

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 5, 2018**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 6:01 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved - yes, Barney – yes, Larson - yes. Board Members Loth and Borden - absent (excused). Board Member Spies arrived at 6:03 p.m.
2. Motion by Barney, second by Medved to approve the agenda. Motion carried.
3. Motion by Barney, second by Spies to hire an additional third teacher for grade two at MacArthur Elementary School.
4. The superintendent is not recommending a third teacher for grade five for Rockfield Elementary School at this time.
5. The Board discussed the Performing Arts Center Director position and prefers a Letter of Employment rather than a contract. Sarah Larson suggested internships and partnering with local universities to provide technical expertise. Bob Soderberg will provide samples of Letters of Employment and Jeff Holmes will contact legal counsel regarding letters versus contracts and the Board will add the PAC Director position to the agenda for Monday, September 10, 2018.
6. Motion by Spies, second by Barney to adjourn.
7. Board President Soderberg declared the meeting adjourned at 6:32 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk