

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

1 Date: Thursday, November 12, 2015, at 4:15 p.m. Central Time

2
3 Location: MacKay Building, Second Floor, Conference Room 6
4 800 Governors Drive, Pierre, South Dakota
5

6 Present: Connie Gretschmann - Member
7 via phone Thomas Keck - Chairman
8 Bev Kopren - Member
9 Ann Noyes - Member
10 Tammy Jo Schlechter - Member
11 Paul Bachand - Commission Counsel
12

13 Absent: Patricia Benson - Vice Chairman
14 Kenneth "Lance" Vander Vorst - Member
15

16 Present: Holly Farris - Commission Counsel
17 at public Ferne Haddock - Executive Secretary
18 listening
19 place
20

21 **CALL TO ORDER AND ROLL CALL**

22
23 Chairman Keck called the meeting to order at approximately 4:17 p.m. CT.
24

25 **ADOPTION OF AGENDA**

26
27 Motion by Schlechter, second by Kopren, to approve the November 12, 2015,
28 proposed agenda.
29

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschmann	X		
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

30
31 Roll call vote, 5 ayes, 0 nays.
32 Motion carried.
33

34 **APPROVAL OF MINUTES**
35

36 Motion by Gretschnann, second by Noyes, to approve the October 8, 2015,
37 minutes as corrected.

38

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschnann	X		
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

39

40 Roll call vote, 5 ayes, 0 nays.
41 Motion carried.

42

43 **PREVIOUS BUSINESS**

44

45 PTPSC 2015-01: Scheduling of hearing discussed.

46

47 PTPSC 2015-09: No update necessary at present time.

48

49 Gretschnann recused herself from PTPSC 2015-10 and left the meeting at
50 approximately 4:39 p.m. CT.

51

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

54

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschnann			
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

55

56 Roll call vote, 4 ayes, 0 nays.
57 Motion carried.

58

59 Commission went into executive session at approximately 4:40 p.m. CT.

60

61 Chairman Keck brought the Commission out of executive session at
62 approximately 4:40 p.m. CT.

63
64 Motion by Schlechter, second by Kopren, to move PTPSC 2015-10 to hearing.
65

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschrnan			
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

66
67 Roll call vote, 4 ayes, 0 nays.
68 Motion carried.

69
70 **ADJOURNMENT**

71
72 Motion by Kopren, second by Noyes, to adjourn.
73

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschrnan			
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

74
75 Roll call vote, 4 ayes, 0 nays.
76 Motion carried.
77
78 Adjourned at approximately 4:52 p.m. CT.

79
80
81
82 _____
83 Ferne G. Haddock Date
84 Executive Secretary PTPSC