

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

Date:	Wednesday, June 24, 2015, at 1:00 p.m. Central Time
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Location: MacKay Building, First Floor, Conference Room 1  
800 Governors Drive, Pierre, South Dakota

Present: Michael Amolins - Member  
Connie Gretschnann - Member  
Thomas Keck - Chairman  
Bev Kopren - Member  
Tammy Jo Schlechter - Member  
Kenneth "Lance" Vander Vorst - Member  
Paul Bachand - Commission Counsel  
Holly Farris - Commission Counsel  
Ferne Haddock - Executive Secretary

Absent: Patricia Benson - Vice Chairman

**CALL TO ORDER AND ROLL CALL**

Chairman Keck called the meeting to order at approximately 1:08 p.m. CT.

**ADOPTION OF AGENDA**

Motion by Kopren, second by Amolins, to approve the June 24, 2015, proposed agenda. All present voted in favor. Motion carried.

**APPROVAL OF MINUTES**

Motion by Gretschnann, second by Schlechter, to approve the April 28, 2015, minutes as corrected. All present voted in favor. Motion carried.

Chairman Keck thanked Commission member Amolins for his service to the Commission. His resignation will be effective July 1, 2015.

**HEARING**

Attorney Farris recused herself from PTPSC 2015-04

Hearing PTPSC 2015-04 began at approximately 1:13 p.m. CT.

Hearing PTPSC 2015-04 closed at approximately 1:33 p.m. CT.

Motion by Amolins, second by Schlechter, to go into executive session to discuss legal issues with Commission Counsel. All present voted in favor. Motion carried.

Attorney Farris left the meeting at approximately 1:34 p.m. CT.

Commission went into executive session at approximately 1:35 p.m. CT. (Attorney Farris was not present for executive session.)

Chairman Keck brought the commission out of executive session at approximately 1:40 p.m. CT.

Motion by Vander Vorst, second by Gretschnann, that a complaint be filed with the Secretary of Education in PTPSC 2015-04 for proceedings to revoke the teaching certificate and to incorporate the Stipulation and Findings of Fact and Conclusions of Law and that the Chair be authorized to sign the complaint and other documents. All present voted in favor. Motion carried.

Attorney Farris rejoined the meeting at approximately 1:42 p.m. CT.

#### **PREVIOUS BUSINESS**

PTPSC 2015-01 – Bachand updated the Commission that the investigation is continuing.

#### **NEW BUSINESS**

Motion by Kopren, second by Schlechter, to go into executive session to discuss legal issues with Commission Counsel. All present voted in favor. Motion carried.

Commission went into executive session at approximately 1:44 p.m. CT.

Chairman Keck brought the Commission out of executive session at approximately 2:15 p.m. CT.

#### **PTPSC 2015-05**

Motion by Gretschnann, second by Amolins, that Commission Counsel request additional information from the respondent as to resolution of the complaint filed at the local level and additional information on complainant's allegations in PTPSC 2015-05. All present voted in favor. Motion carried.

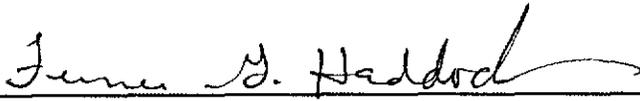
#### **PTPSC 2015-06**

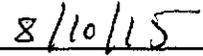
Motion by Kopren, second by Schlechter, that PTPSC 2015-06 move to a hearing. All present voted in favor. Motion carried.

#### **ADJOURNMENT**

Motion by Gretschnann, second by Amolins, to adjourn. All present voted in favor. Motion carried.

Adjourned at approximately 2:19 p.m. CT.





Ferne G. Haddock  
Executive Secretary PTPSC

Date