

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

March 2, 2018, 4:15 p.m. Central Standard Time

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

Present: Connie Gretschemann - Chairman  
Paula McMahan - Member  
Ann Noyes - Member  
Nicole Osmundson - Member  
Tammy Jo Schlechter - Member  
Kaye Wickard - New Member

Others: Holly Farris - Commission Counsel  
Present: Ferne Haddock - Executive Secretary

### **CALL TO ORDER AND ROLL CALL**

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

A quorum was present.

### **ADOPTION OF AGENDA**

Motion by Osmundson, second by Schlechter, to approve the March 2, 2018, agenda. Roll call vote, all present voted in favor. Motion carried.

### **APPROVAL OF MINUTES**

Motion by Noyes, second by Osmundson, to approve the December 21, 2017, minutes. Roll call vote, all present voted in favor. Motion carried.

### **NEW BUSINESS**

#### **Election of Officers**

##### **Chairman**

Schlechter, nominated Gretschemann, for Chairman.

Motion by Schlechter, second by Noyes, that nominations cease and a unanimous ballot be cast for Gretschemann for Chairman. Roll call vote, Gretschemann abstained, all remaining members voted in favor. Motion carried.

##### **Vice Chairman**

McMahan, nominated Schlechter for Vice Chairman.

Motion by McMahan, second by Noyes, that nominations cease and a unanimous ballot be cast for Schlechter for Vice-Chairman. Roll call vote, Schlechter abstained, all remaining members voted in favor. Motion carried.

### **Appointment of Executive Secretary**

Motion by Noyes, second by Wickard, to appoint Ferne Haddock executive secretary. Roll call vote, all present voted in favor. Motion carried.

### **Designation of Commission Counsel**

Motion by Schlechter, second by Noyes, to designate Holly Farris Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

### **2017 Annual Report**

Motion by Noyes, second by McMahan, to approve the 2017 Annual Report and authorize Commission Chairman to sign and submit the report to the South Dakota Secretary of Education. Roll call vote, all present voted in favor. Motion carried.

Motion by McMahan, second by Osmundson, 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 4:37 p.m. CT.

Chairman Gretschmann brought the Commission out of executive session at approximately 5:10 p.m. CT.

### **PTPSC 2017-03**

Motion by Wickard, second by Osmundson, that PTPSC 2017-03 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried.

### **PTPSC 2018-01**

Motion by McMahan, second by Noyes, that PTPSC 2018-01 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried.

### **PREVIOUS BUSINESS**

**PTPSC 2017-01**

Motion by Schlechter, second by Wickard, that PTPSC 2017-01 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried.

**PTPSC 2017-02**

Motion by McMahan, second by Noyes, that PTPSC 2017-02 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried.

**ADJOURNMENT**

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

Meeting adjourned at approximately 5:15 p.m. CT.

*Ferne G. Haddock*

Ferne G. Haddock  
Executive Secretary PTPSC

*5/16/18*

Date