11-6-1920

Board of Trustees Meeting Minutes 1920-11-06

Bowling Green State University

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October -  
R. A. Sauer  
Pearl Heiser  
Lena Billman  
John Meyers  
W. E. Frost  
Mrs. Wilda Martin  
A. C. Albaugh  
Joseph Kirk  
Michael Winkenbeiner  
Mary Pore  
Rhetta Russell  
Dorothy Barr  
Manda Albaugh  
Winifred Coley  
Helen Yeber  
Jennie Beatty  
Kenton Moore  
Helen Shaffer  
Lillis Atkinson  
Verol Brinker  
Mina Gladieux  
Clarice Hostetter  
Velma Walter  

Financial Clerk  
Clerk  
Teletypewriter  
Janitor  
Janitor  
Janitor  
Secretary  
Fireman  
Helper, Power House  
Stu. Asst. Home Econ.  
Extra Clerk Hire  
Stu. Asst. Library  

c-1  
Prank Coen  
Wood Co. Dairy  
Groceries for Men’s Luncheon  
Butter for Men’s Luncheon  
$ 5.58  
.50  
c-2  
T. & O. C. Ry.  
John Haney  
Central West Coal Co.  
Freight on coal  
Hauling coal  
Freight on coal  
Two cars coal  
192.67  
182.67  
614.38  
c-4  
Sentinel Tribune  
H. J. Williams  
Holles Drug Store  
Blotters  
Stamped envelopes & double postcards  
Receipt books  
2.40  
122.70  
.90  
c-6  
Theo. B. Robertson  
Products Co.  
Liquid Soap  
29.66  
c-8  
A. Proney & Co.  
Remington Typewriter Co.  
Milton Bradley Co.  
English Arts & Co.  
Underwood Typewriter Co.  
Blade Printing & Paper Co.  
Current Events  
Iroquois Publishing Co.  
A. E. Spalding Bros.  
Toweling & Cheesecloth  
1 dz. ribbons & parts  
Chip Board  
Groceries for Home Econ.  
Black ribbons  
Kraft paper  
100 subscriptions  
Maps  
Football & Basketballs  
29.66  
9.65  
9.80  
10.00  
42.65  
12.00  
4.62  
40.00  
4.29  
66.81  
c-9  
Normal College Farm  
Manure for garden  
25.00  
c-11  
Rohert Water Purifying Co.  
W. W. May  
Cranewall Packing Co.  
Boiler compound  
Misc. supplies, General Plant  
Packing  
28.00  
.60  
65.75  
c-6  
Hand, McNally Co.  
P. Olhausen  
Books  
Alarm clocks  
11.24  
5.00  
c-1  
A. L. Roberts  
Repairing sewing machines  
10.50  
c-3  
City Water Co.  
Water  
42.48
### 1919-1921 Appropriation

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. J. Shatzel</td>
<td>Expense Account</td>
<td>$2.15</td>
<td>$2.15</td>
</tr>
<tr>
<td>Irene Steele</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. N. ganz</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles Rees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. C. Brown</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Irene Steele</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Irene Steele</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A bill from F. H. Prieur under date of November 6, 1920, for material furnished the Steinle Construction Company was received and upon motion by Shatzel, seconded by Reynolds.

### 1918-1919 Appropriation

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G-1</td>
<td>Vacuum Cleaner</td>
<td></td>
<td>500.00</td>
</tr>
<tr>
<td>Invisible Vacuum Cleaner Co.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following payrolls and expense accounts were read and upon motion by Ganz, seconded by Brown, were ordered paid, the vote being, yes: - Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

### November -

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>1 mo.</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. B. Williams</td>
<td>President</td>
<td>$456.33</td>
<td>$448.44</td>
<td>$91.69</td>
</tr>
<tr>
<td>C. F. Rees</td>
<td>Extension Instr.</td>
<td>305.55</td>
<td>595.56</td>
<td>99.99</td>
</tr>
<tr>
<td>Irene M. Steele</td>
<td>Instructor</td>
<td>277.77</td>
<td>567.68</td>
<td>99.99</td>
</tr>
<tr>
<td>G. T. Beattie</td>
<td>Instructor</td>
<td>151.11</td>
<td>421.12</td>
<td>99.99</td>
</tr>
<tr>
<td>E. J. Beyermann</td>
<td>Instructor</td>
<td>370.99</td>
<td>564.00</td>
<td>99.99</td>
</tr>
<tr>
<td>C. J. Biery</td>
<td>Instructor</td>
<td>266.66</td>
<td>526.77</td>
<td>99.99</td>
</tr>
<tr>
<td>J. W. Carmichael</td>
<td>Instructor</td>
<td>263.00</td>
<td>553.00</td>
<td>99.99</td>
</tr>
<tr>
<td>D. J. Crowley</td>
<td>Instructor</td>
<td>268.00</td>
<td>558.00</td>
<td>99.99</td>
</tr>
<tr>
<td>Harriet S. Hayward</td>
<td>Instructor</td>
<td>222.22</td>
<td>442.22</td>
<td>99.99</td>
</tr>
<tr>
<td>Laura Weston</td>
<td>Instructor</td>
<td>525.00</td>
<td>555.00</td>
<td>99.99</td>
</tr>
<tr>
<td>W. P. Holt</td>
<td>Instructor</td>
<td>266.66</td>
<td>530.88</td>
<td>99.99</td>
</tr>
<tr>
<td>W. C. Hudson</td>
<td>Instructor</td>
<td>105.55</td>
<td>265.66</td>
<td>99.99</td>
</tr>
<tr>
<td>Herbert Niichel</td>
<td>Instructor</td>
<td>350.00</td>
<td>350.00</td>
<td>99.99</td>
</tr>
<tr>
<td>C. C. Kohl</td>
<td>Instructor</td>
<td>177.77</td>
<td>177.77</td>
<td>99.99</td>
</tr>
<tr>
<td>Ruth Light</td>
<td>Instructor</td>
<td>277.77</td>
<td>277.77</td>
<td>99.99</td>
</tr>
<tr>
<td>Rev. McGlin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>N. C. Moseley</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Nielsen</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. R. Overman</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maude Sharp</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. M. Tunnell</td>
<td>Critic Teacher</td>
<td>322.22</td>
<td>322.22</td>
<td>99.99</td>
</tr>
<tr>
<td>Grace Anderson</td>
<td>Critic Teacher</td>
<td>194.44</td>
<td>194.44</td>
<td>99.99</td>
</tr>
<tr>
<td>Laura M. Dean</td>
<td>Clerk</td>
<td>305.55</td>
<td>305.55</td>
<td>99.99</td>
</tr>
<tr>
<td>Mary C. Dearborn</td>
<td>Clerk</td>
<td>222.22</td>
<td>222.22</td>
<td>99.99</td>
</tr>
<tr>
<td>Maude Donn</td>
<td>Clerk</td>
<td>250.00</td>
<td>250.00</td>
<td>99.99</td>
</tr>
<tr>
<td>Abbie Leatherberry</td>
<td>Clerk</td>
<td>200.00</td>
<td>200.00</td>
<td>99.99</td>
</tr>
<tr>
<td>Wilma Young</td>
<td>Clerk</td>
<td>200.00</td>
<td>200.00</td>
<td>99.99</td>
</tr>
<tr>
<td>Mabel Marshall</td>
<td>Librarian</td>
<td>500.00</td>
<td>500.00</td>
<td>99.99</td>
</tr>
<tr>
<td>Walter L. Jean</td>
<td>Athletic Coach</td>
<td>3 wks.</td>
<td>30.00</td>
<td>30.00</td>
</tr>
</tbody>
</table>

**Total** | $770.76 | $770.76 |

### Teachers Retirement System

- S. A. Bauer | Financial Clerk | 1 mo. | $166.66 |
- Pearl Heiser | Clerk | | |
- Lena Blatine | Stenographer | | |
- John Meyers | Janitor | | |
- W. E. Potter | Janitor | | |
- Mrs. Mildred Martin | | | |
- A. C. Albaugh | Chief Engineer | | |
- Joseph Kirk | Fireman | 110.00 | 110.00 |
- Clarence Barr | | 110.00 | 110.00 |
- Emory Young | 11 da. | 110.00 | 110.00 |
- Michael Finkenbeiner | Grounds Laborer | 1 mo. | 100.00 |
- Mary Pore | Stu. Asst. Home Econ. | 24 hrs. | 20.00 |
- Lillie Atkinson | Library | 24 | 20.00 |
- Verol Brinker | | 20.00 | 20.00 |
- Nilla Gladieux | | 20.00 | 20.00 |
- Gloria Hostetter | Garden | 50 | 20.00 |
- Urban Klingshirn | | 20.00 | 20.00 |

**Total** | $1014.91 | $1014.91 |
the Secretary was instructed to send same to the Attorney General of Ohio. Motion carried.

Dr. Williams reported receipts from various sources of $425.62, which he turned over to
Treasurer Brown.

November 6, 1920

$425.62

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of Paper</td>
<td>10.67</td>
</tr>
<tr>
<td>Sale of Boxes</td>
<td>.30</td>
</tr>
<tr>
<td>Home Econ. Fees 1st Semester 1920-1921</td>
<td>56.25</td>
</tr>
<tr>
<td>Ind. Arts Fees</td>
<td>274.00</td>
</tr>
<tr>
<td>Chemistry Fees</td>
<td>62.00</td>
</tr>
<tr>
<td>Physics Fees</td>
<td>9.00</td>
</tr>
<tr>
<td>Music, Piano Fees</td>
<td>12.00</td>
</tr>
<tr>
<td>Salary Refund</td>
<td>1.20</td>
</tr>
</tbody>
</table>

D. C. Brown
Treasurer

Moved by Brown, seconded by Ganz, that the matter of hardware and light fixtures be
referred to President Williams and Mr. Shatzel with full power to act, the vote being, yes:-
Collins, Brown, Ganz, Reynolds. Motion carried.

Moved by Shatzel, seconded by Brown, that all samples of hardware be exhibited at the
office of Board of Trustees on or before 12 o'clock noon, November 15th, 1920, the vote being
yes:- Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

Moved by Ganz, seconded by Shatzel, that this Board of Trustees adjourn to meet Friday,
December 3rd, 1920, at Toledo, at 7:30 P. M. Central Standard Time. Motion carried.

To the President and Members of the Board of Trustees.

December 3, 1920

Mr. J. E. Williams
President

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

A letter from The Fitzpatrick & Hoepfner Company under date of November 24, 1920, was
read and ordered made a matter of record.

THE FITZPATRICK & HOEPFNER CO.
Columbus, Ohio. 11-24-1920

Mr. J. E. Reynolds,
Sec'y Board of Trustees,
Bowling Green State Normal College,
Bowling Green, Ohio.

Dear Sir:-

Confirming conversation with Mr. Merriam, Architect, will
say we have waived the matter of extras on the Power House contract.

Yours truly,

THE FITZPATRICK & HOEPFNER COMPANY
Per G. M. Hoefnner

Moved by Shatzel, seconded by Brown, that the resignation of J. E. Kirk as fireman be
accepted, the vote being, yes:- Brown, Collins, Shatzel, Reynolds. Motion carried.

President Williams made nominations and reported transfer as follows:

To the President and Members of the Board of Trustees.

December 3, 1920

Gentlemen:

I hereby appoint subject to your confirmation the following employees:

Clarence Barr, Fireman, $110.00 per mo.; effective, Nov. 15, 1920
Emory Young, Fireman, $110.00 per mo.; effective, Nov. 19, 1920

I wish also to report the transfer of Michael Finkenbeiner
from Helper in Power House to Grounds Laborer at the same salary,
$100.00 per mo.

Very truly yours

H. B. Williams