

**STERLING PARK DISTRICT
EXECUTIVE MEETING
BOARD OF COMMISSIONERS
February 19, 2018**

CALL TO ORDER: President Reyes called the Executive meeting of the Board of Commissioners to order at 8:30 P.M. on February 19, 2018 at the Duis Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken
	Andersen
	Hippen
	Reyes
COMMISSIONERS ABSENT:	Stutzke
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.

Reyes discussed the timetable and format to evaluate the job performance of Executive Director Schuldt. Schuldt indicated that he had already completed his portion of the evaluation. Reyes requested the each Board member complete the "Board's" section and be prepared to discuss it at the March Board meeting.

With no further discussion on a motion by Hippen and a second by Aitken the executive session was adjourned at 8:39 P.M. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen and Reyes. Absent: Stutzke. Motion carried.