



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.

Public Comment (SDCL 1-25-1)

No public comment.

Previous Business

Hearing PAPSC 2023-11

Hearing PAPSC 2023-09

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

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

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

PAPSC 2023-09

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

Hearing PAPSC 2023-13

New Business

PAPSC 2024-01

PAPSC 2024-02

PAPSC 2024-03

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

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

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

PAPSC 2023-11

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

PAPSC 2023-13

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

PAPSC 2024-01

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

PAPSC 2024-02

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

PAPSC 2024-03

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

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

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

Call to Order and Roll Call

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

Roll Call

A quorum of the commission was present.

Hearing PAPSC 2023-12

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

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

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

Adjournment

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

Meeting adjourned at approximately 4:27 pm. CT.

Ferne Haddock-Executive Secretary

03/27/2024