

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date: Thursday, April 21, 2016, at 4:15 p.m. Central Time

Location: MacKay Building, First Floor, Conference Room 2  
800 Governors Drive, Pierre, South Dakota

Public: 1-866-410-8397

Access: Then enter conference code 8381998525

Present: Connie Gretschmann - Vice Chairman  
Bev Kopren - Member  
Ann Noyes - Member  
Tammy Jo Schlechter - Member

Absent: Patricia Benson - Member  
Thomas Keck - Chairman

At public Listening Place: Holly Farris - Commission Counsel  
Ferne Haddock - Executive Secretary

**CALL TO ORDER AND ROLL CALL**

Vice Chairman Gretschmann called the meeting to order at approximately 4:21 p.m. CDT. A quorum was present.

**ADOPTION OF AGENDA**

Motion by Kopren, second by Schlechter, to adopt the April 21, 2016, proposed agenda.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson				
C. Gretschmann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

**APPROVAL OF MINUTES**

Motion by Noyes, second by Schlechter, to approve the March 29, 2016, minutes.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson				
C. Gretschmann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

### **New Business**

Motion by Schlechter, second by Noyes, to go into executive session to discuss legal issues with Commission Counsel.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson				
C. Gretschmann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:20 p.m. CDT.

Vice Chairman Gretschmann brought the Commission out of executive session at approximately 4:42 p.m. CDT.

### **PTPSC 2016-03**

Motion by Schlechter, second by Noyes, to move PTPSC 2016-03 to an investigation and direct Commission Counsel to engage an investigator.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson				
C. Gretschmann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

**PREVIOUS BUSINESS**

**PTPSC 2015-01-** update on Secretariat action on file

**PTPSC 2015-09-** status update.

**PTPSC 2015-10-** update on Secretariat action on file

**ADJOURNMENT**

Motion by Kopren, second by Schlechter, to adjourn.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson				
C. Gretschmann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

Adjourned at approximately 4:49 p.m. CDT.

Ferne G. Haddock 5/25/2016  
Ferne G. Haddock Date  
Executive Secretary PTPSC