

Joint Meeting of the Boards
Thursday, July 18th, 2019 at 7:00 p.m.
Princeville JRSR High Building

Board of Education-Princeville School District #326,
Board of Trustees-Village of Princeville, and
Board of Trustees-Lillie M. Evans Library District

- A. Welcome – Shannon Duling, Superintendent of Princeville #326 schools.
- B. Roll call of the Boards: Mike Harmon, President of the Princeville #326 School board brought the meeting to order at 7:05 p.m. Present were: Mike Harmon, Drinda Schaffer, Amy Davis, Sue Hefler, and Grant DeBord.

Jeff Troutman brought the Village of Princeville Board meeting to order at 7:05 p.m. Present were: Jeff Troutman, Andrew Ehnle, Don Peterson, & Village Treasurer, Julie Delbridge.

Gayle Johnson-Brackett brought the Lillie M. Evans Library Board meeting to order at 7:05 p.m. Present were: Joanne Cox, Teresa Bouton, Ellen Cluskey, Diane Smith, Zach Waldis, Director Beth Duttlinger, Gayle Johnson-Brackett, and Deb Givens.

- C. Introduction of School Board and remarks:
Mr. Duling talked about the grocery store survey. The school would like to partner with someone and be able to use students to co-op with the store. The track is being replaced and they will be adding parking where the tennis courts used to be. The Basketball court and batting cages will be moving. The Grade school driveway has a new drop-off and pick-up routes for this year. The administration is hoping to move to the Grade School in the future. All the lights in the schools are now LED. The grade school roof has not been replaced yet, but hoping it is done in the near future. The new Resource Officer, Crystal Hankins/Strauss was present.
- D. Beth Duttlinger passed out a handout about the library, a year in review. We had 28,431 library visitors and more than twice as many people visiting our website (66,423). Bike the Trail Library to Library received a RAILS partnership grant and we received a Project Next Generation grant (PNG). LME Library will be starting a Technology Ambassador program in fall 2019. We plan to: recruit and train junior high and high school participants to use some of our community's most requested maker technology—audio/video production, Cricut machines, Silhouette machines, and 3-D printing; assemble and create written, video, and linked resources to provide documentation of targeted technology; and create a technology ambassador program with participants team teaching adult learners who want to utilize these technologies.

- E. Jeff Troutman said that Sue Hofer and Dave Sutherland retired. Julie Delbridge has taken Sue's place as Village Treasurer. The new water meter installations are 98% done. The Village found 30-50 residents who hadn't been getting water bills during the installation of the new water meters. If someone is using a large amount of water, the new system will alert the office and they can let the resident know. They will be seal coating in a couple of weeks. Tilson's apartments were torn down and the land was purchased by German-Bliss. Dan Sullivan has been updating codes. The Village is partnering with the school to employ a Resource Officer. September 6 & 7th will be the Troutman Park fund raiser dinner & concert. There were some water issues after the fire at Jimadores since they used so much water that night.
- F. Princeville Civic Association Comments – Rudy Rogers talked about the Heritage Days. There were a number of concerns about the number of tickets that were used per ride, but the dollar amount per ticket was lower. The advance ticket sales were lower this year. Pie ladies were down in receipts this year. Not much attendance this year at the carnival or bands. There will be no community awareness day in August since it hasn't increased the number of community volunteers over the last four years.
- G. Public comments – none

Grant DeBord made a motion to adjourn the Princeville #326 school board meeting at 8:11 p.m., seconded by Sue Hefler. All ayes, motion carried.

Don Peterson made a motion to adjourn the Village of Princeville board meeting at 8:11 p.m., seconded by Andrew Ehnle. All ayes, motion carried.

Ellen Cluskey made a motion to adjourn the Lillie M. Evans Library District board meeting at 8:11 p.m., seconded by Teresa Bouton. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary

Next Joint Board Meeting will be on January 16th, 2020 at 7:00 p.m. hosted by the LME Library.