

		Professional Administrators Practices and Standards Commission	
1	l a satione.	April 29, 2025 @ 4:00 p.m. CT	
$1 \\ 2$	Location:	Virtual with listening site @ MacKay Building, First Floor, MCR 1	
3		800 Governors Drive, Pierre, South Dakota	
4		800 Governors Drive, Flerre, South Dakota	
5	Present	Peter Books, Chairman 2025	
6	Via Zoom	Linda Kirchhevel, Vice Chair 2025	
7		Dana Felderman	
8		Camrin Vaux	
9	Others		
10	Via Zoom	Kendra Mulder-Mews, Commission Counsel	
11	@ MCR 1	Hailey Spaid, Executive Secretary	
12		Members of the Public	
13			
14	CALL TO ORDER AND ROLL CALL		
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16	Chairman Books called the meeting to order at approximately 4:01 p.m. CT.		
17			
18	Roll Call		
19	_		
20	A quorum of the Commission was present.		
21	ADODTION	OF ACTAIDA	
$\frac{22}{23}$	ADOPTION OF AGENDA		
$\frac{25}{24}$	Motion by Kirchhoval second by Folderman to adopt the April 20, 2025, agonda, Veice veta, all		
$\frac{24}{25}$	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.		
$\frac{25}{26}$	present vote	ed in favor. Voting aye. Books, kirchnever, reiderman, and vadx. Motion carried.	
$\frac{20}{27}$	APPROVAL (OF MINUTES	
28	7		
29	Motion by Books second by Kirchhevel to approve the October 28, 2024, minutes. Voice vote,		
30	all present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.		
31			
32	PUBLIC COM	MMENT SDCL 1-25-1	
33			
34	There was no public comment.		
35			
36	ELECTION OF OFFICERS		
37	Felderman r	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, and 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

69 PAPSC 2024-10 70 PAPSC 2025-01 71 PAPSC 2025-02 72 PAPSC 2025-03 73 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.

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82	
83	Commission came out of executive session at approximately 4:38 p.m. CT.
84	
85	PAPSC 2024-10
86	
87	Motion by Kirchhevel second by Felderman that PAPSC 2024-10 be dismissed. Roll call vote, all
88	present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.
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90	PAPSC 2025-01
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92	Motion by Felderman second by Kirchhevel that PAPSC 2025-01 be dismissed Roll call vote, all
93	present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.
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95	PAPSC 2025-02
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97	Motion by Kirchhevel second by Felderman that PAPSC 2025-02 be dismissed Roll call vote, all
98	present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.
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100	PAPSC 2025-03
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102	Motion by Felderman second by Vaux that PAPSC 2025-03 be dismissed Roll call vote, all
103	present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.
104	
105	PAPSC 2025-04
106	
107	Motion by Vaux second by Kirchhevel that PAPSC 2025-04 be dismissed Roll call vote, all
108	present voted in favor. Voting aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.
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111	ADJOURNMENT
112	
113	Motion by Kirchhevel second by Vaux to adjourn. Voice vote, all present voted in favor. Voting
114	aye: Books, Kirchhevel, Felderman, and Vaux. Motion carried.
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116	Meeting adjourned at approximately 4:42 p.m. CT.
117	
118	
119	Hallan Caalid
120	Hailey Spaid
121	Executive Secretary Date

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