

Joint Meeting of the Boards
July 19, 2018
Lillie M. Evans Library 7:00 pm
with Board of Education, District #326 and
Board of Trustees, Village of Princeville

Gayle Brackett, President of Board, Lillie M. Evans Library District, welcomed all participants for the Joint Meeting of the Boards.

The Lillie M. Evans Library Board was called to order at 7:01. Ellen Cluskey, Teresa Bouton, Diane Smith, and Gayle Johnson-Brackett were present. Director Beth Duttlinger was also present. Deb Givens and Joanne Cox were absent.

The Princeville 326 Board of Education was called to order at 7:08 by Darin Cowser. Darwin Stahl and Grant DeBord were also present, as was Superintendent Shannon Duling. Mike Harmon, Sue Hefler, Ben Herrmann, and Ron Streitmatter were absent.

Princeville Village Board was represented by Dave Sutherland and Jeff Troutman. Teresa Gilroy arrived at 7:20. Spencer Wilson and Julie Delbridge were also present. Randy Haley, Ron Delbridge, Andrew Ehnle and Adam Geiger were absent.

Library Board – Director Beth Duttlinger discussed the upcoming activities for the library:

- Annual Friends of the Library Book Sale July 30 – Aug. 25
- Adult Yoga – every Monday and Friday at 9:05 a.m.
- Mahjong – every Monday at 1:00
- Read Down Your Fines – Aug. 1 – 31, for each 15 minutes spent reading in the library, readers may remove \$1.00 in fines on their card.
- Rock Painting Party – Aug. 18 from 11:00 – 1:00 at Troutman Park during Community Awareness Day
- Book Club – last Monday of the month at 3:00 p.m.
- Bike the Trail Library to Library – Bike repair stations will be available at participating libraries this fall (Princeville, Peoria Heights, Dunlap, Wyoming, Toulon)
- Music in the Park – July 20 at 7:00 p.m.

School Board - Superintendent Shannon Duling discussed the following items:

- Two new sections of Pre-K have been added for the 2018-19 school year. Almost all sections are full.
- Bathrooms for the Pre-K area and additional parking are being added at the Unit Office/Pre-K facility.
- Five new lights will be added behind PJHSH.
- The roof at the Grade School has been patched. It will not be replaced until next summer at the earliest.
- Supt. Duling is hoping to get quotes for improving the bus lane at the Grade School and replacing the track. 50% of the money received from the sales tax (approx. \$100,000 annually) will go towards these projects.
- Online registration is Aug. 1 – 10. New students may register on Aug. 2 at the school building they will attend. Hours are 11:00-1:00 and 4:00-6:00.
- Summit Learning will be expanded to include 6th and 10th grade, in addition to the Summit Learning classes currently taught in 9th grade.

Village Board – President Jeff Troutman discussed the following items:

- Introduction of Julie Delbridge as part time secretary and treasurer.
- A new 19 acre solar installation will be constructed on the northwest side of Princeville.
- Resurfacing will be done on Cottage Grove, with a completion date of Oct. 1, 2018.
- All water meters will be replaced by October. Readings will be done remotely.
- Sanitary sewer reconfiguration is being required by the EPA, and is still in the discussion phase. (Dave Sutherland's report)

Princeville Civic Association comments – Rudy Rogers reported that:

- The PCA is in need of two new board members.

- Profit from Heritage Days was down, but was very good considering the weather.
- PCA is sponsoring Community Awareness Day from 11:00 – 2:00 on August 18 at Troutman Park. Food and children’s activities will be provided, and organizations from the area are invited to participate.

Public Comments – Jeff Troutman distributed a brochure describing a fund raiser for Troutman Park. There will be a Meet and Greet for the band on Sept. 14 from 4:00-8:00 at Troutman Park, with a chicken dinner. On Sept. 15, James Carothers, Tasji Bachman and Cadillac Jack Band will perform at the 4-H Grounds in Wyoming from 4:00-11:00.

The next joint board meeting will be January 17, 2019, with the Village Board hosting. The Village Board closed their portion of the meeting at 8:12.

Darwin Stahl made a motion, seconded by Grant DeBord, to adjourn the School Board at 8:13. All ayes, motion carried.

Diane Smith made a motion, seconded by Ellen Cluskey, to adjourn the Library Board at 8:14. All ayes, motion carried.