

**Lamoille North Supervisory Union and
Lamoille North Modified Unified Union School District Board
Minutes of Special Board Meeting
October 9, 2023**

Board Members Present: Belvidere: Stephanie Sweet; Cambridge: Mark Stebbins, Sue Prescott, Amy Listenik, Christy Liddy, Denise Webster (phone); Eden: David Whitcomb (phone); Hyde Park: Patty Hayford, Lisa Barry, Phil Kiely; Johnson: Allen Audette, Katie Orost, Angela Lamell, Mark Nielsen, Monica Stearns; Waterville: Bart Bezio

Board Members Absent: : Cambridge: Jan Sander; Hyde Park: Tina Lowe; Eden: Jeff Hunsberger

Administrators Present: Catherine Gallagher, Deb Clark,

Others: None

Minute Taker: Deb Clark

Call to Order, Approval of the Agenda, Announcements and Public Comment: Nielsen called the meeting to order at 6:02 p.m. A motion was made by Stebbins, seconded by Bezio, to approve the amended agenda. The motion passed unanimously. There were no announcements and no public comments.

LNSU/LNMUUSD Routine Business - Consent Agenda Items: None

Executive Session: Nielsen called for a motion to enter into Executive Session to discuss a personnel matter. Nielsen invited Gallagher and Clark to remain. Orost made a motion, seconded by Prescott, to enter into Executive Session. The Board approved unanimously. The Board went into Executive Session at 6:04 p.m.

The Board came out of Executive Session at 7:02 p.m.

Wage Adjustment for all Current Non-exempt Staff: Prescott made a motion, seconded by Kiely, to initiate, outside of negotiations, a one-time wage adjustment [increase] of fifty cents per hour, retroactive to October 1, 2023, for all current non-exempt employees. The motion passed by majority with five abstentions.

Adjourn: The Board adjourned at 7:06 p.m.