

MARCUM-ILLINOIS UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

Monday, June 14, 2021

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Board President Alan Menigoz called the meeting to order at 6:00pm.

2. ROLL CALL

BOARD MEMBERS PRESENT: Alan Menigoz, Keith Turner, Josh Wanner

BOARD MEMBERS ABSENT: Jill Bramhill, Jeff Moore

3. APPROVAL OF THE AGENDA

Alan Menigoz motioned to approve the agenda with the addition of action item 10.4 BR 2021-19 Approval of Employee Calendar and Payout of Vacation Days. Josh Wanner seconded. Roll Call Vote 3-0.

4. WILDCAT COMMUNITY CONTRIBUTOR AWARD- Alan Menigoz wanted to acknowledge Jimmie Eggers during this time and stated that he can't thank him enough for the hard work he has done at Marcum. Alan acknowledged that Mr. Eggers has put systems into place that were needed, he added talent to our team, and helped establish a forward vision that Marcum didn't have before.

5. SOUTH SUTTER CHARTER SCHOOL- N/A

6. SUPERINTENDENT'S REPORT

Mr. Eggers stated that he is thankful for the leadership that the Board has provided over the last five years and that he was thankful to have been supported by these 5 people and the others that filled Board positions over the last 5 years. He shared that he is also thankful for the support that Mrs. Irby has provided.

7. CONSENT AGENDA

Any item on the Consent Agenda may be considered separately at the request of a board member.

7.1 Approval of Minutes: June 7, 2021

7.2 Approval of Monthly Warrants:

7.3 Williams Act: 0 Complaints

7.4 Enrollment Report:

Projected for next year

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
8	17	21(1)	22(1)	22	22(1)	23(1)	18	19(1)	18	190(5)

**As of 6-2*

Waiting list

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
2	3	0	2	5	3	2	4	4	3	28

**As of 6-2*

Recommendation: Approve Consent Agenda

Josh Wanner motioned to approve. Keith Turner seconded. Roll Call Vote 3-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None

9. INFORMATION ITEMS

10. ACTION ITEMS

10.1 BR 2020-2021-17 ADOPTION OF THE 21-22 LOCAL CONTROL ACCOUNTABILITY PLAN

The Marcum-Illinois School Board is asked to approve the Local Control Accountability plan for 2021-2022

Alan Menigoz motioned to approve. Keith Turner seconded the motion. Roll Call Vote 3-0.

10.2 Approval Marcum-Illinois J13A for school cancellation

Alan Menigoz motioned to approve. Josh Wanner seconded the motion. Roll Call Vote 3-0.

10.3 BR 2020-2021-18 ADOPTION OF THE 21-22 MIUESD BUDGET

Keith Turner motioned to approve. Alan Menigoz seconded the motion. Roll Call Vote 3-0.

10.4 BR 2020-2021-19 Approval of Employee Calendar and Vacation Payout

Alan Menigoz motioned to approve the submitted calendar of Jimmie Eggers and approve the vacation day payout of 7.5 days beyond the 15 days as stated in his contract for a total of 22.5 days of vacation payout. Keith Turner seconded the motion. Roll Call Vote 3-0.

11. COMMENTS FROM THE PUBLIC

“No action or discussion shall be undertaken on any item not appearing on the posted agenda except the Members of the Board or the Marcum-Illinois Union Elementary School District Staff may briefly respond to statements made or questions posed. As the Board discusses agenda items, audience participation is permitted. The president will recognize those members of the audience who wish to speak. If necessary, each person wishing to speak will be asked to identify himself prior to speaking. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The president shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. Generally, the president will ask board members for their remarks prior to recognizing requests to speak from the audience. At the president’s discretion, agenda items may be considered in other than numerical order.” Board Policy (Bylaws) 9323

Alan Menigoz shared that 8th grade graduation was awesome. He thought it was really nice having it at the high school with the great sound system and the opportunity for so many people to attend.

12. NEXT BOARD MEETING

- **August 9, 2021**

13. CLOSED SESSION

- *Government Code Section 54957.6*
Conference with labor negotiator

Name of negotiator: Jimmie Eggers

Unrepresented employees: Certificated Employees/Classified Employees

- *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint*

14. REPORT OUT FROM CLOSED SESSION

Nothing to report

15. ADJOURNMENT 6:28pm