

NWABSD Special Board Meeting

Monday, May 22, 2023 10:00 AM
Teleconference

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| 1. | <u>CALL TO ORDER, ROLL CALL</u> | Presenter: Margaret Hansen, President |
| 2. | <u>MOMENT OF SILENCE</u> | Presenter: Margaret Hansen, President |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Presenter: Margaret Hansen, President |
| 4. | <u>INTRODUCTION OF GUESTS/STAFF</u> | Presenter: Margaret Hansen, President |
| 5. | <u>PUBLIC COMMENTS</u> | Presenter: Margaret Hansen, President |
| 6. | <u>EXECUTIVE SESSION</u> | |
| 7. | <u>ACTION ITEMS</u> | |
| 7.A. | NWABSD Memorandum 23-102 Ratification of NAEA Tentative Agreement | |
| 7.B. | NWABSD Memorandum 23-103 | Approval of MOA, Art Finkenbinder |
| 8. | <u>ADJOURNMENT</u> | |

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: May 22, 2023

NUMBER: 23-103

FR: Office of the Superintendent

SUBJECT: Approval of MOA; Art
Finkenbinder

STRATEGIC PLAN/BOARD GOAL:

Goal 5: Fiscal Responsibility
Strategy 1: Ensure Budget Integrity and Transparency.

ABSTRACT:

Board approval is required for contracts that exceed \$50,000.

ISSUE:

At issue is the Board's Approval to approve the Memorandum of Agreement (MOA) with Art Finkenbinder for a total amount not to exceed \$62,000.

BACKGROUND AND/OR PERTINENT INFORMATION:

Art Finkenbinder serves as the Interim Director of Human Resources. He performs the following duties,

- provide analysis and recommendations to the Superintendent for personnel action
- maintain information and data management reporting system for personnel
- support and assist principals in carrying out their assigned duties
- other duties as assigned

Funding for this MOA will be paid out of the general fund.

ALTERNATIVES:

1. Approve the Memorandum of Agreement (MOA) with Art Finkenbinder for the amount not to exceed \$62,000 as presented;
2. Disapprove the MOA with Art Finkenbinder as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends board approval of the MOA with Art Finkenbinder for a total amount not to exceed \$62,000, as presented.