11-23-1918

Board of Trustees Meeting Minutes 1918-11-23

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College

I. U. Chemical Co., Greenville, O. Paper towels 75.00

Record book 1.07

Library

D. B. Other

Standard Scientific Co., N.Y.City

Leyden Jar 3.95

A. Proney & Co., City

Cloth, etc. 14.16

Lasalle & Koch Co., Toledo

Mats 35.50

U. 3. Chemical Co., Greenville

Brooms 6.75

Fred Cook, City

Freight & drayage 7.16

H. B. Williams, City

Exp. acct. for October 15.91

Wood Co. Tel. Co., City

Telephone 3.50

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

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Green, representing the Bowling Green City Board of Education, was present and reported the City Board of Education has rescinded their favorable action as to clause four (4) of the plan of cooperation between the Normal College and the Public Schools of Bowling Green.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: Ganz, Collins, Reynolds, Shatzel.

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1-Other Inst. &amp; Exp.</td>
<td>Wm. M. Prest, City</td>
<td>Part payroll 53.88</td>
</tr>
<tr>
<td>C-1</td>
<td>Marylandia Coal Co., Columbus</td>
<td>Coal 262.00</td>
</tr>
<tr>
<td>T. &amp; O. C. Ry., Co., City</td>
<td>Freight on coal 157.21</td>
<td></td>
</tr>
<tr>
<td>C-8</td>
<td>The Dobson-Evans Co., Columbus</td>
<td>Vellum cloth 9.90</td>
</tr>
<tr>
<td>Normal College Farm, City</td>
<td>Supplies for Trg. Sch. 57.17</td>
<td></td>
</tr>
<tr>
<td>Milk .20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D-3</td>
<td>Higgins Plumbing Co., City</td>
<td>Pipe 3.90</td>
</tr>
<tr>
<td>Hopper Hardware Co., City</td>
<td>Wire 2.60</td>
<td></td>
</tr>
<tr>
<td>E-5</td>
<td>Hopper Hardware Co., City</td>
<td>Milk pails 2.70</td>
</tr>
<tr>
<td>E-8-Library</td>
<td>A. C. McClurg &amp; Co., Chicago</td>
<td>Books 2.88</td>
</tr>
</tbody>
</table>
Ordered paid. Motion carried by members voting aye: Collins, Ganz, Reynolds, Shatzel.

The following pay rolls were read and upon motion by Ganz, seconded by Reynolds, were ordered paid. Motion carried by members voting aye: Collins, Ganz, Reynolds, Shatzel.

H. B. Williams President 1 mo. 358.33
E. O. Walker Dean 1 223.16
G. W. Beattie Instructor 1 295.25
Y. G. Beyermann " 1 211.11
C. J. Niery " 1 244.44
Laura Beaton " 1 116.56
Harriet Hayward " 1 222.22
E. O. Neese " 1 231.33
T. F. Holt " 1 244.44
Rea McCain " 1 200.00
Nath McNee " 1 136.86
Caroline Nielsen " 1 144.44
E. L. Moseley " 1 244.44
J. R. Overman " 1 295.25
A. W. Grissom " 1 155.35
R. V. Long " 1 222.22
Herbert Kimmel " 1 211.11
J. W. Kettel " 1 213.13
C. F. Reba Extension Inst. 1 222.22
Harriett Z. Campbell Dean of Women 1 200.00
Mrs. Maudie Sharp Librarian 1 119.04
Marie Simpson A. S. Librarian 1 65.71
Mrs. Mansinger " 1 73.75
Effie Alexander Critic Teacher 1 51.33
Lucy H. Meacham " 1 53.33
Grace W. Foorbaugh " 1 23.33
Ella J. Holley " 1 42.32
Minnie Ulrich " 1 47.77
Margaret Lemon " 1 47.77

G. P. Vinson Financial Clerk 1 mo. 125.00
Marion Griffeth Clerk 1 75.00
A. C. Albaugh Chief Engineer 1 90.00
John Meyers Janitor 1 75.00
W. E. Frost " 1 70.00
Chas. W. Brothers Helper in Pw. House 1 75.00
L. J. Cooper " 20 da. @ 75.00 50.00
Mrs. Mildred Martin Janitress 24 1 @ 1.00 36.40
Oscar Richards Farmer 1 mo. 60.00
Arthur Daffield Farm Laborer 2 2/3 da. @ 3.00 6.00
" " Husk. 491 baskets corn @ 4¢ 19.72
T. R. Hemmelgarn Stud.Aeat. - Farm 24 3/5 hrs. @ 25¢ 6.15
Clarence Knapp " 40 hrs. @ 25¢ 10.00
Leo J. Kingshirn " 15¢ @ 25¢ 6.12
Homer Bowen " 10¢ @ 15¢ 6.00
Myrtle Warner " Library 34 @ 15¢ 5.10
Gertrude Phoenix " Home Rc. 14¢ @ 15¢ 2.14
Helen Smith " 737.00

Moved by Ganz, seconded by Reynolds, that it is the sense of the Board of Trustees of the Bowling Green State Normal College that Ridge Street of the City of Bowling Green be improved from the intersection at Thurston Street east to a point not beyond the main driveway to the cemetery. Motion carried by members voting aye: Collins, Ganz, Reynolds, Shatzel.

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

Attest: Secretary