

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

December 21, 2017, 4:15 p.m. Central Standard Time

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

Present: Connie Gretschnann - Chairman
Via phone Thomas Keck – Vice Chairman
Paula McMahan – Member
Ann Noyes – Member
Nicole Osmundson – New Member
Kay Wickard – New Member

Absent: Tammy Jo Schlechter - Member

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

CALL TO ORDER AND ROLL CALL

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

A quorum was present.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Motion by McMahan, second by Noyes, to approve the February 10, 2017, minutes as corrected. Roll call vote, all present voted in favor. Motion carried.

NEW BUSINESS

Motion by Keck, second by Noyes, 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 Gretschnann brought the Commission out of executive session at approximately 5:00 p.m. CT.

Motion by Keck, second by Noyes, to direct Commission Counsel to request more information from both parties. Roll call vote, all present voted in favor. Motion carried.

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Motion by Keck, second by Osmundson, to direct Commission Counsel to request more information from both parties. Roll call vote, all present voted in favor. Motion carried.

ADJOURNMENT

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

Meeting adjourned at approximately 5:05 p.m. CT.

Ferne G. Haddock 3/8/2018
Ferne G. Haddock Date
Executive Secretary PTPSC