7-29-1915

Board of Trustees Meeting Minutes 1915-07-29

Bowling Green State University

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Minutes of the meeting of the Trustees of the Bowling Green State Normal College held at Hotel Millikin, Bowling Green, Ohio, on Thursday, July 29, 1915.

Present: President John Eegg. Vice President J.E. Collins, Secretary J.E. Shatzel, Treasurer J.D. McDonel and Wm. B. Guitteau.

President H.B. Williams also present.

Meeting called to order by President John Eegg.

Reading of minutes of previous meeting dispensed with for want of time.

Estimate No. 21 in favor of the Steinle Construction Company for work on the contract for construction of Normal School Building, amounting to $3218.60, duly certified by Howard & Herrian, Architects, was presented for allowance.

Moved by McDonel and seconded by Guitteau that above estimate No. 21 in favor of the Steinle Construction Company, for $3218.60 be allowed on the recommendation of Howard & Herrian, Architects, and paid from the fund for "Construction Normal College Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Estimate No.4 in favor of the Steinle Construction Company for work on the contract for completing fourth floor of the Administration Building amounting to $472.15, duly certified by Howard & Herrian, Architects, was presented for allowance.

Moved by McDonel and seconded by Guitteau that the above Estimate No.4 in favor of the Steinle Construction Company for $472.15 be allowed on recommendation of Howard & Herrian, Architects, and paid from the fund for "Completing Administration Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

The claim of Howard & Herrian, Architects, for 2% of Estimate No.4 issued to the Steinle Construction Company, amounting to $9.44, was presented for allowance.

Moved by McDonel and seconded by Guitteau that the above claim of Howard & Herrian for $9.44 be allowed and paid from the fund for "Completing Administration Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Estimate No.6-Final in favor of the Steinle Construction Company for work on the contract for the extension of auditorium in Normal College Building, amounting to $530.35, duly certified by Howard & Herrian, Architects, was presented for allowance.

Moved by McDonel and seconded by Guitteau that the above Estimate 6-Final in favor of the Steinle Construction Company for $530.35 be allowed on recommendation of Howard & Herrian, Architects, and paid from the fund for "Completing Administration Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Estimate No.19 in favor of the Steinle Construction Company for work on Woman's Dormitory contract, amounting to $1184.81, duly certified by Howard & Herrian, Architects, was presented for allowance.

Moved by McDonel and seconded by Guitteau that above Estimate No.19 in favor of the Steinle Construction Company amounting to $1184.81, be allowed on recommendation of Howard & Herrian, Architects, and paid from the fund designated as "Maintenance F-10". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.
The claim of Howard & Merriam, Architects, for 2% of Estimate 19 issued to the Steinle Construction Company, amounting to $23.69, was presented for allowance. Moved by McDonel and seconded by Guitteau that the above claim of Howard & Merriam for $23.69 be allowed and paid from the fund designated as "Maintenance F-10". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none. President declared motion carried.

Estimate No. 7 in favor of the Steinle Construction Company for work done on the construction of the Science & Agriculture Building contract and amounting to $5035.00, duly certified by Howard & Merriam, Architects, was presented for allowance. Moved by McDonel and seconded by Guitteau that the above estimate No. 7 in favor of the Steinle Construction Company and amounting to $5035.00 be allowed on the recommendation of Howard & Merriam, Architects and paid from fund for "Building for Science & Agriculture". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none. President declared motion carried.

The claim of Howard & Merriam, Architects, for 2% of Estimate No. 7 issued to the Steinle Construction Company, amounting to $100.70, was presented for allowance. Moved by McDonel and seconded by Guitteau that the above claim of Howard & Merriam for $100.70 be allowed and paid from the fund for "Building for Science & Agriculture". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none. President declared motion carried.

Estimate No. 8 in favor of The Huffman-Conklin Company for work on completing Administration Building plumbing contract, amounting to $522.50, duly certified by Howard & Merriam, Architects was presented for allowance. Moved by McDonel and seconded by Guitteau that above Estimate No. 8 in favor of The Huffman-Conklin Company be allowed on the recommendation of Howard & Merriam, Architects, and amounting to $522.50, and paid from fund for "Completing Administration Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none. President declared motion carried.

The claim of Howard & Merriam, Architects, for the balance of their commission on the account for completing Administration Building plumbing contract and amounting to $4.73 was presented for allowance. Moved by McDonel and seconded by Guitteau that the above claim of Howard & Merriam for $4.73 be allowed and paid from the fund for "Completing Administration Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none. President declared motion carried.

Estimate No. 6 in favor of The Huffman-Conklin Company for work done on the Plumbing and Heating contract for the Science & Agriculture Building, amounting to $665.00, duly certified by Howard & Merriam, Architects, was presented for allowance. Moved by McDonel and seconded by Guitteau that the above Estimate No. 6 in favor of The Huffman-Conklin Company for $665.00 be allowed on the recommendation of Howard & Merriam, Architects, and paid from the fund for "Building for Science & Agriculture". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none. President declared motion carried.

The claim of Howard & Merriam, Architects, for 2% of Estimate No. 6 issued to The Huffman-Conklin Company, amounting to $13.30, was presented for allowance. Moved by McDonel and seconded by Guitteau that the above claim of Howard & Merriam for $13.30 be allowed and paid from the fund for "Building for Science & Agriculture". Voting Aye:
Begg, Colline, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Estimate No.6 in favor of Fitzpatrick & Hoepfner for work on the contract for Power Building and Tunnel System amounting to $6127.50, duly certified by Howard & Merriam, Architects, was presented for allowance.

Moved by McDonel and seconded by Guitteau that the above Estimate No.6 in favor of Fitzpatrick & Hoepfner for $6127.50, be allowed on the recommendation of Howard & Merriam, Architects, and paid from the fund designated as "Maintenance F-10". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

The claim of Howard & Merriam, Architects, for 2% of Estimate No.6 issued the Pitzpatrick & Hoepfner, amounting to $122.55, was presented for allowance.

Moved by McDonel and seconded by Guitteau that the above claim of Howard & Merriam, Architects, amounting to $122.55 be allowed and paid from the fund designated as "Maintenance F-10". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

President H.B. Williams presented the pay roll for instructors on the regular staff for the month ending July 30th., 1915, as follows, to-wit:-

<table>
<thead>
<tr>
<th>Instructor</th>
<th>1 month</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. W. Beattie</td>
<td>190.47</td>
<td></td>
</tr>
<tr>
<td>E. L. Moseley</td>
<td>190.47</td>
<td></td>
</tr>
<tr>
<td>J. R. Overman</td>
<td>180.95</td>
<td></td>
</tr>
<tr>
<td>L. L. Winslow</td>
<td>180.95</td>
<td></td>
</tr>
<tr>
<td>Rea McCain</td>
<td>161.90</td>
<td></td>
</tr>
<tr>
<td>D. D. Johnson</td>
<td>190.47</td>
<td></td>
</tr>
<tr>
<td>E. G. Hesser</td>
<td>171.42</td>
<td></td>
</tr>
<tr>
<td>Mary Chapin</td>
<td>142.85</td>
<td></td>
</tr>
<tr>
<td>Josephine Leach</td>
<td>171.42</td>
<td></td>
</tr>
<tr>
<td>E. G. Walker</td>
<td>180.95</td>
<td></td>
</tr>
<tr>
<td>Marie E. Simpson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. B. Williams</td>
<td>President</td>
<td>308.22</td>
</tr>
</tbody>
</table>

Moved by Collins and seconded by Guitteau that the above pay roll be allowed and paid from the fund for "Summer School". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

Motion declared carried.

President H.B. Williams presented the pay roll to cover the services of the Summer School instructors for the month ending July 30th., 1915, as follows, to-wit:-

<table>
<thead>
<tr>
<th>Instructor</th>
<th>18 school days</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. J. Biery</td>
<td>20 Lectures</td>
<td>$5.00 100.00</td>
</tr>
<tr>
<td>J. L. Clifton</td>
<td>1 month</td>
<td>66.67</td>
</tr>
<tr>
<td>Emma Cone</td>
<td></td>
<td>66.67</td>
</tr>
<tr>
<td>Nettie Fehn</td>
<td></td>
<td>116.67</td>
</tr>
<tr>
<td>August P. Gompf</td>
<td></td>
<td>120.00</td>
</tr>
<tr>
<td>A. C. Hoffman</td>
<td></td>
<td>66.67</td>
</tr>
<tr>
<td>Florence Hawkins</td>
<td></td>
<td>150.00</td>
</tr>
<tr>
<td>Ernest N. Linton</td>
<td></td>
<td>66.67</td>
</tr>
<tr>
<td>Martha B. Martin</td>
<td></td>
<td>150.00</td>
</tr>
<tr>
<td>Jessica Marshall</td>
<td></td>
<td>66.67</td>
</tr>
<tr>
<td>G. F. Stratton</td>
<td></td>
<td>150.00</td>
</tr>
<tr>
<td>Supt. R. W. Splemon</td>
<td></td>
<td>200.00</td>
</tr>
</tbody>
</table>
Proceedings, Trustees Bowling Green Normal College  Bowling Green, Ohio, July 29, 1915

Moved by Collins and seconded by Guitteau that the above pay roll be allowed and paid from the appropriation for "Summer School". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

Motion declared carried.

President H. E. Williams presented the pay roll covering the services of the ground keeper, clerk, stenographer and farm laborers for the month ending July 30th, 1915, as follows, to-wit:-

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. W. Treber</td>
<td>Supt. Buildings &amp; Grounds</td>
<td>$75.00</td>
</tr>
<tr>
<td>Marion Griffith</td>
<td>Clerk Stenographer</td>
<td>$60.00</td>
</tr>
<tr>
<td>Floid South</td>
<td>Farm Laborer</td>
<td>$50.00</td>
</tr>
<tr>
<td>G. F. Harris</td>
<td></td>
<td>$58.00</td>
</tr>
<tr>
<td>Lester Houser</td>
<td></td>
<td>$13.50</td>
</tr>
<tr>
<td>Alfred Maurer</td>
<td></td>
<td>$2.00</td>
</tr>
<tr>
<td>William Stack</td>
<td></td>
<td>$5.60</td>
</tr>
<tr>
<td>Emma Sweetland</td>
<td>Student Assistant</td>
<td>$19.80</td>
</tr>
</tbody>
</table>

Moved by Collins and seconded by Guitteau that the above pay roll be allowed and paid from the fund for "Personal Service A-1", excepting for the service of farm laborers which is to be paid from fund for "Personal Service A-2". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

Motion declared carried.

President Williams presented the following accounts for allowance, to-wit:-

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toledo Janitor Supply Co., Toledo, Ohio.</td>
<td>$ 79.63</td>
</tr>
<tr>
<td>E-8 Live stock - one 2-yr. old sow, one 9-mo. old gilt</td>
<td>$120.00</td>
</tr>
<tr>
<td>T. &amp; O.C. Ry. Co., Bowling Green, Ohio.</td>
<td>$19.38</td>
</tr>
<tr>
<td>T. &amp; O.C. Ry. Co., Bowling Green, Ohio.</td>
<td>$ 18.62</td>
</tr>
</tbody>
</table>

Moved by McDonel and seconded by Guitteau that that above accounts be allowed and paid from the funds respectively provided therefor. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

Motion declared carried.

A design for a tablet to be placed in the entrance way of the Administration Building was presented by Mr. Edwards, representing the firm of Howard & Merriam, Architects. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

Motion declared carried.

President Williams presented the proposal of The McKeever Electrical Company to do the extra power wiring in the Building for Science & Agriculture for the sum of $358.00 and recommended its acceptance. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

Motion declared carried.

Motion declared carried.

The Secretary, upon his request, was permitted to enter the program of the first commencement of the Bowling Green State Normal College upon the minutes, the same being as follows,

FIRST ANNUAL COMMENCEMENT
BOWLING GREEN STATE NORMAL COLLEGE
THURSDAY, JULY 29, 1915, 10:30 A.M.
CHIDESTER THEATRE

PROGRAM
a. Pilgrims’ Chorus - from “Thannhauser” Wagner
   Philharmonic Club
b. Nancy Lee - English Sailor Song Adams
   Philharmonic Club
Invocation
Donizetti
O, Italia,Beloved - from “Lucrezia Borgia”
   Philharmonic Club
History of the Class of 1915
   Helen Eunice Crom
   President, Class of 1915
Teacher-Training in Ohio in State Supported Schools
   Berenice A. Mayhew
Solo - Honor and Arms - from “Samson” Handel
   Ernest Hesser
   Head of the Department of Music
   State Normal College
Address - “Cultivation of Initiative in Students”
   Dr. Charles H. Judd
   The University of Chicago
The American Hymn - (Speed our Republic) Keller
   Presentation of Diplomas
   Announcements
   Benediction

Graduates
Adeline Jeanette Abbey
Ethel Elizabeth Atkins
Edna Lucille Chambers
Ruby May Wramdall
Helen Eunice Crom
Hable L. Crawley
Helen S. Elliott
Helen F. Escott
H. Ilma Grandstaff
Elizabeth Harriet Hall
Martha Alice Harvey
Marguerite Havenfield
Fannie Clara Kahler
Sadie Elizabeth Keenan
Oraula A. Kelley
Gertrude Marie Kocher
Florence Anna Kuhlman
May Elizabeth Lambert
Addia Geneva Leake
Mary Margaret Means
Catherine Agnes Malone
Kathryn Marie Mandler
Berence A. Mayhew
Margaret M. Mielink
Harriet Elgin Munson
Ida Marie Plessner
Winifred Dorothy Pope
Irene Theresa Rogers
Gertrude L. Sandys
Mildred Lucille Schluter
Marie Schwager
Blanche L. Skybaugh
Esther Kathryn Siek
Edna Luella Spilker

Bertha Alice Wilson

Moved by Shatzel and seconded by McDonel that the Board now adjourn to meet at Bowling Green, Monday, August 16, 1915, at one o’clock, P.M. Voting Aye: Begg, McDonel, Shatzel. Nays, none.

Motion declared carried.

Meeting adjourned.