

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

**Date:** Monday, August 10, 2015, at 1:00 p.m. Central Time

**Location:** MacKay Building, Second Floor, Conference Room 4  
800 Governors Drive, Pierre, South Dakota

**Present:** Connie Gretschnann - Member  
Thomas Keck - Chairman  
Bev Kopren - Member  
Tammy Jo Schlechter - Member  
Paul Bachand - Commission Counsel  
Holly Farris - Commission Counsel  
Ferne Haddock - Executive Secretary

**Absent:** Patricia Benson - Vice Chairman  
Kenneth "Lance" Vander Vorst - Member

**CALL TO ORDER AND ROLL CALL**

Chairman Keck called the meeting to order at approximately 1:07 p.m. CT.

**ADOPTION OF AGENDA**

Motion by Schlechter, second by Kopren, to adopt the August 10, 2015, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

**APPROVAL OF MINUTES**

Motion by Gretschnann, second by Schlechter, to approve the June 24, 2015, minutes as corrected. Roll call vote, all present voted in favor. Motion carried.

**PREVIOUS BUSINESS**

PTPSC 2014-14 - Report on action by Secretary of Education in regard to PTPSC 2014-14.

PTPSC 2015-01 - Continued to next meeting.

PTPSC 2015-04 - Report on action by Secretary of Education in regard to PTPSC 2015-04.

Motion by Kopren, second by Gretschnann, to go into executive session to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 1:23 p.m. CT.

Chairman Keck brought the Commission out of executive session at approximately 1:46 p.m. CT.

PTPSC 2015-05

Motion by Gretschnann, second by Schlechter, to dismiss PTPSC 2015-05. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2015-06 – Reschedule hearing.

### **New Business**

Attorney Farris recused herself from PTPSC 2015-07 and PTPSC 2015-08.

Motion by Schlechter, second by Kopren, to go into executive session to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Attorney Farris left the meeting at approximately 1:47 p.m. CT.

Commission went into executive session at approximately 1:48 p.m. CT. (Attorney Farris was not present for executive session.)

Chairman Keck brought the Commission out of executive session at approximately 1:56 p.m. CT.

PTPSC 2015-07

Motion by Kopren, second by Schlechter, to move PTPSC 2015-07 to a hearing. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2015-08

Motion by Schlechter, second by Gretschnann, to move PTPSC 2015-08 to a hearing. Roll call vote, all present voted in favor. Motion carried.

Attorney Farris rejoined the meeting at approximately 1:58 p.m. CT.

Motion by Gretschnann, second by Schlechter, to go into executive session to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 1:59 p.m. CT.

Chairman Keck brought the Commission out of executive session at approximately 2:06 p.m. CT.

PTPSC 2015-09

Motion by Gretschnann, second by Schlechter, to move PTPSC 2015-09 to a hearing. Roll call vote, all present voted in favor. Motion carried.

**ADJOURNMENT**

Motion by Kopren, second by Schlechter, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Adjourned at approximately 2:10 p.m. CT.

*Ferne G. Haddock*

*8/28/2015*

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Ferne G. Haddock  
Executive Secretary PTPSC

Date