Board of Trustees Meeting Minutes 1918-11-16

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College

Oct. 30 1918

Lucy H. Mancham
Grace M. Poorbaugh
Ella J. Holley
Minnie Ullrich
Margaret Lemon

D. C. Bryant
CD. Brillhart
Bertha Jacobs
Margaret Robson
Arena O’Brien

G. P. Vinson
Marion Griffith
A. C. Albaugh
John Meyers
Wm. H. Front
Laverne Kilsworth
Chas. W. Brothers
Mrs. Wilda Martin
Oscar Richards
Alfred Cordey
Helen M. Smith
Myrtle Wagner
Aura Wagner
Homer Bowen
T. R. Hemmelgarn
Arthur Duffield
William Fausnaugh
M. C. Valentine
A. Maumr

Critic Teacher
Instructor
Financial Clerk
Clerk
Chief Engineer
Janitor
Stenographer
Helper in Power House
Janitress
Helper in Power House
Stud. Asst.-Home Econ.
Stud. Asst.-Library
Stud. Asst.-Farm
Grounds laborer

1 mo. 51.33
1 53.33
1 42.22
1 47.77
1 47.77

1 150.00
1 56.00
1 36.00
1 31.30
1 377.00

1 mo. 125.00
1 75.00
1 90.00
1 75.00
1 20.00
1 wk. @ 60.00 14.40
24 da. @ 75.00 56.00
5 da. @ 1.60 8.00
1 mo. 60.00
4 da. @ 2.50 10.00
3 hrs. @ 15¢ 45¢
24 hrs. @ 15¢ 3.64
20¢ @ 15¢ 3.08
11¢ @ 10¢ 11.20
55/12 hrs. @ 25¢ 14.85
2 2/3 da. @ 3.00 8.00
Cut. 150 shocks corn @ 10¢ 15.00
Cut. 150 shocks corn @ 10¢ 16.00
31 1/6 hrs. @ 35¢ 11.50
50.00

A communication from the Kewanee Private Utilities Co. relative to connecting up the water wells to the College was read. A committee consisting of Dr. Williams, President Collins and Secretary Reynolds was appointed to take up with the proper authorities at Columbus the matter of the transfer of funds for the purpose of connecting up the wells.

Upon motion the Board adjourned to meet at the call of the President.

Attest: Secretary

Bowling Green, Ohio, Nov. 16, 1918

Board of Trustees of the Bowling Green State Normal College met on the above date with Vice-President E. H. Ganz in the chair, J. E. Shatzel and Secretary F. E. Reynolds present.

Dr. H. B. Williams, President of the College, was also present.

The minutes of the last meeting were read and approved.

O. A. Adams, President, F. W. Toan. Clerk, and F. P. Riegle, members of the Bowling Green City Board of Education, together with Mr. W. B. James, met with the Board of Trustees relative to the plan of cooperation between the Normal College and the Public Schools of the city. No action was taken in the matter.

Moved by Shatzel, seconded by Reynolds, that when the Board of Trustees adjourns, it adjourn to meet on Saturday, Nov. 23rd, 1918, at 10 o’clock A. M. Motion carried.

Moved by Shatzel, seconded by Reynolds, that Dr. Williams be directed to employ an hydraulic engineer if necessary and have prepared specifications for a water supply system and personally present the matter to the Board of Control for their consent to proceed with the work. Yeas, Ganz, Shatzel, Reynolds. Motion carried.

The following bills and expense accounts were read and ordered paid by yeas, Ganz, Shatzel, Reynolds, the fund designation to be made by Dr. Williams:-

C-6
U. S. Chemical Co., Greenville, O. Soap 9.00
"  " "  "  Sponges 4.25

Lincoln & Dirlam, City Paste .35
Proceedings, Trustees Bowling Green Normal College

Nov. 16 1918

The Board of Trustees of the Bowling Green State Normal College met on above date with President J. E. Collins, Vice-President B. H. Ganz, Secretary F. E. Reynolds, and J. H. Shatzel present. Dr. H. B. Williams, President of the College, was also present.

Mr. W. B. James, City Solicitor of Bowling Green, representing the Bowling Green City Board of Education, was present and reported the City Board of Education has rescinded their favorable action as to clause four (4) of the plan of cooperation between the Normal College and the Public Schools of Bowling Green. Mr. James gave it as his opinion that such action had the effect of rescinding the whole resolution and that therefore no plan of cooperation now existed.

Moved by Ganz, seconded by Reynolds, that the holiday vacation for the College extend from December 21, 1918, to December 29, 1918, inclusive. Motion was declared carried.

Dr. Williams appointed Mr. Leroy J. Corfman as helper in the Power House at a salary of $75.00 per month effective Nov. 11, 1918, and Mr. Chas. H. Brothers as helper in the Power House at a salary of $75.00 per month effective Oct. 8, 1918, subject to confirmation by the Board of Trustees. Moved by Ganz, seconded by Reynolds, that appointments be confirmed. Motion carried by members voting aye: Collins, Ganz, Reynolds, Shatzel.

The following bills and expense accounts were read and upon motion by Ganz, seconded by Reynolds, were ordered paid, the fund designation to be made by Dr. Williams. Motion carried, members voting aye: Collins, Ganz, Reynolds, Shatzel.

<table>
<thead>
<tr>
<th>A-1-Other Inst. &amp; Emp.</th>
<th>Part payroll</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wm. H. Prest, City</td>
<td>53.88</td>
</tr>
</tbody>
</table>

| B-1 | MV - Chemical Co., Greenville, O. | Paper towels | 75.00 |
| B-2 | Library | Record book | 1.07 |
| B-6 | Other | Standard Scientific Co., N.Y.City | A. Froney & Co., City | Leyden Jar | Cloth, etc. | 3.95 | 14.15 | 18.67 |
| B-9 | LaSalle & Koch Co., Toledo | Mats | 35.50 |
| B-10 | Chemical Co., Greenville | Brooms | 6.75 |
| B-12 | Fred Cook, City | Freight & drayage | 7.16 |
| B-7 | H. B. Williams, City | Exp. acct. for October | 16.91 |
| E-1 | Wood Co. Tel., City | Telephone | 3.50 |
| E-5 | Rec., Cent. Union Tel. Co., City | 4.50 |

Upon motion the Board adjourned.

Attest: F. E. Reynolds Secretary B. H. Ganz Vice-President

Bowling Green, O. Nov. 23, 1918

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| B-1 | MV - Chemical Co., Columbus | Coal | 262.00 |
|     | T. & O. C. Ry. Co., City   | Freight on coal | 157.21 |
| B-8 | The Dobson-Evans Co., Columbus | Vellum cloth | 9.90 |
|     | Normal College Farm, City   | Supplies for Trg. Sch. | 57.17 |
|     |                             | Milk | .20 |
| D-1 | Wiggins Plumbing Co., City  | Pipe | 3.90 |
|     | Hopper Hardware Co., City   | Wire | 2.60 |
| E-5 | Hopper Hardware Co., City   | Milk pails | 2.70 |
| E-8-Library | A. C. McClurg & Co., Chicago | Books | 2.88 |