PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date:	Thursday, November 12, 2015, at 4:15 p.m. Central Time

Location: MacKay Building, Second Floor, Conference Room 6
800 Governors Drive, Pierre, South Dakota

Present: via phone
Connie Gretschmann - Member
Thomas Keck - Chairman
Bev Kopren - Member
Ann Noyes - Member
Tammy Jo Schlechter - Member
Paul Bachand - Commission Counsel

Absent:
Patricia Benson - Vice Chairman
Kenneth "Lance" Vander Vorst - Member

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

CALL TO ORDER AND ROLL CALL

Chairman Keck called the meeting to order at approximately 4:17 p.m. CT.

ADOPTION OF AGENDA

Motion by Schlechter, second by Kopren, to approve the November 12, 2015, proposed agenda.

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschmann	X		
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

Roll call vote, 5 ayes, 0 nays.
Motion carried.

APPROVAL OF MINUTES

Motion by Gretschmann, second by Noyes, to approve the October 8, 2015, minutes as corrected.

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschmann	X		
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

Roll call vote, 5 ayes, 0 nays.
Motion carried.

PREVIOUS BUSINESS

PTPSC 2015-01: Scheduling of hearing discussed.

PTPSC 2015-09: No update necessary at present time.

Gretschmann recused herself from PTPSC 2015-10 and left the meeting at approximately 4:39 p.m. CT.

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

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschmann			
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

Roll call vote, 4 ayes, 0 nays.
Motion carried.

Commission went into executive session at approximately 4:40 p.m. CT.

Chairman Keck brought the Commission out of executive session at approximately 4:49 p.m. CT.

Motion by Schlechter, second by Kopren, to move PTPSC 2015-10 to hearing.

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschmann			
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

Roll call vote, 4 ayes, 0 nays.
Motion carried.

ADJOURNMENT

Motion by Kopren, second by Noyes, to adjourn.

Name	AYE	NAY	Abstain
P. Benson-Vice-Chairman			
C. Gretschmann			
T. Keck-Chairman	X		
B. Kopren	X		
A. Noyes	X		
T. Schlechter	X		
L. Vander Vorst			

Roll call vote, 4 ayes, 0 nays.
Motion carried.

Adjourned at approximately 4:52 p.m. CT.

Ferne G. Haddock 1/14/2016

Ferne G. Haddock
Executive Secretary PTPSC

Date