

**CLEARVIEW BOARD OF EDUCATION  
SPECIAL BOARD MEETING/WORK SESSION  
DECEMBER 6, 2021**

Clearview Board of Education met in the Special Board Meeting/Work Session on December 6, 2021 at 5:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mr. Post. Mrs. Adkins had an excused absence. Dr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

**RESOLUTION 2021-134**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the December 6, 2021 Special Board Meeting/Work Session Agenda, as presented.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post  
Motion Passed

**RESOLUTION 2021-135**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the minutes of the regular meeting held on November 15, 2021 at 6:30 p.m. as submitted.

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mr. Koziura, Mr. Post  
Motion Passed

**RESOLUTION 2021-136**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board of Education enter into a work session to discuss the following topics:

1. Future fundraising opportunities and donations for the Wellness Facility
2. Naming rights to the Wellness Facility and fields
3. Clearview Education Foundation
4. Substitute pay rates

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mr. Koziura, Mr. Post  
Motion Passed

**RESOLUTION 2021-137**

Mr. Mielcarek moved and Mr. Koziura seconded that the Special Board Meeting/Work Session meeting of December 5, 2021 be adjourned at 7:20 p.m.

Vote: Yeas: Mr. Mielcarek, Mr. Koziura, Mr. Kokinda, Mr. Post  
Motion Passed

Respectfully submitted,

  
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Mary Ann Nowak, Treasurer  
Board of Education

  
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Mr. Post, President  
Board of Education