

**MARCUM-ILLINOIS UNION SCHOOL DISTRICT
REGULAR BOARD MEETING**

**MINUTES
Monday, June 2, 2025**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:02pm.

2. ROLL CALL

Present: Josh Wanner, Emily Daddow, Elise Nelson, Jeff Reese, Keith Turner

Absent: None

3. APPROVAL OF THE AGENDA

Occasionally an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the board. Items to be added will be made available to the public at the meeting.

Jeff Reese moved to approve the agenda. Emily Daddow seconded. Roll call vote 5-0.

4. SUPERINTENDENT'S REPORT

Maggie Irby shared we have an exciting and busy week ahead to wrap up the year. Celebrations and end of year events will include the Reading Party for students who met their Trimester 3 reading goals, pool day, PK-K water day, Preschool graduation, 8th grade graduation, and our End of Year Awards Assembly.

The last day of school is a minimum day with no DEN. We will have our Preschool & 8th grade grad walk, staff vs 8th grade kickball game, and a pizza picnic lunch. Report cards will go home with students on this day. Staff will continue their work on year end classroom checklists.

Within the last few weeks, both the well and septic on the adjoining property were successfully abandoned.

Today Maggie visited South Sutter Charter School/IEM's management office in Placerville to conduct annual oversight and records checks. We are continuing to watch the progress of AB 84, as it is expected to go to Assembly this week.

The Preschool/TK playground installation is scheduled to begin on June 9th. The flooring installation project for kitchen and bathrooms will take place the same week.

The facility and maintenance team will begin work on their summer list while students are away.

Camp Marcum will take place in July. Signups are closed and being confirmed as we have a waitlist, and there is a full, fun calendar planned.

5. 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

Darren Ferreira expressed gratitude to the teachers and staff for a good and fun year. Additional appreciation was expressed for Mrs. Daddow, who stepped up in a big way to cover 1st grade as a long-term sub.

CONSENT AGENDA

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

6.1 Approval of Minutes: May 20, 2025

6.2 Approval of Monthly Warrants: 14421, 14473, 14531, 14567

6.3 Williams Act Report: 0 Complaints

6.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
12	16	19	21	14	19	17	18	19	23	178

Marcum-Illinois Preschool Enrollment

Full Time 18

Projected Marcum-Illinois Elementary School Enrollment for 2025-2026

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
20	20	17	20	21	16	20	19	18	20	191

Projected Marcum-Illinois Preschool Enrollment for 2025-2026

Full Time 16

Elise Nelson moved to approve the consent agenda. Emily Daddow seconded.
Roll call vote 5-0.

6. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

7. PUBLIC HEARING

8.1 Public Hearing for 2025-2026 Budget for MIUESD Open 6:12 Close 6:13

No comments.

8.2 Public Hearing for 2025-2026 LCAP for MIUESD Open 6:13 Close 6:14

Jennifer Turner asked about the number of respondents for the parent input surveys. There were an average number of respondents consistent with the response rate of prior years (around 30).

8. INFORMATION ITEMS

9.1 2025-2026 MIUESD Budget Draft

9.2 Explanation of Excess Reserves

9.3 2025-2026 MIUESD Local Control Accountability Plan (LCAP) Draft

9. ACTION ITEMS

10.1 Approve Prop 28 Arts and Music in Schools Funding Annual Report

The Board is asked to approve the Prop 28 Annual Report as prepared.

Emily Daddow moved to approve the Prop 28 Annual Report, with edits reflecting 178 students and one school site. Josh Wanner seconded. Roll call vote 5-0.

10.2 Approve Marcum-Illinois Spirit Wear Budget up to \$12,000 for the 25-26 School Year

The Board is asked to approve this Spirit Wear Budget. The Budget for Spirit Wear is for students and staff to support school culture. Spirit Wear includes, but is not limited to, a House Shirt and Marcum-Illinois Spirit Shirt for all students and staff members.

Keith Turner moved to approve a budget of \$12,000 for Marcum-Illinois Spirit Wear. Jeff Reese seconded. Roll call vote 5-0.

10. NEXT BOARD MEETING

- **June 9, 2025 6:00pm**

11. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint
- Interdistrict Student Agreements
- Student Programs
- Long Term Substitute
- Superintendent/Principal's Evaluation

12. REPORT OUT FROM CLOSED SESSION

- Josh Wanner motioned to update sub rate terms. \$200 full day (7.5 hrs), \$105 part day (4 hrs), \$225 per day for 10+ consecutive days (starting at day 10). After a sub works 60 or more consecutive school days, they may have a break in consecutive days of up to 3 days (cumulative) and still continue to receive the higher rate of \$225 per day. Effective for entirety of 24-25 school year and ongoing. Keith Turner seconded the motion.
Roll call vote: 4-0-1

Aye: Josh Wanner, Elise Nelson, Jeff Reese, Keith Turner
Abstain: Emily Daddow

- The Board completed the evaluation for Superintendent/Principal Maggie Irby. Mrs. Irby received a Positive Evaluation.

13. ADJOURNMENT

Adjourned at 7:58pm.