

EDUCATIONAL APPROVAL BOARD MEETING

Friday, June 25, 2014
1:00 p.m.

2702 Agriculture Drive
Madison, WI

Members Present: Don Madelung, Jo Oyama-Miller, Robert Hein (*via teleconference*), Omar Parks (*via teleconference*), William Roden (*via teleconference*)

Others Present: David Dies, *Educational Approval Board*

The chair of the Educational Approval Board (EAB), Don Madelung, called the meeting to order at 1:05 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 1:06 p.m.

OPEN SESSION

The board reconvened in open session at 2:16 p.m. After brief comments and discussion, a motion (Oyama-Miller, Hein) was approved 4-0-1 (Parks abstaining) finding the executive secretary's performance above satisfactory and award discretionary merit compensation of one percent, in addition to the one-percent general wage adjustment for state employees.

ADJOURNMENT

A motion (Oyama-Miller, Hein) to adjourn was unanimously approved at 2:25 p.m.