

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
MARCH 22, 2021**

Clearview Board of Education met in the Special Board Meeting/Work Session on March 22, 2021 at 5:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Kokinda, Mr. Mielcarek, and Mr. Post. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2021-44

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board of Education approve the March 22, 2021 Special Board Meeting/Work Session Agenda, as presented.

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Adkins, Mrs. Baker, Mr. Post
Motion Passed

RESOLUTION 2021-45

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

1. Emergency Levy
2. Solar Power
3. Wellness Center
4. Nursing Services

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Adkins, Mr. Baker, Mr. Post
Motion Passed

RESOLUTION 2021-46

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve a 3-year E-Rate agreement (July 1, 2021- June 30, 2024) with Meta Solutions and MGT Network Services for basic internet access services.

EXHIBIT V.B

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Adkins, Mrs. Baker, Mr. Post
Motion Passed

RESOLUTION 2021-47

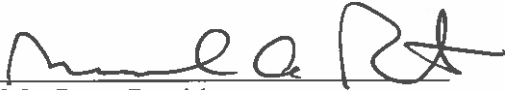
Mr. Mielcarek moved and Mr. Kokinda seconded that the Special Board Meeting/Work Session meeting of February 22, 2021 be adjourned.

Vote: Yeas: Mr. Mielcarek, Mr. Kokinda, Mrs. Adkins, Mrs. Baker, Mr. Post
Motion Passed

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Mr. Post, President
Board of Education