Board of Trustees Meeting Minutes 1920-06-17

Bowling Green State University

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The Board of Trustees of the Bowling Green State Normal College met on above date with President J. E. Collins in the chair, and J. E. Shatzel and Secretary F. E. Reynolds present. Dr. H. S. Williams, President of the College, was also present. R. J. Merriam, architect of this Board, and H. N. Foltz of L. G. Foltz & Sons, general contractors on the Training School building, were present.

Dr. Williams presented list of summer school faculty with salaries for same and upon motion by Shatzel, seconded by Reynolds, the appointments were confirmed, the vote being, yes: Collins, Shatzel, Reynolds. Motion carried.

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. W. Beattie</td>
<td>$125.00</td>
</tr>
<tr>
<td>Faye Bennett</td>
<td>$225.00</td>
</tr>
<tr>
<td>F. G. Seyermann</td>
<td>$125.00</td>
</tr>
<tr>
<td>C. J. Stier</td>
<td>$100.00</td>
</tr>
<tr>
<td>D. C. Bryant</td>
<td>$270.00</td>
</tr>
<tr>
<td>J. W. Carmichael</td>
<td>$270.00</td>
</tr>
<tr>
<td>D. J. Crowley</td>
<td>$300.00</td>
</tr>
<tr>
<td>Harriet S. Hayward</td>
<td>$300.00</td>
</tr>
<tr>
<td>E. S. Hesser</td>
<td>$125.00</td>
</tr>
<tr>
<td>Laura Heaton</td>
<td>$225.00</td>
</tr>
<tr>
<td>W. F. Holt</td>
<td>$125.00</td>
</tr>
<tr>
<td>Bertha Jacobs</td>
<td>$225.00</td>
</tr>
<tr>
<td>Herbert Kimmel</td>
<td>$315.00</td>
</tr>
<tr>
<td>Rea McCall</td>
<td>$265.00</td>
</tr>
<tr>
<td>J. H. Moore</td>
<td>$300.00</td>
</tr>
<tr>
<td>E. L. Mooreley</td>
<td>$125.00</td>
</tr>
<tr>
<td>Caroline Nielsen</td>
<td>$225.00</td>
</tr>
<tr>
<td>J. R. Overman</td>
<td>$125.00</td>
</tr>
<tr>
<td>Corn Purdy</td>
<td>$200.00</td>
</tr>
<tr>
<td>O. Eldora Ragon</td>
<td>$300.00</td>
</tr>
<tr>
<td>C. V. Rees</td>
<td>$115.00</td>
</tr>
<tr>
<td>D. C. Sinkins</td>
<td>$112.50</td>
</tr>
<tr>
<td>C. N. Smutter</td>
<td>$100.00</td>
</tr>
<tr>
<td>W. L. Spencer</td>
<td>$325.00</td>
</tr>
<tr>
<td>W. G. Walker</td>
<td>$400.00</td>
</tr>
<tr>
<td>Delia C. Arrigs</td>
<td>Critic, Part Time Instr.</td>
</tr>
<tr>
<td>Laura H. Deam</td>
<td>$225.00</td>
</tr>
<tr>
<td>Mary C. Dearborn</td>
<td>$225.00</td>
</tr>
<tr>
<td>Abbie Leatherberry</td>
<td>$225.00</td>
</tr>
<tr>
<td>Laura Tengert</td>
<td>(only) $225.00</td>
</tr>
<tr>
<td>Alice Roth</td>
<td>$125.00</td>
</tr>
<tr>
<td>Mabel K. Marshall</td>
<td>Librarian</td>
</tr>
<tr>
<td>Frieda Agner</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mary Beverstock</td>
<td>$20.00</td>
</tr>
<tr>
<td></td>
<td>$8566.50</td>
</tr>
</tbody>
</table>

Moved by Shatzel, seconded by Reynolds, that Dr. Williams be authorized to secure coal for next year at the best possible terms, the vote being, yes: Collins, Shatzel, Reynolds. Motion carried.

Moved by Shatzel, seconded by Reynolds, that estimate No. 2 of L. G. Foltz & Sons, general contractors, be taken from the table and allowed, the amount being $2964.00, and paid from Training School Emergency 1919, the vote being, yes: Collins, Shatzel, Reynolds. Motion carried.

Moved by Shatzel, seconded by Reynolds, that estimate No. 3 of L. G. Foltz & Sons, general contractors, amounting to $7790.00 be allowed and paid from Training School Emergency 1919, after being checked and approved by Dr. Williams, the vote being, yes: Collins, Shatzel, Reynolds. Motion carried.

Moved by Shatzel, seconded by Reynolds, that claim for $59.26, being 2% on estimate #2 for $2964.00, to L. G. Foltz & Sons, and claim for $155.60, being 2% on estimate #3 for $7790.00, to L. G. Foltz & Sons, of R. J. Merriam, architect, be allowed and paid; that claim of H. S. Williams for $1032.92, being 3% of Training School Emergency appropriation 1919 for general contract, be allowed and paid; that claim for $237.90, being 3% of Training School Emergency appropriation 1919 for plumbing be allowed and paid; and that claim of R. J. Merriam, architect, for $171.60, being 3% on Training School Emergency appropriation 1919 for heating and ventilating, be allowed and paid, the vote being, yes: Collins, Shatzel, Reynolds. Motion carried.

Moved by Shatzel, seconded by Reynolds, that the following claims, expense accounts, and payrolls be allowed and paid, the fund designation to be made by Dr. Williams, the vote being, yes: Collins, Shatzel, Reynolds. Motion carried.

1919-1920 Appropriation

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-2</td>
<td>Washing windows</td>
<td>$14.40</td>
</tr>
<tr>
<td></td>
<td>Normal College Farm</td>
<td>$2.25</td>
</tr>
<tr>
<td>C-4</td>
<td>Postage on Catalogues</td>
<td>$3.65</td>
</tr>
<tr>
<td>O-1</td>
<td>Receipt books</td>
<td>$0.20</td>
</tr>
<tr>
<td>C-5</td>
<td>Office supplies</td>
<td>$1.20</td>
</tr>
<tr>
<td>C-1</td>
<td>Flag</td>
<td>$8.92</td>
</tr>
<tr>
<td>E-3</td>
<td>Water for June</td>
<td>$48.49</td>
</tr>
<tr>
<td>E-4</td>
<td>L. &amp; P. for June</td>
<td>$29.90</td>
</tr>
</tbody>
</table>
Proceedings, Trustees Bowling Green Normal College

Freight Charges & Drayage $5.21
on Furniture 42.60
4.77

Expense accounts 189.00

Messages 30.00
Tells & Service 6.60

Engrossing Diplomas 12.25

1916-1917 Appropriation

Services rendered and expense incurred during suspension of building operations 500.00

1918-1919 Appropriation

Picture 5.00

National Educ. Assoc.

Proceedings for 1918 2.50

June - C. F. Reep

Extension Instr. $126.61

Paye Bennett 106.66
G. W. Beattie 159.65
F. G. Beyermann 133.39
C. J. Biery 159.00
James Carnmichael 100.00
D. J. Crowley 100.00
D. O. Hesser 144.52
W. P. Holt 150.00
Herbert Kimmel 122.26
L. E. Moseley 150.00
J. R. Overman 155.65
A. A. Sauer 100.00
T. L. Spencer 115.60
J. W. Zeller 69.52
Harriet 3. Hayward 122.26
Laura Henley 63.39
Mabel Light 72.26
Rea McCain 111.13
Caroline Nielsen 75.00
Grace Anderson 72.26
Delia Briggs 72.26
Lora H. Dean 72.26
Mary C. Dearborn 72.26
Abbie Leatherberry 77.91
Grace Poorebaugh 72.26
Mabel E. Marshall 42974.35

Financial Clerk 1 mo. $125.00
Pearl Heiser 75.00
Lena Bistline 45.00
A. C. Albaugh 90.00
John Meyers 75.83
Wm. R. Frost 70.63
Mrs. Waldo Martin 17.60
Michael Pinkenbinder 98.00
Lester Faurut 6.45
Arthur H. Rose 6.10
Hollie Kollar 1.30
Dale Hillard 3.30
Herbert Trecor 3.50
C. Saberding 1.30
Ruth Kenney 1.20
Eunice Lovejoy 6.60
Elizabeth Kalinthe 2.55
Olyda Shale 1.05
Nella Yoh 4.05

Janitress 11 days 1.60 17.60
Helper,Power House 1 mo. 98.00
Stu. Asst. Garden 21 hrs. 6.45
27 30 6.10
30 1.30
11 3.30
11 3.30
5 1.50
11 10 1.30
8 1.5 1.20
4 1.5 6.60
17 1.5 2.55
7 1.5 1.05
27 1.5 4.05

L. B. Williams
E. G. Walker
Naude R. Sharp

President 1 mo. $358.37
Dean 229.24
Dean of Women 131.12

1.00

722.94

$1692.25

R. A. Sauer
Pearl Heiser
Lena Bistline
A. C. Albaugh
John Meyers
Wm. R. Frost
Mrs. Waldo Martin
Michael Pinkenbinder
Lester Faurut
Arthur H. Rose
Hollie Kollar
Dale Hillard
Herbert Trecor
C. Saberding
Ruth Kenney
Eunice Lovejoy
Elizabeth Kalinthe
Olyda Shale
Nella Yoh

Financial Clerk 1 mo. $125.00
Attest:

Rieger, Sandusky, Ohio, Wednesday,

pair work on Administration Building, Science Building, Training School, Reynolds. Motion carried.

Motion by Shatzel, seconded by Reynolds, that the bid of L. G. Poltz & Sons for this work, the vote being, yes: Collins, Shatzel, Reynolds. Motion carried.

Moved by Shatzel, seconded by Reynolds, that the Board adjourn to meet at Hotel Rieger, Sandusky, Ohio, Wednesday, June 30, 1920, to receive figures on repair to stack at power house. Motion carried.

ATTEST: 

President

Secretary

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours/Days</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ada Dickerson</td>
<td>Stu. Asst. Library</td>
<td>42 hrs.</td>
<td>.15</td>
<td>$6.30</td>
</tr>
<tr>
<td>Mabel Harris</td>
<td></td>
<td>21</td>
<td>.15</td>
<td>$3.15</td>
</tr>
<tr>
<td>Selie H. Randall</td>
<td></td>
<td>9</td>
<td>.15</td>
<td>$1.35</td>
</tr>
</tbody>
</table>

Mrs. W. Martin
Janiress
9 days
1.60
14.40

Wanda Albaugh
Stu. Asst. Library
37 hrs.
.15
5.55

Ferol Brinker

Pearl Creighton

Ada Dickerson

Molly Feamal

Ethel Meidlow

Gertrude Phoenix

Selie H. Randall

Herice Baymond

Hannah Smith

Mary Wagner

Claudia Rough

Dale Hillard

Hollie Kollar

L. T. Sauer

<p>|</p>
<table>
<thead>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SECOND INSTALLMENT OF BONUS, SENATE BILL #253

H. B. Williams  President 3 mos. $250.00

c
M. C. Walker  Dean 125.00

Maude Sharp  Dean of Women 175.00

G. W. Benttie  Instructor 100.00

V. G. Heyermann  " 100.00

C. J. Blyer  " 100.00

Harriet S. Hayward  " 100.00

M. G. Heeser  " 100.00

W. P. Holt  " 100.00

P. P. Jones  " 100.00

Herbert Kimmel  " 125.00

Fun McCall  " 100.00

J. R. Overman  " 125.00

T. L. Moseley  " 175.00

C. F. Snee  " 100.00

T. L. Spencer  " 90.00

J. W. Zeller  " 25.00

Paye Bennett  " 75.00

J. T. Carmichael  " 175.00

D. J. Crowley  " 125.00

Laura Heaton  " 175.00

Caroline Nielsen  " 175.00

Ethel J. Light  " 175.00

Grace M. Anderson  Critic Teacher 150.00

Delia C. Briggs  " 150.00

Laura M. Dean  " 150.00

Mary C. Deemor  " 90.00

Abbie Leatherberry  " 150.00

Grace Poorbaugh  " 200.00

Mabel Marshall  Librarian 100.00

<p>|</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours/Days</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

H. A. Sauer  Financial Clerk 3 mos. $100.00

Pearl Heiser  Clerk 100.00

Lena Hintsie  Stenographer 12.50

A. C. Albaugh  Chief Engineer 180.00

John Meyers  Janitor 175.00

W. W. Frost  " 160.00

Lida Martin  " 70.00

C. W. Brothers  " 37.50

Lucian Hotche  " 25.00

Total $3705.00

Moved by Shatzel, seconded by Reynolds, that the bid of L. G. Poltz & Sons for repair work on Administration Building, Science Building, Training School, and Power House for $7400.00, be accepted and the President and Secretary were instructed to enter into contract with the L. G. Poltz & Sons for this work, the vote being, yes: Collins, Shatzel, Reynolds. Motion carried.