

PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

Date: Tuesday, March 3, 2015 - 4:00 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:

Via phone: Kelly Glodt - Chairman
James "Nick" Gottlob - Member
Brian Heupel - Vice Chairman
Susan Purintun - Member
Pamela Haukass - Member
Beverly Rosenboom - Member
Julie Westra - Member
Paul Bachand - Commission Counsel

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

Call to Order and Roll call

Chairman Glodt called the meeting to order at approximately 4:03 p.m. CT.

Adoption of Agenda

Motion by Haukass, second Westra, to adopt the March 3, 2015, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

Approval of Minutes

Motion by Heupel, second Haukass, to approve the December 16, 2014, minutes. Roll call vote, all present voted in favor. Motion carried.

Election of officers

Chairman

Gottlob nominated Glodt for Chairman.

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

Vice Chairman

Rosenboom nominated Heupel for Vice Chairman.

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

Appoint Executive Secretary

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

Designate Commission Counsel

Motion by Gottlob, second by Heupel, to designate Paul Bachand and Holly Farris Co Counsel for the Commission. Roll call vote, all present voted in favor. Motion carried

2014 Annual Report

Motion by Haukass, second by Westra, to accept the 2014 Annual Report and send it to the South Dakota Board of Education. Roll call vote, all present voted in favor. Motion carried.

Motion by Gottlob, 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.

Commission went into executive session at approximately 4:15 p.m. CT.

Chairman Glodt brought the commission out of executive session at approximately 4:27 p.m. CT.

PAPSC 2015-01

Motion by Heupel, second by Haukass, to dismiss PAPSC 2015-01. Roll call vote, all present voted in favor. Motion carried.

PAPSC 2015-02

Motion by Gottlob, second by Rosenboom, to dismiss PAPSC 2015-02. Roll call vote, all present voted in favor. Motion carried.

PAPSC 2015-03

Motion by Purintun, second by Westra, to dismiss PAPSC 2015-03. Roll call vote, all present voted in favor. Motion carried.

PAPSC 2015-04

Motion by Heupel, second by Purintun, to dismiss PAPSC 2015-04. Roll call vote, all present voted in favor. Motion carried.

Adjournment

Motion: by Gottlob, second by Purintun, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 4:31 p.m. CT.

Ferne Haddock
Ferne Haddock-Executive Secretary

Date 7/1/2015