

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

**MINUTES
Monday, June 5, 2023**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Meeting called to order at 6:07pm.

2. ROLL CALL

PRESENT: Jeff Moore, Emily Daddow, Jill Bramhill

ABSENT: Josh Wanner, 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.

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

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel was unable to attend, but she provided the monthly report for the Board to review. Maggie Irby shared that South Sutter Charter did get approved for 100% funding for the next two years. They appreciated the letter of support that Marcum sent. Graduation events were also a success.

5. WILDCAT CONTRIBUTOR AWARD- Sarah Lego

6. SUPERINTENDENT'S REPORT

Maggie Irby shared that the final weeks of the school year were very busy. Having pool day and our annual barbecue on the same day was very successful. Students were happy, and we plan to hold the two events together next year as well. TK and Kindergarten had a fun water day on campus.

Parents Club, once again, donated snow cones for all students and staff. Snow cones were provided on Pool/BBQ day instead of the last day of school due to a scheduling conflict. We have already pre-booked Kona Ice for the last day of school next school year.

Preschool graduation went wonderfully, we had many parents come to support their students at the awards assembly, and 8th grade graduation was a success. The 8th grade graduates gave wonderful speeches, despite many having concerns about public speaking.

Classroom moves have already begun. TK has started moving to the part-day preschool portable, and Mrs. Holman is preparing to move to 5th grade. We will interview for the open Kindergarten position within the next 2 weeks. Our open 7th grade position was

accepted officially today by Gina Stephens. She will be a good fit for the incoming class of 7th graders and the middle school team.

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: May 8, 2023

7.2 Approval of Monthly Warrants: 8803, 8840, 8911, 8913, 8972, 8973

The field fencing was installed and looks great, and the intercom system feedback problem has been identified and solutions are being explored.

7.3 Williams Act: 0 Complaints

7.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
10	19	16	20	19	18	23	23	21	19	188

Marcum-Illinois Preschool Enrollment

Full Time 18

Part Time 5

Projected Enrollment 2023/2024

Marcum-Illinois Elementary School Enrollment

	TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
	9	21	20	16	20	19	18	23	23	21	190
<i>Waitlist</i>		7	1	5	3	6	6	10	5	3	46

Marcum-Illinois Preschool Enrollment

Full Time 14

Part Time 6

Waitlist 6

**As of 5/30/23*

Jeff Moore moved to approve the consent agenda. Jill Bramhill seconded. Roll call vote 3-0.

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. PUBLIC HEARINGS

9.1 2023-2024 Local Control Accountability Plan (LCAP) and Preliminary 2023-2024 Budget

The Governing Board of Marcum-Illinois Union Elementary School District will hold a public hearing on the Local Control Accountability Plan (LCAP) and the school budget for the 2023/24 school year. Copies of the LCAP and budget may be inspected at the district office during normal business hours 72 hours prior to the hearing or are available on the website for review.

Public Hearing Opened: 6:23pm

Public Comments:

-No comments from the public.

Public Hearing Closed: 6:24pm

9.2 Purchase of Adjoining Parcel

Marcum-Illinois Union Elementary School District will hold a public hearing on the planned purchase of an adjoining property parcel.

Public Hearing Opened: 6:25pm

Public Comments:

-Paula Villareal asked what the use of the land will be; she is curious what will be done with it since the land cannot be for student use due to its proximity to the PGE station.

Public Hearing Closed: 6:26pm

10. INFORMATION ITEMS

10.1 2023-2024 Local Control Accountability Plan (LCAP)

Maggie Irby shared that this was the third year of our 3-year plan. Goal one focused on academic improvement and closing achievement gaps, and goal two focused on family engagement. The report reviews progress on the goals, and we plan to continue with the same goals for the next LCAP cycle.

10.2 Preliminary 2023-2024 MIUSD Budget

The Board reviewed the preliminary 2023-2024 budget.

Jeff Moore asked for clarification on our charter oversight revenue. Maggie Irby explained that the amount is based on 1% of Charter's ADA and their lease amount. The original contract with South Sutter after the change from 3% to 1% had an overall goal of reaching the previous 500,000 total revenue from the Charter. Since the Charter's enrollment is continuing to rise, our total revenue from the Charter has also risen.

Emily Daddow asked if there is a "goal" for savings. Maggie discussed Marcum's strategic plan and the Board has sought to keep the equivalent to half of yearly revenue in the ending fund balance.

Jill Bramhill asked about the funds that are transferred to Child Development. Maggie explained that is reflective of the contribution we make to the preschool program, which the Board has historically felt is an investment supportive of maintaining stable enrollment at the elementary school and providing a solid foundation for our students.

10.3 Explanation of Excess Reserves

Maggie Irby explained that because we have a higher amount of reserves than is required by the state, we must document the reasoning for reserving the excess funds. This document explains that the excess funds act as security for if we were ever to lose

charter-oversight of South Sutter Charter School, which provides us with additional annual revenue.

11. ACTION ITEMS

11.1 Marcum-Illinois Spirit Wear Budget up to \$12,000 for the 23-24 School Year
Budget for Spirit Wear 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.

Jeff Moore moved to approve Marcum-Illinois Spirit Wear budget up to \$12,000 for the 23-24 school year. Emily Daddow seconded. Roll call vote 3-0.

11.2 BR 2022-2023-14 Approving Purchase of Adjoining Parcel
Resolution to approve purchase of adjoining property parcel and authorize the Superintendent to execute the agreements related to the purchase.

Jeff Moore moved to approve BR 2022-2023-14 Approving Purchase of Adjoining Parcel and authorization for the Superintendent to execute the agreements related to the purchase. Jill Bramhill seconded. Roll call vote 3-0.

12. 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

Staci Lucas extended gratitude to the Board for being so kind to the leadership students when they came to present updates to the Board throughout the school year. The purpose is to get them the additional exposure, and the Board’s supportive responses to their updates makes them feel like it is a big deal. They value their leadership role more and put in added effort as a result. The students did a good job taking pride in the school. Their ownership over the monthly board in the cafeteria and event planning gives them a stake in things and they value when their efforts are noticed.

Paula Villareal agreed that the opportunity to present to the Board is great exposure for the students.

Maggie Irby asked about 8th grade’s Washington DC/New York trip. Staci shared that 6 students and 2 adults attending the trip, which is leaving on Monday.

Emily Daddow thanked Staci for encouraging the leadership students to come to the Board meetings. Jill Bramhill added that those small experiences are very inspiring for the students. The two-way engagement with the Board is valuable.

13. NEXT BOARD MEETING

- **June 12, 2023**

14. CLOSED SESSION

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

15. REPORT OUT FROM CLOSED SESSION

Nothing to report.

16. ADJOURNMENT

Meeting adjourned at 7:36pm.