

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

MINUTES

Monday, August 11, 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

Absent: Keith Turner

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.

Emily Daddow moved to approve the agenda as written. Elise Nelson seconded. Roll call vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL UPDATE

Cynthia Rachel could not attend this evening. South Sutter provided their financial report. We are still closely monitoring the progress of AB84 and SB414 and their potential impacts on Marcum and South Sutter's charter oversight relationship.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that a lot of work has taken place over the summer.

- The new preschool playground looks great. Inspection revealed minor bolt things on the inspection.
- Resealed blacktop after install with new painting added.
- Floors all cleaned.
- Septic pumped.
- Large tree trimming taking place this week.

Several trainings have taken place over the last few weeks. Admin and several teachers attended a math professional learning hosted at county office which provided new ideas and strategies that can be used with current math curriculum.

A county professional development coordinator is working with grade spans for science planning.

Grade spans will have the opportunity to meet and collaboratively plan for the upcoming year.

Next Monday teachers will have time to work in classrooms. Tuesday will be our full staff meeting with biannual CPR training.

Tuesday, 8/19, we will host Back to School Night. Teachers will host three 10-15 minute sessions to meet the families and help ease first day nerves for students and families.

Enrollment numbers higher for this school year, in addition to what is reported in the enrollment report, two additional students were added today. Preschool enrollment numbers also good.

6. 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 said welcome back. Ashley asked to bring up sign ups for the hamburger booth for next month.

Josh Wanner asked if XS is an option for school/house shirts.

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 9, 2025

7.2 Approval of Monthly Warrants: 14701, 14824, 14870, 14877, 14881, 14933, 14934, 14974, 14977, 15082, 15086, 15089

7.3 Williams Act: 0 Complaints

7.4 Approval of New Hires:

Classroom/Den Aide: Hannah Ellery

Den Aide: Clarissa Garcia

Den Aide: Emily Malone

Den Aide: McKenzie Lamar

7.5 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
19	22	17	20	21	16	19	19	18	20	191

Marcum-Illinois Preschool Enrollment

Full Time 14

Emily Daddow moved to approve the consent agenda. Elise Nelson seconded. Roll call vote 4-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. INFORMATION ITEMS

9.1 2025-2026 Handbook including ROAR Behavior Matrix

10. ACTION ITEMS

10.1 Approve Comprehensive School Safety Plan (CSSP)

The Board is asked to approve the Comprehensive School Safety Plan. This plan is reviewed and updated annually. It was last reviewed and approved by the Board in May of 2025. No changes have been made since the last Board approval, however it needs to be approved each school year.

Elise Nelson moved to approve the Comprehensive School Safety Plan. Josh Wanner seconded. Roll call vote 4-0.

10.2 Approve Expanded Learning Opportunities (ELO-P) Plan

The Board is asked to approve the updated MIUESD Expanded Learning Opportunities Plan as it needs to be reviewed and updated at least every three years.

Jeff Reese moved to approve the Expanded Learning Opportunities (ELO-P) Plan. Emily Daddow seconded. Roll call vote 4-0.

10.3 Approval of using General Fund to reimburse the Cafeteria Fund for Snack Expenses Not Covered by the National School Lunch Program and/or Universal Meals for 2025-2026

The National School Lunch Program nor Universal Meals will reimburse the cafeteria fund for expenses related to providing afterschool snack for students. Cafeteria fund expenses related to the cost of afterschool snacks are not a permissible expenditure of Cafeteria Fund dollars. It is recommended that MIUESD approve the use of General Fund dollars to reimburse the Cafeteria Fund for snack expenses not covered by the National School Lunch Program nor Universal Meals.

Jeff Reese moved to approve using General Fund to reimburse the Cafeteria Fund for Snack Expenses Not Covered by the National School Lunch Program and/or Universal Meals for 2025-2026. Josh Wanner seconded. Roll call vote 4-0.

10.4 Approval of using General Fund to reimburse the Cafeteria Fund for Milk Expenses Not Covered by the National School Lunch Program and/or Universal Meals for 2025-2026

The National School Lunch Program nor Universal Meals will reimburse the cafeteria fund for expenses related to providing milk only for students with their meals from home. Because milk alone does not qualify as a reimbursable meal, it is not reimbursed by the Universal Meal Plan. It is recommended that MIUESD approve the use of General

Fund dollars to reimburse the Cafeteria Fund for student milk expenses not covered by the National School Lunch Program or Universal Meals

Josh Wanner moved to approve Jeff Reese moved to approve using General Fund to reimburse the Cafeteria Fund for Milk Expenses Not Covered by the National School Lunch Program and/or Universal Meals for 2025-2026. Elise Nelson seconded. Roll call vote 4-0.

11. CLOSED SESSION

- Interdistrict Students
- Superintendent's Agreement-Conference with Labor Negotiators
Agency Designated Representative – Board President
Unrepresented Employee – Superintendent
- Public Employee Discipline/Dismissal/Release/Complaint

12. REPORT OUT FROM CLOSED SESSION

Elise Nelson moved to approve a 4% cost of living addition to the Superintendent-Principal salary schedule for column 5 of the Superintendent Salary Schedule. In addition, the Superintendent-Principal salary schedule shall receive an increase matching that of any certificated salary increase approved in 25-26, not to exceed 4%. Emily Daddow seconded. Roll call vote 4-0.

13. ACTION ITEMS

13.1 Superintendent's Contract 2025-2027

The Superintendent received a positive evaluation in June 2025. It is recommended that the Board approve an extension of the Superintendent's Contract for 2025-2027.

The Superintendent's Contract was amended to reflect the changed approved in Closed Session. Josh Wanner moved to approve the updated Superintendent's Contract for 2025-2027. Jeff Reese seconded. Roll call vote 4-0.

14. NEXT BOARD MEETING

- **September 8, 2025 6:00pm**

15. ADJOURNMENT

Meeting adjourned at 7:15pm.