MARCUM-ILLINOIS UNION SCHOOL DISTRICT
REGULAR BOARD MEETING

MINUTES

Monday, August 10, 2026

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**
   Present: Josh Wanner, Emily Daddow, Jeff Reese
   Absent: Elise Nelson, 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.

   Josh Wanner moved to approve the agenda. Emily Daddow seconded. Roll call vote 3-0.

4. **SOUTH SUTTER CHARTER SCHOOL**
   Mrs. Irby provided an update on the start of the South Sutter Charter School Year and the wrap up of 25/26. Representatives from South Sutter are expected to be present at September's Board Meeting.

5. **SUPERINTENDENT'S REPORT**
   Maggie Irby shared that Mrs. Brazil has begun meeting with grade span teams this week for collaboration, planning, and new teacher onboarding.

   Teacher requested supplies have arrived. The District provides classroom supplies for all students – a great benefit to our students and their families.

   Back to School Night/Meet the Teacher will take place on Tuesday 8/18 in the evening, in advance of the 1st day of school on Wednesday 8/19.

   Marcum has hired a new after school program aide, Nancy Velazquez, who subbed for the program last school year. Additional hires may be needed in September depending upon actual after school program attendance numbers.

   The Board inquired about whether DEN fees have impacted enrollment. Maggie Irby shared that we have not seen any impact on enrollment yet. We have received no concerns so far, and several families met the qualification criteria for no fee or sliding payment scale.

   Camp Marcum was full of fun summer activities with almost 40 kids in attendance. No concerns about fees for Camp Marcum. All but one family have either paid or been exempt from fees.

Arra Lewis is almost finished with mural refurbishment – it is much brighter and appears refreshed!

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

No comments from the public.

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 8, 2026
7.2 Approval of Monthly Warrants: 17251, 17308, 17362, 17411, 17545, 17617, 17620, 17713, 17714, 17795, 17796
7.3 Williams Act: 0 Complaints
7.3 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
14	23	19	17	21	21	15	20	18	19	187

Marcum-Illinois Preschool Enrollment
Full Time 13

Emily Daddow moved to approve the consent agenda. Jeff Reese seconded. Roll call vote 3-0.

8. **ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**
None.

9. **INFORMATION ITEMS**
9.1 First Reading of Revised Board Policies
9.2 45-Day Budget Revision

10. ACTION ITEMS

10.1 Approve Comprehensive School Safety Plan (CSSP)

The Board is asked to approve the 26-27 Comprehensive School Safety Plan. Updates present in this plan include Annual Child Abuse Training and emergency procedures for Sudden Cardiac Arrest, as well as updated School Crime Assessment data and Staff Directory/Roles.

Josh Wanner moved to approve the Comprehensive School Safety Plan. Emily Daddow seconded. Roll call vote 3-0.

10.2 Approve Expanded Learning Opportunities (ELO-P) Plan

The Board is asked to approve the updated MIUESD Expanded Learning Opportunities Plan as it has been updated to include the Board Approved fee policy.

Jeff Reese moved to approve the Expanded Learning Opportunities (ELO-P) Plan. Emily Daddow seconded. Roll call vote 3-0.

10.3 Approval of Board Policy BP 5131.8 Mobile Communication Devices

The Board is asked to approve Board Policy, BP 5131.8 Mobile Communication Devices. It is recommended that the Board waive the typical Board approval process of two reads to adhere to recommended timelines and updates for this policy update.

Emily Daddow moved to approve Board Policy BP 5131.8 Mobile Communication Devices. Josh Wanner seconded. Roll call vote 3-0.

10.4 Approval of Staff Head of House Stipend

The Board is asked to approve the creation of a new stipend role for 4 Staff Heads of House. Staff Heads of House will support community-building within their house and the leadership development of their House Leader by overseeing monthly House Meetings.

Emily Daddow moved to approve Staff Head of House Stipend. Josh Wanner seconded. Roll call vote 3-0.

10.5 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 2026-2027

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 permittable 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.

Josh Wanner 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 2026-2027. Emily Daddow seconded. Roll call vote 3-0.

10.6 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 2026-2027

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.

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 2026-2027. Josh Wanner seconded. Roll call vote 3-0.

11. **NEXT BOARD MEETING**
    September 14, 2026 6:00pm

12. **CLOSED SESSION**
    - Interdistrict Students
    - District Programs
    - Public Employee Discipline/Dismissal/Release/Complaint
    - Superintendent/Principal Evaluation

13. **REPORT OUT FROM CLOSED SESSION**
    No report.

14. **ADJOURNMENT**
    Meeting adjourned at 7:33pm.