

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

**MINUTES  
Thursday, October 10, 2024**

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

Called to order at 6:00pm.

**2. ROLL CALL**

Present: Jeff Moore, Jill Bramhill, Emily Daddow, Josh Wanner

Absent: Kieth 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 removal of board candidate three, as withdrawal was requested in writing by that candidate. Emily Daddow seconded. Roll call vote 4-0.*

*Jeff Moore moved to approve the authorization of candidate one to participate virtually. Jill Bramhill seconded. Roll call vote 4-0.*

*Jeff Moore moved to approve an alteration of the interview order to first interview candidate two in person, then candidate one virtually. Emily Daddow seconded. Roll call vote 4-0.*

*Josh Wanner moved to approve the amended agenda. Jill Bramhill seconded. Roll call vote 4-0.*

**4. SOUTH SUTTER CHARTER SCHOOL**

Cynthia was unable to attend due to the date change of this meeting.

Maggie Irby gave an overview of the report provided. The report shared active enrollment numbers, student iReady data, upcoming parent meetings and other current program offerings. South Sutter Charter also provided a financial summary for the start of the fiscal year.

**5. SUPERINTENDENT'S REPORT**

Maggie Irby shared that progress reports went home last week.

Marcum is gearing up for fall activities. Student Council is preparing for Red Ribbon Week. We will host our annual costume parade on the 31<sup>st</sup> and students will participate in fall enrichment activities led by Student Council.

There is an upcoming teacher in-service day on 11/1. This is a student non-attendance day, and Camp Marcum will be offered, with sign ups closing tomorrow.

**6. CONSENT AGENDA**

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

**6.1 Approval of Minutes: September 11, 2024, October 4, 2024**

**6.2 Approval of Monthly Warrants: 12665, 12694, 12791, 12792, 12842, 12844**

**6.3 Quarterly Williams Act Report (July, August, September): 0 Complaints**

**6.4 Enrollment Report:**

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
13	15	20	20	14	20	17	18	19	23	179

*Marcum-Illinois Preschool Enrollment*  
**Enrollment 19**

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

**7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

None.

**8. ACTION ITEMS**

**8.1 Approval of Resolution 2024-2025-6 for the Approval of Extended Day Kindergarten at Marcum-Illinois Elementary School**

*The Board is asked to approve Resolution 2024-2025-6 for continuance of the Extended Day (Full Day) Kindergarten Program.*

Jeff Moore moved to approve Resolution 2024-2025-6 Approval of Extended Day Kindergarten. Jill Bramhill seconded. Roll call vote 4-0.

**8.2 Approval of Early Primary Program Board Policy 6120.1**

*The Board is asked to approve Board Policy, BP 6120.1 Early Primary Program for continuance with our current full day kindergarten program. 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.*

Jeff Moore moved to approve Board Policy 6120.1 Early Primary Program. Emily Daddow seconded. Roll call vote 4-0.

**8.3 Update to Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan**

*The Board is asked to approve the update to the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan. Updates include actual expenditures for 23-24 which were less than budgeted, addition of musical instruments to 24-25 budget, removal of Physical Education license from 24-25 budget, and a decrease in state allocation from \$115,631 to \$111,525.*

Jeff Moore moved to approve the Update to the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan. Josh Wanner seconded. Roll call vote 4-0.

#### **8.4 Provisional Appointment: Explanation of Candidate Interview Process, Interview of Candidates, and Provisional Appointment of Candidate to Serve on the Board**

*The filing period for the November 5, 2024 election recently closed with only two candidates electing to file papers to appear on the ballot. Accordingly, there is one open board seat to fill without a candidate, resulting in a vacancy on the Marcum-Illinois Union Elementary School District's Board of Trustees. Pursuant to Education Code sections 5326 and 5328, on September 11, 2024, the Board voted to approve Resolution No. 2024-2025-4, to begin the process of provisionally appointing an interested candidate to fill the vacant seat. On September 12, 2024, the District posted candidate application packets on its website. These applications received were reviewed by a committee, who determined that the following candidates were eligible to be considered for the appointment:*

1. *Elise Nelson*
2. *Tiffany Steele*

*At this meeting, the Board will conduct interviews of the above-mentioned candidates. After the interviews, the Board will consider provisionally appointing a candidate to fill the Board vacancy.*

Post-Interview Public Comment:

Public Comment opened at 7:49pm

- Emily Cisneros commented that both candidates are extremely qualified and the vote will need to be based on the present needs of the Board, given that the candidates each have different, but valuable, backgrounds.
- Maggie Irby commented that she is grateful the candidates took time to be part of the appointment process. Both candidates have different attributes and backgrounds that would benefit the board.

Public Comment closed at 7:52pm.

The Board reflected on the perspectives brought by each candidate and the benefits each would bring to the Board. The Board shared a desire for both candidates, regardless of appointment outcome, to consider any future Board opportunities within our local Districts.

Paper ballots were collected and read by the Superintendent Maggie Irby. The ballots were verified by the Board Clerk, Jill Bramhill: Nelson – 3 votes, Steele – 1 vote.

Jeff Moore moved to provisionally appoint Elise Nelson to fill the vacancy on the Marcum-Illinois Union Elementary School District Board of Trustees effective December 6, 2024. Josh Wanner seconded. Roll call vote 4-0.

### **8.5 Approval of Resolution 2024-2025-7 Provisional Appointment for Board Vacancy**

*The Board is asked to approve the resolution naming the candidate to fill the vacancy on the Marcum-Illinois Union Elementary School District Board of Trustees effective December 6, 2024.*

Jeff Moore moved to approve Resolution 2024-2025-7 Provisional Appointment for Board Vacancy. Emily Daddow seconded. Roll call vote 4-0.

### **9. 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

Emily Cisneros and Darren Ferreira expressed congratulations to Elise Nelson on her appointment to the Board.

Jeff Moore shared that service on Marcum’s Board is an opportunity to make a difference in a small community, and he is happy for Elise Nelson to have that opportunity.

### **10. NEXT BOARD MEETINGS**

**November:**

- **Tuesday, November 12, 2024 6:00pm**

**December:**

- **Monday, December 16, 2024 6:00pm**

### **11. CLOSED SESSION**

- Conference with labor negotiator  
Agency Designated Representative: Superintendent, Maggie Irby  
Unrepresented employees: Certificated Employees/Classified Employees
- Educational Program Policies
- Public Employee Discipline/Dismissal/Release/Complaint

### **12. REPORT OUT FROM CLOSED SESSION**

Jeff Moore moved to approve a 3% off schedule salary bonus with a minimum of \$250 for all Marcum Staff. Jill Bramhill seconded. Roll call vote 4-0.

Jeff Moore moved for Maggie Irby to present an updated salary schedule offer to MITA. Jill Bramhill seconded. Roll call vote 3-0. Absent: Josh Wanner

**13. ADJOURNMENT**

Meeting adjourned at 9:27pm.