel Tech lab. Owner determined value to be $500.00

(18-009) J. Hildreth moved and E. Bischoff seconded to approve Superintendent items. Motion carried.

13. Adoption of Revised Board Policies
13.1 Approve NONDISCRIMINATION, File AC-R Exhibit F
13.2 Approve SEXUAL HARASSMENT, File ACA-R Exhibit G

(18-010) T. Backus moved and T. Kaelber seconded to approve policies. Motion carried.

14. Adoption of Revised Job Descriptions
14.1 Approve PUBLIC RELATIONS ADMINISTRATIVE ASSISTANT, File 419 Exhibit H

(18-011) E. Bischoff moved and T. Kaelber seconded to approve job descriptions. Motion carried.
15. **GMP 6 AMENDMENT**

   Approve amendment for GMP 6, defining the expenditure of funds, to the AIA agreement between the Delaware Area Career Center and Elford, Inc. as approved on 8/27/2015.

   *Exhibit 1*

   (18-012) T. Backus moved and E. Bischoff seconded to approve GMP 6. Motion carried.

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16. **ADJOURNMENT:** 7:37 P.M.

   (18-013) T. Kaelber moved and J. Hildreth seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:37 p.m. Motion carried

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