



**Professional Standards Council for Teachers  
Meeting Minutes**

4:00 – 5:00 p.m.  
12/20/22

Meeting held virtually via Microsoft Teams as stated in open meetings notice.

---

Attendees:

- DPI Staff
  - Jake Hollnagel, Education Consultant, DPI
  - Jennifer Kammerud, Director, LEAD (Licensing, Educator Advancement and Development) Team, DPI
- Members
  - Lea Braunschweig
  - Eric Dimmit
  - Kabby Hong
  - Julie Horvath
  - Meg Erler
  - Sydney Bueno
  - Antoinette Means
  - Trisha Detert
  - Barbara Herzog

Minutes:

1. Roll Call by Jennifer Kammerud
  2. Orientation to the council (Jennifer Kammerud)
    - a. Reviewed [primary duties and statutory authority](#)
    - b. [Membership](#) of the council
    - c. Staffing the council  
Contact Jennifer Kammerud or Jake Hollnagel. Additional staff from the LEAD Team may be brought in to work with the council depending on the work of the council.
    - d. Council meeting operations are informal, but the council will utilize the raised hand feature in Microsoft Teams.
    - e. Statements of economic interest  
The Ethics Board will be contacting you directly. If you do not receive a communication by the new year please contact Jennifer or Jake. If there are
-

questions about how to fill out the statement, contact the ethics board directly.

- f. Confirmation process
    - i. Service pending confirmation is allowed.
    - ii. Confirmation is by the assigned Senate standing committee (usually education).
    - iii. If confirmation hearings are scheduled the DPI legislative liaison will support you through that process.
    - iv. If confirmed you will serve the remainder of your term.
  - g. Open records and open meeting requirements
    - i. All records pertaining to the council are open records.
    - ii. Meetings (in person, virtual, or in email) between council members should only occur in an open meeting.
3. Focus this year and next will be on educator effectiveness. (Jake Hollnagel and Jennifer Kammerud)  
Meeting on the 21<sup>st</sup> will provide an overview of educator effectiveness and be presented by Jacob Hollnagel. In 2023 we will enter further into discussion of the system.