

## PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

Date: Thursday, February 11, 2016 4:15 p.m. Central Time

Location: Public listening place:  
MacKay Building, First Floor, Conference Room 3  
800 Governors Drive, Pierre South Dakota

Public telephonic access:  
1-(866)-410-8397 Participant Code: 8381998525

Present: James "Nick" Gottlob - Member

Via phone: Debra Johnson - Member  
Susan Purintun - Member  
Beverly Rosenboom - Member  
Robert Sittig - Member  
Julie Westra - Member

Present at public listening place:  
Holly Farris - Commission Counsel  
Ferne Haddock - Executive Secretary

### Call to Order and Roll call

Executive Secretary Haddock called the meeting to order at approximately 4:16 p.m. CT.

### Election of officers

#### Chairman

Purintun nominated Gottlob for Chairman.

Motion by Sittig, second by Purintun, that nominations cease and a unanimous ballot be cast. Roll call vote, all present voted in favor. Motion carried

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

### Vice Chairman

Purintun, nominated Rosenboom for Vice Chairman.

Motion by Gottlob, second by Purintun, that nominations cease and a unanimous ballot be cast. Roll call vote, all present voted in favor. Motion carried

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

### Adoption of Agenda

Motion by Rosenboom, second Johnson, to adopt the February 11, 2016, amended proposed agenda. Roll call vote, all present voted in favor. Motion carried.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

### Approval of Minutes

Motion by Rosenboom, second Westra, to approve the December 29, 2015, minutes. Roll call vote, all present voted in favor. Motion carried.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

### Appoint Executive Secretary

Motion by Rosenboom, second by Sittig, to reappoint Ferne Haddock as executive secretary. Roll call vote, all present voted in favor. Motion carried

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

### Designate Commission Counsel

Motion by Rosenboom, second by Purintun, to designate Holly Farris Counsel for the Commission. Roll call vote, all present voted in favor. Motion carried

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

### 2015 Annual Report

Motion by \_ Rosenboom, second by Westra, to accept the 2015 Annual Report and send it to the South Dakota Board of Education. Roll call vote, all present voted in favor. Motion carried.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

Motion by Johnson, second by Purintun, to go into executive session to discuss legal issues with commission counsel. Roll call vote, all present voted in favor. Motion carried.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

Commission went into executive session at approximately 4:39 p.m. CT.

Chairman Gottlob brought the commission out of executive session at approximately 5:00 p.m. CT.

#### **PAPSC 2016-01**

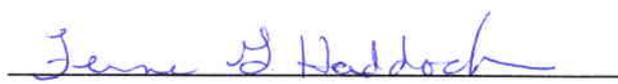
Motion by Johnson, second by Westra, to dismiss PAPSC 2016-01. Roll call vote, all present voted in favor. Motion carried.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra	X			
vacant				

#### **Adjournment**

**Motion:** by Sittig, second by Rosenboom, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 5:05 p.m. CT.

  
Ferne Haddock-Executive Secretary

Date 4/13/2016