MARCUM-ILLINOIS UNION SCHOOL DISTRICT REGULAR BOARD MEETING

MINUTES Monday, March 10, 2025

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:00pm.

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. Jeff Reese seconded. Roll call vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel was unable to attend this meeting. She provided the regular monthly update containing current news and upcoming events for the Board materials.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that Marcum's entire 6th grade class is attending Shady Creek this week. High school cabin leaders were recruited from East Nicolaus, Sutter, and Durham.

The installation of the new front gate and perimeter fencing has been finished. The campus is now fully enclosed. Panic bars were added for ease of exit while maintaining secure entry. One more panic bar still needs to be added, but it is expected within the next few weeks. The location of the DEN entry gate has shifted. We are pleased with the added safety these updates provide.

We reached the end of Trimester 2, and teachers are working on report cards. Trimester two conferences are held only as requested by teacher or parent, and will take place on Friday, March 14th (minimum day).

Marcum hosted the Academic Olympics at end of February. Marcum Wildcats were the champions. Browns will host the next competition within the next month or so.

Wildcat Basketball competed in the FFA sponsored basketball tournament at East Nicolaus High School. The girls' team placed 1st and the boys' team placed 2nd.

Marcum's Wrestling team has just begun. This year, team participation was by invitation only to start and build up the program, Coach Bramhill is willing to include others if they

express interest. Participation invitations were extended to students at Browns and Pleasant Grove as well, since we are the only elementary level wrestling team in the area. There are several meets lined up for the season.

The Sutter County Spelling Bees took place last week. Marcum sent 4 representatives, and all of them did an excellent job representing our school.

Saturday School, on 3/15, has been cancelled due to low signups. There is one more scheduled Saturday School opportunity coming up on 3/22. We will consider adding another date if we can.

CJSF students attended a service field trip to the Yuba Sutter Food Bank. They brought items collected during our SOUPer Bowl Food Drive (300+ lbs donated!) and participated in boxing and sorting.

There will be no school on Monday, 3/17.

Wildcats have reached 20,000 collective house points, which earned an "Anything But a Backpack Day" last Friday. There were many clever non-backpacks!

We have begun working on enrollment projections for next school year. There have been no advertisements yet, as we are receiving a lot of interest and requests just from word of mouth.

Staff were provided Intent to Return forms. All teachers indicated they would return, but we may have need to fill an aide position.

Parents Club generously brought the NED Yoyo assembly for our students – each student even got their very own yoyo after learning about the power of "YET."

Jeff Reese and Maggie Irby attended the Board Workshop hosted by the county. Maggie will send a copy of the powerpoint with the Board once obtained.

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 Ferreria is pleased to see all the added fencing. He proposed considering the addition of automatic closures for the gates, and also proposed a coded lock (similar to preschool gate) for the DEN gate. He also commented on the hope for advertising/encouraging parent involvement at the Wildcat Run.

Josh Wanner expressed thanks for the Lincoln Fire Department, who were great hosts for the recent TK and K field trip. They were great with the kids.

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: February 10, 2025

7.2 Approval of Monthly Warrants: 13780, 13832, 13857, 13916

7.3 Williams Act Report: 0 Complaints

7.4 Enrollment Report:

Marcum-Illinois Elementary School Enrollment

•	TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
	12	16	19	20	14	19	17	18	19	23	177

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	19	16	20	20	15	19	16	18	19	182

Projected Marcum-Illinois Preschool Enrollment for 2025-2026

Full Time 16

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

8. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

9. INFORMATION ITEMS

9.1 700 Forms

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest Form, also known as the Form 700. The Form 700 provides transparency and ensures accountability.

10. ACTION ITEMS

10.1 Auditor Engagement Letter

The district is asked to review the letter from our Auditor, Michelle Hanson, and review and approve the services she will provide as she conducts the MIUESD Audit for the fiscal year ending on June 30, 2025.

Elise Nelson moved to approve the Auditor Engagement Letter. Jeff Reese seconded. Roll call vote 4-0.

10.2 Second Interim Report

Local educational agencies are required to file two reports during a fiscal year on the status of the LEA's financial health. The second interim report reflects any changes to projected yearly fiscal status since first interim. The second interim for MIUESD includes a positive certification. The Board is asked to approve the Second Interim Report for MIUESD.

Josh Wanner moved to approve the Second Interim Report. Emily Daddow seconded. Roll call vote 4-0.

11. NEXT BOARD MEETING

• April 14, 2025 6:00pm

12. CLOSED SESSION

- o Public Employee Discipline/Dismissal/Release/Complaint
- Interdistrict Student Agreements
- Student Programs

13. REPORT OUT FROM CLOSED SESSION

Nothing to report.

14. ADJOURNMENT

Meeting adjourned at 7:12.