



Professional Administrators Practices and Standards Commission

March 20, 2024, @9:00 a.m. CT & March 21, 2024 @9:00 a.m. CT

March 20, 2024, @9:00 a.m. CT

Location: MacKay Building, First Floor, Library Commons
800 Governors Drive, Pierre South Dakota

Present: Jennifer Knecht
Chantal Ligtenberg
Daniel Martin
Darla Mayer
Peter Books, Chairman 2024

Absent: Erin Brenden
Linda Kirchhevel, Vice Chair 2024

Also present: Paul Bachand and Kendra Mulder-Mews Commission Counsel
Ferne Haddock, Executive Secretary

Call to Order and Roll Call

Chairman Books called the meeting to order at approximately 9:00 a.m. CT.

Roll Call

A quorum of the commission was present.

Adoption of Agenda

Motion Knecht second by Mayer to adopt the March 20, 2024-March 21, 2024, agenda. Voice vote. All present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion carried.

Approval of Minutes

Motion by Ligtenberg second by Mayer to approve the January 30, 2024, minutes. Voice vote. All present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion carried.

41 **Public Comment (SDCL 1-25-1)**

42

43 No public comment.

44

45 **Previous Business**

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47 **Hearing PAPSC 2023-11**

48

49 **Hearing PAPSC 2023-09**

50 Motion by Ligtenberg second by Martin to go into executive session to discuss legal issues with
51 Commission Counsel. Voice vote. All present voted in favor. Voting aye: Knecht, Ligtenberg,
52 Martin, Mayer, and Books. Motion carried.

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54 Commission went into executive session at approximately 11:40 a.m. CT.

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56 Commission came out of executive session at approximately 11:50 a.m. CT.

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58 **PAPSC 2023-09**

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60 Motion by Ligtenberg second by Martin that in PAPSC 2023-09 the commission accept the
61 Settlement Agreement stipulated to by both parties, and that the Chair be authorized to
62 execute the Findings of Fact and Conclusions of Law and Order along with a complaint to the
63 Secretary of Education, recommending proceedings to suspend the educator certificate until
64 June 30, 2025. Roll call vote: All present voted in favor. Voting aye: Knecht, Ligtenberg, Martin,
65 Mayer, and Books. Motion carried.

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67 **Hearing PAPSC 2023-13**

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69 **New Business**

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71 **PAPSC 2024-01**

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73 **PAPSC 2024-02**

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75 **PAPSC 2024-03**

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77 Motion by Knecht second by Ligtenberg to go into executive session to discuss legal issues with
78 Commission Counsel. Voice vote. All present voted in favor. Voting aye: Knecht, Ligtenberg,
79 Martin, Mayer, and Books. Motion carried.

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81 Commission went into executive session at approximately 2:16 p.m. CT.

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83 Commission came out of executive session at approximately 3:10 p.m. CT.

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85 **PAPSC 2023-11**

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87 Motion by Knecht second by Martin that a complaint be filed with the Secretary of Education
88 regarding PAPSC 2023-11 for proceedings to suspend the educator certificate until July 2, 2028,
89 and that the Chair be authorized to execute the Findings of Fact and Conclusions of Law and
90 Order along with the complaint to the secretary. Roll call vote: All present voted in favor. Voting
91 aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion carried.

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93 **PAPSC 2023-13**

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95 Motion by Martin second by Knecht that a public reprimand be issued in PAPSC 2023-13 and
96 that the Chair be authorized to execute the Findings of Fact and Conclusions of Law and Order
97 along with public reprimand to both Districts' Superintendents and School Boards. Roll call
98 vote: All present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and Books.
99 Motion carried.

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101 **PAPSC 2024-01**

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103 Motion by Ligtenberg second by Mayer that PAPSC 2024-01 be dismissed. Roll call vote: All
104 present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion
105 carried.

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108 **PAPSC 2024-02**

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110 Motion by Ligtenberg second by Mayer that PAPSC 2024-02 be dismissed. Roll call vote: All
111 present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion
112 carried.

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115 **PAPSC 2024-03**

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117 Motion by Ligtenberg second by Mayer that PAPSC 2024-03 be dismissed. Roll call vote: All
118 present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion
119 carried.

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121 Chair declared a recess at 3:14 p.m. CT.

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123

March 21, 2024 @9:00 a.m. CT

124

125 **Call to Order and Roll Call**

126

127 Chairman Books called the meeting to order at approximately 9:19 a.m. CT.

128

129 **Roll Call**

130

131 A quorum of the commission was present.

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133 **Hearing PAPSC 2023-12**

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135 Motion by Ligtenberg second by Knecht to go into executive session to discuss legal issues with
136 Commission Counsel. Voice vote. All present voted in favor. Voting aye: Knecht, Ligtenberg,
137 Martin, Mayer, and Books. Motion carried.

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139 Commission went into executive session at approximately 4:15 p.m. CT.

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141 Commission came out of executive session at approximately 4:26 p.m. CT.

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143 **Adjournment**

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145 Motion Ligtenberg second Mayer by to adjourn. Voice vote. All present voted in favor. Voting
146 aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion carried.

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148 Meeting adjourned at approximately 4:27 pm. CT.

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Ferne Haddock-Executive Secretary

date