

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING
AUGUST 25, 2010 – TELECONFERENCE – 3:15 PM**

CALL TO ORDER

Present: Linda Wolfskill, Brent Bacon, Sue Belish, Molly Potas, Dee Heny, Eric Stemle, Walt Wilcox, Pete Martin, Phyllis Jones, and Kay Persichitte. Staff: Teri Sexton, Sandy Pazen and Betsie Martinez.
Attorney General's Office: Ken Nelson.

CONTRACTS

Moved by Sue Belish and seconded by Pete Martin to accept the revised contract for Connie Pollard and authorize Phyllis Jones to sign it. Motion carried.

Moved by Kay Persichitte and seconded by Sue Belish to ratify the contract for Teri Sexton.
Motion carried.

EXECUTIVE SESSION

Moved by Sue Belish and seconded by Pete Martin to move into Executive Session to discuss personnel issues and discipline files. Motion carried.

The Board moved out of Executive Session at 3:51 pm.

Kay Persichitte thanked Senior Assistant Attorney General, Ken Nelson for the support he provided the Professional Teaching Standards Board during a difficult transition time.

ADJOURN

Moved by Sue Belish and seconded by Linda Wolfskill to adjourn at 3:55 pm. Motion carried.