

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date:	Thursday, August 27, 2015, at 4:15 p.m. Central Time
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Location: MacKay Building, Second Floor, Conference Room 6
800 Governors Drive, Pierre, South Dakota

Present:

Via phone: Patricia Benson - Vice Chairman
Connie Gretschnann - Member
Thomas Keck - Chairman
Bev Kopren - Member
Tammy Jo Schlechter - Member
Paul Bachand - Commission Counsel
Holly Farris - Commission Counsel
Ferne Haddock - Executive Secretary

Absent: Kenneth "Lance" Vander Vorst - Member

CALL TO ORDER AND ROLL CALL

Chairman Keck called the meeting to order at approximately 4:21 p.m. CT.

ADOPTION OF AGENDA

Motion by Kopren, second by Gretschnann, to approve the August 27, 2015, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Schlechter, second by Benson, to approve the Aug 10, 2015, minutes as corrected. Roll call vote, all present voted in favor. Motion carried.

PREVIOUS BUSINESS

PTPSC 2015-01

Motion by Benson, second by Kopren, to move PTPSC 2015-01 to a hearing. Roll call vote: the motion passed unanimously, with Gretschnann abstaining. Motion carried.

ADJOURNMENT

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

Adjourned at approximately 4:44 p.m. CT.

Ferne G. Haddock
Executive Secretary PTPSC

Date