

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

December 16, 2020 – 9:00 a.m. CT.

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Location: MacKay Building, First Floor, Conference Room 3  
800 Governors Drive, Pierre South Dakota

Present: Erin Brenden  
Via Phone Daniel Hoey  
Robert Sittig - Chairman  
Eric Stroeder  
Samantha Walder joined the meeting @ 9:08 a.m. CT

Absent: Chantal Ligtenberg  
Darla Mayer - Vice Chairman

Others Present: Paul Bachand - Commission Counsel  
Ferne Haddock - Executive Secretary

Others: Members of the public  
Via phone:

**Call to Order and Roll call**

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

Roll Call: A quorum of the PAPSC membership was present.

**Adoption of Agenda**

Motion by Hoey second by Stroeder to adopt the December 16, 2020, agenda. Roll Call vote. All present voted in favor. Voting aye: Brenden, Hoey, Sittig, and Stroeder. Motion carried.

**Approval of Minutes**

Motion by Stroeder second by Hoey to approve November 12, 2020, minutes. Roll Call vote. All present voted in favor. Voting aye: Brenden, Hoey, Sittig, and Stroeder. Motion carried.

**Public Comment:** There was no public comment

Motion by Stroeder second by Hoey to go into executive session to discuss legal issues with Commission Counsel. Roll Call vote. All present voted in favor. Voting aye: Brenden, Hoey, Sittig, Stroeder and Walder. Motion carried.

Commission went into executive session at approximately 9:08 a.m. CT.

44 Commission came out of executive session at approximately 11:30 a.m. CT.

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46 **PAPSC 2020-03**

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48 Motion by Walder second by Stroeder that a private reprimand be issued in PAPSC 2020-03 for  
49 violations of 1, 2, & 14 of the code of professional ethics for school administrators; and that the  
50 Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order, along with  
51 the private reprimand. Roll Call vote. All present voted in favor. Voting aye: Brenden, Hoey,  
52 Sittig, Stroeder and Walder. Motion carried.

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54 **Adjournment**

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56 Motion by Hoey second by Stroeder to adjourn. Roll Call vote. All present voted in favor. Voting  
57 aye: Brenden, Hoey, Sittig, Stroeder and Walder. Motion carried.

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59 Meeting adjourned at approximately 11:33 a.m. CT.

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Ferne Haddock-Executive Secretary

\_\_\_\_\_ Date

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