



**Lamoille North Supervisory Union and
Lamoille North Modified Unified Union School District Board
Minutes of School Board Meeting
August 14, 2023**

Board Members Present: Cambridge: Mark Stebbins, Susan Prescott (by phone), Jan Sander, Denise Webster (by phone), Christy Liddy (by phone); Eden: Jeff Hunsberger, David Whitcomb (by phone); Hyde Park: Patti Hayford, Lisa Barry; Johnson: Angela Lamell, Allen Audette, Katie Orost, Monica Stearns; Mark Nielsen

Administrators Present: Catherine Gallagher, Deb Clark, Dylan Laflam, Rene Thibault, Denise Maurice, David Manning, Blake Nemeth, Brian Pena, Jennifer Hulse, Carrie Bullard, Michele Aumand, Diane Reilly

Call to Order, Approval of Agenda and Public Comment: Board Chair Nielsen called the meeting to order at 5:00 p.m. The agenda was amended, removing the Nutrition Policy Discussion. M. Stebbins made a motion, seconded by J. Sander, to approve the agenda as amended. The motion passed unanimously. There was no public comment.

LNSU/LNMUUSD Routine Business - Consent Agenda Items:
Minutes of the June 12, 2023, meeting, Curriculum Committee meeting and Social/Racial Justice Committee meetings; minutes of the June 19, 2023, SPECIAL meeting; minutes of the July 24, 2023, SPECIAL meeting; minutes of the June 29, 2023, Personnel Committee Meeting; minutes of the April 10, 2023, Social/Racial Justice Committee meeting: A. Lamell made a motion, seconded by M. Stebbins, to approve all minutes. The motion passed unanimously.
Board Orders: The board currently does not have a clerk so this item was moved to the next meeting.

Personnel Matters:

D. Clark said the recommendation is to hire Shelley Gebhardt as the Eden Central School 4th Grade Teacher at M Step 15 for \$69,455. J. Hunsberger made a motion, seconded by L. Barry. The motion passed with Cambridge board members abstaining.

D. Clark said the recommendation is to hire Kimberly Mann as the Waterville Elementary School .2 FTE Art Teacher at M Step 3 for \$10,291. M. Stebbins made a motion, seconded by J. Hunsberger. The motion passed with Cambridge board members abstaining.

D. Clark said the recommendation is to hire Benjamin Joslin as an Lamoille Union High School Math Teacher at M Step 1 for \$48,455. J. Hunsberger made a motion, seconded by M. Stebbins. The motion passed unanimously.

Elect School Board Clerk: A motion was made by M. Stebbins, seconded by L. Barry, to appoint Bart Bezio as the new board clerk. The motion passed unanimously.

Appoint New Cambridge Board Representative: One letter of interest from Amy Listenik was received to fill the vacant Cambridge seat to the LNSU/LNMUUSD Board. A motion was made by M.

Stebbins, seconded by A. Lamell, to appoint Amy as the new Cambridge member to the board. The motion passed unanimously.

Appoint Authorized Representatives for both LNSU and LNMUUSD for the VEHI/VSBIT Annual Meeting: Clark informed the Board that VSBIT would be holding their annual meeting on October 27, 2023. The Board needed to either appoint a representative to attend or authorize the Board Chair to assign a proxy vote to VSBIT. A motion was made by K. Orost, seconded by M. Stearns, to appoint Mark Nielsen to sign the proxy vote to VSBIT. The motion passed unanimously.

Adjourn: A motion was made and seconded to adjourn the meeting at 5:40 p.m.