

## PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

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Date:	Thursday, September 17, 2015, at 4:15 p.m. Central Time
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Location: Mackay Building, First Floor, Conference room 2  
800 Governors Drive, Pierre South Dakota  
Public Access via phone: (866) 410-8397 Participant Code: 8381998525

Present: Kelly Glodt, Chairman  
Via phone: James "Nick" Gottlob, Member  
Brian Heupel, Vice Chairman  
Susan Purintun, Member  
Beverly Rosenboom, Member  
Paul Bachand, Commission Counsel

At Public Listening Place: Holly Farris, Commission Counsel  
Ferne Haddock, Executive Secretary

Absent: Pamela Haukaas, Member  
Julie Westra, Member

### Call to Order and Roll call

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

### Adoption of Agenda

Motion by Heupel, second Rosenboom, to adopt the September 17, 2015, proposed agenda.  
Roll call vote, all present voted in favor. Motion carried.

### Approval of Minutes

Motion by Gottlob, second Rosenboom, to approve the August 11, 2015, minutes. Roll call vote, all present voted in favor. Motion carried.

### Previous Business

Motion by Gottlob, second by Heupel, 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 4:22 p.m. CT.

Chairman Glodt brought the commission out of executive session at approximately 4:56 p.m. CT.

PAPSC 2015-07

Motion by Heupel, second by Purintun, to move PAPSC 2015-07 to a hearing on allegations of violations of Code of Professional Ethics for School Administrators 24:11:03:01 (1), (3), (5), (7), and (15). Roll call vote, all present voted in favor. Motion carried.

PAPSC 2015-08

Motion by Rosenboom, second by Heupel, to move PAPSC 2015-08 to a hearing on allegations of violations of Code of Professional Ethics for School Administrators 24:11:03:01 (1), (3), (5), (7), and (15). Roll call vote, all present voted in favor. Motion carried.

Motion by Gottlob, second by Purintun, to consolidate the PAPSC 2015-07 and PAPSC 2015-08 hearings. Roll call vote, all present voted in favor. Motion carried.

**Adjournment**

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

Meeting adjourned at approximately 5:02 p.m. CT.

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Ferne Haddock-Executive Secretary

Date