

Joint Board meeting  
Meeting of the Lillie M. Evans, Princeville Unit #326, and the Village of Princeville Boards  
July 21, 2016 at 7:00

The Joint Board meeting was brought to order by Superintendent Shannon Dulling at 7:11 at the Jr/Sr. High School.

The Princeville Unit #326 was brought to order at 7:12 p.m. Present were: Mike Harmon, Darwin Stahl, Sue Hefler, Ron Streitmatter & Superintendent Shannon Dulling.

The Lillie M. Evans Library was brought to order at 7:13 p.m. Present were: Gayle Johnson-Brackett, Diane Smith, Ellen Cluskey, Gary Kratzer, Director Beth Duttlinger, Mary Lou Hott, and Deb Givens. Joanne Cox was absent.

The Village of Princeville was brought to order at 7:14 p.m. Present were: Mary Ann Mercer, Dave Sutherland, Jeff Troutman, Teresa Gilroy, and Sid Stahl.

Superintendent Shannon Dulling gave a tour of the new Jr. High wing. The construction updates, gym, science labs, flexible desks, collaboration room, lobby and concession stand were discussed. There will be an open house of the new addition on August 11<sup>th</sup> from 5:30 – 6:30 p.m. for the community. The state approved a stopgap budget, so the school is fully funded this year. First time in eight years. We were shown the new chrome books. Online registration will be on August 1 – 4. Kelly Jenkins gave us a slide presentation on the initiative roadmap they have in place.

Director Beth Duttlinger told us about the Friends book sale in August along with the read down fines program. The new addition was discussed and Beth showed us the plans. Beth gave the timeline on how the addition was considered. Beth also told about the Live & Learn Construction Grant we received and the TIF money that will be given to us also. Our architect is ready to go as soon as we have everything in place.

Village of Princeville – Dave Sutherland talked about needing community support among all of us. The Village gave money to the school, library, fire department, and other businesses for fix up. Jeff Troutman talked about the pool. They have been having record attendance with the hot weather. Baby pool is being worked on. August 21<sup>st</sup> will be the last day the pool will be open. Teresa Gilroy talked about the new playground that is being installed at Cutters Grove Park on August 5<sup>th</sup> & 6<sup>th</sup>. Volunteers are needed. Also redoing bathrooms and installing security cameras. Sue Hofer discussed the Wiegand garbage collections. They will be supplying everyone with new garbage cans; 35 or 95 gallons. Mary Ann Mercer discussed Seneca canning pumpkins. Warehouse was empty. Canning pumpkins from Florida right now. Sid Stahl discussed the village spending. They are operating on a tight budget because they don't know what the state budget will be. They fixed some breaks in pipes. New sidewalks have been made. Town Avenue will be getting fixed up soon. Dollar General is up and running now.

Civic Association – 2<sup>nd</sup> annual Community Day will be on August 13<sup>th</sup> at Troutman Park from 11am-2pm. Free hog roast and onion rings. It will be a day to show the community what Princeville has, such as PTO, Pride, etc. The Summer Harvest will be on Saturday July 23<sup>rd</sup>.

Public comments – none.

Next joint board meeting will be on January 19, 2017 hosted by LME Library at the Library.

Princeville Unit #326 adjourned their meeting at 8:17 p.m. Mike Harmon made the motion, seconded by Ron Streitmatter. All ayes, motion carried.

The Lillie M. Evans Library adjourned their meeting at 8:18 p.m. Diane Smith made a motion, seconded by Ellen Cluskey. All ayes, motion carried.

The Village of Princeville adjourned their meeting at 8:18 p.m. Jeff Troutman made a motion, seconded by Dave Sutherland. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary