

**Lamoille North Supervisory Union and
Lamoille North Modified Unified Union School District Board
Special Meeting
Minutes of Meeting
February 24, 2020**

Board Members Present: Belvidere: Stephanie Sweet; Cambridge: Bernard Barnes, Mark Stebbins (phone), Laura Miller, Jan Sander, Bill Sander (phone); Eden: David Whitcomb, Jeff Hunsberger; Hyde Park: Chasity Fagnant, Lisa Barry, Tina Lowe, Patti Hayford; Johnson: Bobbi Moulton (phone), Lauren Philie, Mark Nielsen; Waterville: Bart Bezio (phone)

Board Members Absent: Cambridge: Sue Prescott; Johnson: Angela Lamell, Katie Orost

Administrators Present: Catherine Gallagher, Deb Clark, Dylan Laflam

Minute Taker: Sue Trainor

Call to Order, Approval of Agenda and Public Comment: Whitcomb called the meeting to order at 5:31 p.m. J. Sander made a motion, seconded by Fagnant, to approve the agenda. The motion passed unanimously. There was no public comment.

Personnel Matter: Barnes made a motion to go into Executive Session to discuss a personnel matter. Philie seconded the motion and the Board went into Executive Session at 5:33 p.m.

The Board came out of Executive Session at 5:36 p.m.

Moulton made a motion, seconded by J. Sander, that the Board would pay its current share of the health insurance premiums for an employee on leave through June 30, 2020. The motion passed unanimously.

Adjourn: J. Sander made a motion, seconded by Hunsberger to adjourn at 5:39 p.m. The motion passed unanimously.