6-16-1921

Board of Trustees Meeting Minutes 1921-06-16

Bowling Green State University

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Louise Brandt
Landscape Architect
12429 Cedar Road
Cleveland

May 20th, 1921

Dear Sir:

I am writing to advise you that it has been impossible for me to complete the plans on the date mentioned. I have been ill and have been so busy finishing up our many planting jobs that I have not been able to put my personal attention to the work. However, I am working on them and will send the plans just as soon as it is possible for me to finish them.

Yours very truly

Louis Brandt

Moved by Collins, seconded by Brown, that Dr. Williams immediately advise Mr. Brandt that the completed plans for landscape work on the college campus must be delivered in Bowling Green, Ohio, on or before Saturday, June 4th, 1921. Voting aye: Shatzel, Collins, Johnston, Ganz, Brown. Motion carried.

Mr. H. T. Clague appeared before the Board and presented unit prices for the improvement of Wayne Street from the circle south to Wooster. The Board suggested that he employ a competent engineer to figure the amount of rock and earth excavation and any other uncertain quantities and that Mr. Clague make his figures so as to keep the total of the work within the balance of the appropriation, $4686.88. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Dr. Williams reported that the Steinle Construction Company had removed a part of their material from the grounds of the Training School Building and had sold the rails of the sidetrack to Harry Baron and the lumber to Clint Wilson. Moved by Ganz, seconded by Brown, that the Secretary notify Harry Baron and Clint Wilson to remove the material at once. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Moved by Brown, seconded by Ganz, that the Board adjourn to meet Wednesday, June 8th, at 10:00 A. M. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

The Board of Trustees met on the above date at the call of the President with the following members present: Sec'y H. J. Johnston, Treas. E. H. Ganz, and D. C. Brown. Dr. Williams, President of the College, was also present. D. C. Brown was elected President pro tem. The minutes of the meeting held in Columbus, Ohio, May 11th, 1921, were read and approved. The minutes of the meeting held in Bowling Green, Ohio, on May 21st, were also read and approved.

It was moved by Ganz, seconded by Johnston, that the proposal of H. T. Clague for the improvement of Wayne Street from the Circle south to Wooster Street according to plans and specifications prepared by Louis Brandt, Landscape Architect, be accepted, and the President and Secretary were authorized to enter into contract with Mr. Clague on behalf of the Board. Voting aye: Johnston, Ganz, Brown. Motion carried.

Moved by Ganz and seconded by Johnston that estimate #12 of L. G. Foltz & Sons for $1500.00 for work on the Training School Building be allowed and paid from the fund designated as "Completing Training School (Emergency - 1919)". Voting aye: Johnston, Ganz, Brown. Motion carried.

Moved by Ganz and seconded by Johnston that estimate #12 of L. G. Foltz & Sons for $1500.00 for work on the Training School Building be allowed and paid from the fund designated as "Additions and Betterments(H. B. #752) Completing Training School Building". Voting aye: Johnston, Ganz, Brown. Motion carried.

Moved by Ganz, and seconded by Johnston, that the contract for Lighting Fixtures and installation of same complete except lamps for the Training School Building be awarded to the Schoedler Mfg. Company of Toledo, Ohio, for the sum of $2550.00 less $50.00 as a cash discount, if payment is made within ten days after completion of the contract.

Moved by Ganz, and seconded by Johnston, that the Board adjourn to meet on Thursday, June 16th, 1921, at 10:00 A. M. to attend Commencement Exercises and that a business meeting be held at 1:00 in the afternoon. Motion carried. Meeting adjourned.
The reading of the minutes of the meeting held on June 8th was dispensed with on account of lack of time.

Dr. Williams reported that in accordance with instructions of the Board, he had employed a force of laborers and teams to do the grading about the Training School Building and the Albaugh house at the following rates: Teams, $7.00 per day of ten hours; common labor, $35 an hour; T. Clague, superintendent of the work, $55 an hour. The President requested that this report be made a part of the record.

Dr. Williams reported progress in the matter of purchasing coal for the balance in the fuel fund for 1920-21.

Moved by Ganz, and seconded by Brown, that the salaries of instructors and employees in the Normal College for the year 1921-22 be fixed at the same rate as for the year 1920-21. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried. Pres. Williams presented the following communication:

Bowling Green, Ohio, June 16th, 1921

To the Members and President of the Board of Trustees.

Gentlemen:

I hereby nominate, subject to your confirmation, the following persons as instructors and employees for the year 1921-22 for the positions and at the salaries set opposite the name of each.

G. W. Beattie $3250
F. G. Beyermann 2750
C. J. Biery 1350
J. W. Carmichael 2400
O. P. Clutte 2750
D. J. Crowley 2250
Harriet Hayward 2600
Laura Heston 2000
W. P. Holt 1350
W. C. Hudson 2400
Herbert Kimmel 2750
C. C. Kahl 1350
Rea McCain 2500
M. C. McClen 1600
K. L. Mosley 3000
Caroline Nielsen 2000
J. R. Overman 3250
C. F. Beebe 2750
Maude Sharp 2000
Irene J. Steele 2500
H. M. Tunnicliffe 2900
Grace Anderson 1750
Lura Dean 1700
Mary C. Dearborn 1700
Maude Doane 1700
Abbie Leatherberry 1700
Wilma Young 1700
Mabel Marshall 1600
R. A. Bauer 2000
Pearl Heiser 1200
Lena Heintz 900
A. C. Albaugh 1500
Clarence Barr 1320
Emory Young 1320
John Mowry 1250
W. E. Frost 1100
Mrs. Wilda Martin 720
Michael Skenbenie 1200

Financial Clerk
Clerk
Stenographer
Chief Engineer
Fireman
Janitor
Grounds Laborer

Very respectfully,

H. B. Williams

On motion of Ganz, seconded by Brown, the appointments were confirmed. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Estimate #1 in favor of L. G. Folts and Sons for cyclone damages, repairs on the Training School Building, and Power House, for work done by the Bryce Heating and Ventilating Company and on behalf of L. G. Folts and Sons amounting to $285.00 and duly certified by the architect, was presented for allowance. Moved by Ganz, and seconded by Brown, that said estimate be allowed and paid from the fund designated "Cyclone Damage Repairs (Emergency-1920)" and the warrant for same to be delivered to the Bryce Heating and Ventilating Company after being endorsed by L. G. Folts and Sons. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Moved by Brown, and seconded by Ganz, that Dr. Williams ascertain from the Auditor of State whether the Board would be permitted to procure plans for the installation of a new 200 H. P. boiler from a prospective bidder and whether, if we are allowed to do this, we can dispense with the services of an architect. Voting aye: Shatzel, Johnston, Ganz, Brown. Motion carried.

Dr. Williams presented the following list of students who were granted diplomas and degrees at the commencement held on June 16th, 1921.
PROGRAM

Lovely Spring - - - - - - - - - - - Coenen

Ladies Glee Club

Invocation - - - - - - - - - - - Dr. G. H. Fern

Songs (a) Si mes vers avaient des ailes - - - - - Hahn
(b) Sunset - - - - - - - - - - - Russell

Miss Ethel Light

Address - - - - - - - - - - - Hon. F. G. Blair
State Superintendent of Instruction, Springfield, Ill.

Only to Thee (Swan Song) - - - - - - Saint-Saens

Ladies Glee Club

Presentation of Diplomas

Conferring of Degrees

Vocal Duet - Passage Bird’s Farewell - - - - - - Hildach

Misses Light and Rae

Benediction

GRADUATES, JUNE 16, 1921

DIPLOMA IN ELEMENTARY EDUCATION

Stella E. Baker
Irene Balis
Florence L. Bowman
Ada M. Brown
Caroline H. Dachsteiner
Dorothy Louise Dietrich
Lenora Durick
Mary Parquharson
Angela Fischer
Joy Fox
Marie H. Franklin
Alice Gerding

Diploma in Elementary Education

Rose Marie Healy
Maude Heap
Marguerite Lowry
Arlene Poe
Margaret J. Roberts
Elizabeth Salathe
Thelma Saul
Mary Sheahan
Florence Sherbourne
Gladys M. Smith
Vernuta Pauline Stove
Father Briskin Weatherbee

Marie Wilkey
Margaret Atherholt (Diploma 2/4/21)

DIPLOMA IN HOME ECONOMICS

Esther Ayers

DIPLOMA IN INDUSTRIAL ARTS

Gurney E. Fry

DIPLOMA IN MUSIC

Edna Muriel Blue
Donna Rae

DIPLOMA IN COMMERCIAL EDUCATION

Helen Marie Weber

DIPLOMA IN COMMERCIAL EDUCATION

Charles S. Ciucas
Nellie M. Randall

On motion of Brown, seconded by Ganz, the Board adjourned to meet at 2:00 P. M. on June 30th, 1921

ATTEST: 

Pres.

Bowling Green, Ohio, June 30th, 1921

The Board of Trustees met at its office in the Administration Building of the State Normal College with the following members present: Pres. J. E. Shatzel, Vice Pres. J. E. Collins, Sec'y Dr. H. J. Johnston, and D. C. Brown. Dr. Williams, President of the College, was also present.

The minutes of the meetings of June 8th, 1921, and June 16th, 1921, were read and approved.