

# EDUCATIONAL APPROVAL BOARD MEETING

Friday, June 21, 2013  
1:00 p.m.

2702 Agriculture Drive  
Madison, WI

*Via Teleconference*

**Members Present:** Don Madelung, Jo Oyama-Miller, Robert Hein, William Roden, and Katie Thiry

**Members Absent:** Monica Willaiims

**Others Present:** David Dies, *Educational Approval Board*

The chair of the Educational Approval Board (EAB), Don Madelung, called the meeting to order at 1:03 p.m.

## **CLOSED SESSION – EXECUTIVE SECRETARY PERFORMANCE/COMPENSATION**

A motion (Oyama-Miller, Roden) to hold a closed session under s.19.85 (1) (c), *Wis. Stats.*, to consider the performance and compensation of the executive secretary in accordance with s.38.50 (5), *Wis. Stats.*, was approved on a 5-0 roll call vote.

The board entered closed session at 1:04 p.m.

## **OPEN SESSION**

The board reconvened in open session at 2:09 p.m. After brief comments and discussion, a motion (Roden, Oyama-Miller) to find the executive secretary's performance above satisfactory and award discretionary merit compensation of up to 2.5%, inclusive of any general wage adjustment for state employees, was unanimously approved.

## **ADJOURNMENT**

A motion (Oyama-Miller, Roden) to adjourn was unanimously approved at 2:12 p.m.