

**STERLING PARK DISTRICT
EXECUTIVE MEETING
BOARD OF COMMISSIONERS
May 11, 2015**

CALL TO ORDER: President Reyes called the Executive meeting of the Board of Commissioners to order at 5:00 P.M. on May 11, 2015 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Hippen Reyes Stutzke Zuithoff
COMMISSIONERS ABSENT:	None
EXECUTIVE DIRECTOR PRESENT:	Schuldt

REPORT OF OFFICERS: President Reyes stated that the purpose of the executive session was to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

At this point in the meeting Reyes dismissed Schuldt. Reyes indicated that he requested the executive session to discuss the changes to the proposed Executive Director's contract submitted by Schuldt. The Board discussed what changes were and were not acceptable to the Board and would relay their thoughts to the District's Legal Council.

With no further discussion on a motion by Hippen and a second by Aitken the executive session was adjourned at 6:05 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.