Board of Trustees Meeting Minutes 1919-03-24

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College

Bowling Green, Ohio, March 24, 1919

The Board of Trustees of the Bowling Green Normal College met on above date with President J. R. Collins, Treasurer D. C. Brown, and Secretary F. M. Reynolds present. Dr. H. B. Williams, President of the College, was also present.

The following bills were read and upon motion by Brown, seconded by Reynolds, were ordered paid, fund designation to be made by President Williams, the vote being yes: Collins, Brown, Reynolds:

**Reynolds:**

- Keil Lumber Co., City
  - Lumber
  - 2.74

- Current Events, New York City
  - 100 Current Events
  - 15.00

- Beckley-Cardy Co., Chicago
  - Pencils
  - 5.72

- Normal College Farm, City
  - Milk and cream
  - 1.50

- Lasalle & Koch Co., Toledo
  - Cloth, etc.
  - 2.12

**J. B. Williams**

- Wayne Oil & Supply Co., Ft. Wayne, Ind.
  - Packing & gauge glasses
  - 17.05

- Keil Lumber Co., City
  - Hot bed sash
  - 3.00

- Current Events, New York City
  - 2.00

- Beckley-Cardy Co., Chicago
  - 15.00

- Normal College Farm, City
  - 5.75

- Lasalle & Koch Co., Toledo
  - 1.50

- Fort Wayne Oil & Supply Co., Ft. Wayne, Ind.
  - 2.32

**E. B. Other**

- Lasalle & Koon Co., Toledo
  - Dress forms
  - 13.00

- Ohio Northern Pub. Service Co., City
  - Westinghouse Motor
  - 423.00

- A. Fronay & Co., City
  - Thimbles
  - 2.12

- Lyon & Neely, Chicago
  - Hooks
  - 16.43

- Dauph Glass & Crockery Co., Toledo
  - China
  - 14.95

- Blade Pen & Paper Co., Toledo
  - Grolier paper
  - 7.94

- C. W. Bardeen, Syracuse, N.Y.
  - Equip. for Geography
  - 1.20

  - Seed corn tester
  - 14.75

- Beckley-Cardy Co., Chicago
  - Book covers
  - 6.60

- Denoyer-Geppert Co., Chicago
  - Map
  - 12.75

- Charles Scribner's Sons, N.Y. City
  - 1.95

- Library Bureau, Chicago
  - Guides
  - 9.90

- Gaylord Bros., Syracuse, N.Y.
  - Binders & book supports
  - 29.12

- Hoover & Co., New York City
  - Music
  - 19.22

**E. N. Other**

- L. Wolff Mfg. Co., Chicago
  - Brass nuts
  - 0.50

- Chas. Huering & Bro., Cincinnati
  - Tube cleaner
  - 9.60

- McKeever Electric Co., Columbus
  - Trussill flush switches
  - 4.54

- Johnson Service Co., Chicago
  - Valves & leather cups
  - 2.56

**E. V. Ohio Nor. Pub. Serv. Co., City**

- Light and power
  - 49.88

**E. V. Ohio Nor. Pub. Serv. Co., City**

- Express advanced
  - 14.76

- Express account
  - 47.00

- E. H. Gans, Fremont
  - 45.04

- F. P. Reynolds, Wapakoneta
  - 15.34

- T. & O. C. Ry., City
  - 11.51

- C. J. Blyer, City
  - Freight
  - 1.11

- H. H. Campbell, City
  - Expense account
  - 45.79

- C. F. Rees, City
  - 40.77

**E. V. Western Union Teleg. Co., City**

- Telegrams
  - 1.29

- Wood Co. Tel. Co., City
  - Telephone service
  - 6.25

**E. V. J. W. Whitker & Co., City**

- Repair davenports
  - 1.50

- Ohio State Reformatory, Mansfield
  - Bulletins
  - 200.00

The following pay rolls were read and upon motion by Brown, seconded by Reynolds, were ordered paid, the vote being yes: Collins, Brown, Reynolds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. B. Williams</td>
<td>President</td>
<td>1 mo. 156.33</td>
</tr>
<tr>
<td>M. G. Walker</td>
<td>Dean</td>
<td>1 $ 229.25</td>
</tr>
<tr>
<td>G. W. Beattie</td>
<td>Instructor</td>
<td>1 $ 257.57</td>
</tr>
<tr>
<td>F. G. Beyermann</td>
<td></td>
<td>1 $ 271.11</td>
</tr>
<tr>
<td>C. B. J. Blyer</td>
<td></td>
<td>1 $ 244.44</td>
</tr>
<tr>
<td>Laura Heaton</td>
<td></td>
<td>1 $ 134.88</td>
</tr>
<tr>
<td>Harriet Hayward</td>
<td></td>
<td>1 $ 222.22</td>
</tr>
<tr>
<td>E. G. Hesser</td>
<td></td>
<td>1 $ 253.33</td>
</tr>
<tr>
<td>W. P. Holt</td>
<td></td>
<td>1 $ 244.44</td>
</tr>
<tr>
<td>Ada McLean</td>
<td></td>
<td>1 $ 200.00</td>
</tr>
<tr>
<td>Ruth McConn</td>
<td></td>
<td>1 $ 136.88</td>
</tr>
<tr>
<td>Caroline Nielsen</td>
<td></td>
<td>1 $ 144.44</td>
</tr>
</tbody>
</table>
The Secretary presented the following letter:

Wapakoneta, Ohio, March 15, 1919

Hon. John G. Price
Attorney General of Ohio
Columbus, Ohio

Dear Sir:—

The Board of Trustees of the Bowling Green State Normal College held a meeting in your office Thursday of this week, March 13th, in consultation with Mr. Donald Melhorn of your staff at this meeting it was suggested that the matters about which the Board desired information should be presented to your department in a series of questions. Before asking these, however, it seems well to state some facts concerning the conditions that prevail.

The Steinele Construction Company of Fremont, Ohio, was awarded the contract for the construction of a Training School building at the Normal College. This building was to have been completed by July 1st, 1917; a bond was given by the Aetna Surety & Bonding Company guaranteeing the completion of the building according to contract; the work is partially completed, something over $55,000 having been paid; the Steinle Construction Company; the remainder of the appropriation is still available for the completion of the contract. For some time, however, no work has been done on the building. In the fall of 1919, the Steinle Construction Company, through its attorney, Mr. Chaas. S. Druggan, of Columbus, asked for an extension of time for the completion of the work. This was granted, the time being extended to September 1st, 1919. This action was taken by the advice of the Attorney General. The files in your office will show the steps that were taken by the Board of Trustees in this matter, the building has stopped entirely; claims for material furnished the Steinle Construction Company from various firms have been filed with the Board; the situation shows no evidence of improvement.

The Board of Trustees and the President of the College are particularly anxious that the building be completed by September 1st, 1919. It will be needed for school work the coming college year.
The Board of Trustees would like answers from your department to the following questions:

1 - Is the bond given by the Aetna Surety & Bonding Company good as to covering this contract and does the extension of time granted by the Board in any way affect it?

2 - Can the Board compel immediate and substantial progress in this work under the terms of the contract to insure completion by September 1st, 1919?

3 - If the Board can compel immediate and substantial progress under the terms of the contract, how should it proceed?

4 - If the Board should proceed on its own account under the terms of the contract to complete the building and the appropriation should not be sufficient to finish it, can the Board compel the bonding company to make up the deficiency?

5 - If the Board can't proceed on its own account to complete the building and The Steinle Construction Company or the Aetna Surety & Bonding Company does not proceed, can the penalty of $15.00 per day be imposed after September 1st, 1919?

6 - What disposition shall the Board make of the claims filed with it against The Steinle Construction Company?

In short, the Board wants the building completed by September 1st, 1919. What is to be done to bring that about? The contract and bond are both on file in the Auditor of State's office.

Yours very truly,

F. R. Reynolds
Secretary of Board of Trustees

President Williams presented the following receipt from the Treasurer of State for farm sales which had been forwarded by Treasurer Brown:

DEPARTMENT OF TREASURER OF STATE

Columbus, Ohio, Mar. 27, 1919 No. 2241

To the Payer:
State Normal College, Bowling Green, Ohio, has paid into the State Treasury
GENERAL REVENUE FUND $167.30
One Hundred and sixty seven dollars and thirty cents (167.30)
collected from sources detailed in the above account.

D. E. Baker, Cashier
For Treasurer of State

There being no further business the Board adjourned to meet at the call of the President.

Attest: Secretary

President