

**PROFESSIONAL TEACHING STANDARDS BOARD TELECONFERENCE
AUGUST 27, 2008**

CALL TO ORDER 4:30 p.m.

Present: Craig Sorensen, Liz Simpson, Carol Hvidston, Eric Stemle, Anne Marie Anderson, Dave Treick, DeAnn Eisenhart, Cindy Mossey, and Susan Griffith. Attorney General's Office: Ken Nelson. Absent: Kay Persichitte and Mike Moore. Staff: Connie Pollard and Betsie Martinez.

Moved by Dave Treick and seconded by Susan Griffith to go into Executive Session at 4:10 until 4:23 to consider personnel issues. Motion carried.

Moved by Susan Griffith and seconded by Dave Treick to increase the Director's salary by \$3,000. Motion carried.

ADJOURN

The meeting was adjourned at 4:35 p.m.