

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION MINUTES

Date: Thursday, February 26, 2015, at 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 Michael Amolins - Member
via Connie Gretschrnan - Member (joined meeting at approximately 4:25 p.m. CT)
phone: Thomas Keck - Chairman
Bev Kopren - Member
Tammy Jo Schlechter - Member
Paul Bachand - Commission Counsel

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

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

CALL TO ORDER AND ROLL CALL

Chairman Keck called the meeting to order at approximately 4:19 p.m. CT.

ADOPTION OF AGENDA

Motion by Schlechter, second by Amolins, to approve the February 26, 2015 proposed agenda. Roll call vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Kopren, second by Amolins, to approve the January 22, 2015 minutes. Roll call vote, all present voted in favor. Motion carried.

Motion by Kopren, second by Amolins, 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 4:27 p.m. CT.

Chairman Keck brought the commission out of executive session at approximately 4:52 p.m. CT.

PTPSC 2015-01

Motion by Amolins, second by Gretschnann, to authorize hiring of an independent investigator to further investigate the details presented in PTPSC 2015-01. Roll call vote, all present voted in favor. Motion carried.


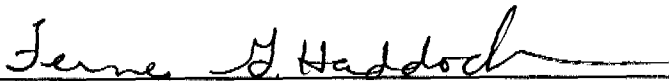
PTPSC 2015-02

Motion by Schlechter, second by Amolins, that PTPSC 2015-02 be dismissed. Roll call vote, all present voted in favor. Motion carried.

ADJOURNMENT

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

Adjourned at approximately 4:57 p.m. CT.



Ferne G. HaddockDate
Executive Secretary PTPSC