



Professional Administrators Practices and Standards Commission
April 29, 2025 @ 4:00 p.m. CT

Location: Virtual with listening site @
MacKay Building, First Floor, MCR 1
800 Governors Drive, Pierre, South Dakota

Present Peter Books, Chairman 2025
Via Zoom Linda Kirchhevel, Vice Chair 2025
Dana Felderman
Camrin Vaux

Others
Via Zoom Kendra Mulder-Mews, Commission Counsel
@ MCR 1 Hailey Spaid, Executive Secretary
Members of the Public

CALL TO ORDER AND ROLL CALL

Chairman Books called the meeting to order at approximately 4:01 p.m. CT.

Roll Call

A quorum of the Commission was present.

ADOPTION OF AGENDA

Motion by Kirchhevel second by Felderman to adopt the April 29, 2025, agenda. Voice vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

APPROVAL OF MINUTES

Motion by Books second by Kirchhevel to approve the October 28, 2024, minutes. Voice vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

ELECTION OF OFFICERS

Felderman nominated Books for Chairman for 2025

Motion by Felderman second by Vaux that nominations cease, and a unanimous ballot be cast. for Kirchhevel for Vice Chairman 2025. Voice vote. All present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

Books nominated Kirchhevel for Vice-Chairman for 2025

Motion by Books second by Vaux that nominations cease, and a unanimous ballot be cast. for Kirchhevel for Vice Chairman 2025. Voice vote. All present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

APPOINT EXECUTIVE SECRETARY

Motion by Books second by Kirchhevel to appoint Hailey Spaid executive secretary. Voice vote. All present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

DESIGNATE COMMISSION COUNSEL

Motion by Books second by Kirchhevel to appoint Kendra Mulder-Mews and Paul Bachand as Commission Counsel. Voice vote. All present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

PAPSC ANNUAL REPORT – 2024 (SDCL 13-43-39)

Motion by Books second by Kirchhevel to approve the PAPSC Annual Report-2024, authorize the Chairman to sign the report and submit the report to the South Dakota Board of Education Standards. Voice vote. All present voted in favor. Books, Kirchhevel, Felderman, and Vaux. Motion carried.

NEW BUSINESS

PAPSC 2024-10
PAPSC 2025-01
PAPSC 2025-02
PAPSC 2025-03
PAPSC 2025-04

EXECUTIVE SESSION SDCL 1-25-2(3)

Motion by Books second by Kirchhevel to go into executive session to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

Commission went into executive session at approximately 4:08 p.m. CT.

Commission came out of executive session at approximately 4:38 p.m. CT.

PAPSC 2024-10

Motion by Kirchhevel second by Felderman that PAPSC 2024-10 be dismissed. Roll call vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

PAPSC 2025-01

Motion by Felderman second by Kirchhevel that PAPSC 2025-01 be dismissed Roll call vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

PAPSC 2025-02

Motion by Kirchhevel second by Felderman that PAPSC 2025-02 be dismissed Roll call vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

PAPSC 2025-03

Motion by Felderman second by Vaux that PAPSC 2025-03 be dismissed Roll call vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

PAPSC 2025-04

Motion by Vaux second by Kirchhevel that PAPSC 2025-04 be dismissed Roll call vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

ADJOURNMENT

Motion by Kirchhevel second by Vaux to adjourn. Voice vote, all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.

Meeting adjourned at approximately 4:42 p.m. CT.

Hailey Spaid
Executive Secretary

Date