

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date: Tuesday, March 29, 2016, at 4:15 p.m. Central Time

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

Public: 1-866-410-8397

Access: Then enter conference code 8381998525

Present: Connie Gretschmann - Vice Chairman
via phone: Bev Kopren - Member
Ann Noyes - Member
Tammy Jo Schlechter - Member

Absent: Patricia Benson - Member
Thomas Keck - Chairman

At public: Holly Farris - Commission Counsel
Listening: Ferne Haddock - Executive Secretary
Place:

CALL TO ORDER AND ROLL CALL

Vice Chairman Gretschmann called the meeting to order at approximately 4:15 p.m. CDT.

ADOPTION OF AGENDA

Motion by Noyes, second by Schlechter, to adopt the March 29, 2016, proposed agenda.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson-				
C. Gretschmann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Kopren, second by Schlechter, to approve the February 9, 2016, minutes as corrected.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson-				
C. Gretschnann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

New Business

Motion by Schlechter, second by Noyes, to go into executive session to discuss legal issues with Commission Counsel.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson-				
C. Gretschnann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:21 p.m. CDT.

Vice Chairman Gretschnann brought the Commission out of executive session at approximately 4:34 p.m. CDT.

PTPSC 2016-02

Motion by Schlechter, second by Noyes, to move PTPSC 2016-02 to a hearing.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson-				
C. Gretschnann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

ADJOURNMENT

Motion by Kopren, second by Schlechter, to adjourn.

Member Name	AYE	NAY	Abstain	Recuse
P. Benson-				
C. Gretschmann Vice-Chairman	X			
T. Keck-Chairman				
B. Kopren	X			
A. Noyes	X			
T. Schlechter	X			
Vacant				

Roll call vote, all present voted in favor. Motion carried.

Adjourned at approximately 4:40 p.m. CDT.

Ferne G. Haddock 4/22/2016
 Ferne G. Haddock Date
 Executive Secretary PTPSC