11-25-1922

Board of Trustees Meeting Minutes 1922-11-25

Bowling Green State University

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Dr. Williams presented a receipt from the Auditor of State for funds collected as follows:

DEPARTMENT OF AUDITOR OF STATE
Columbus, Ohio, Oct. 6, 1922 No.868

To the Treasurer of State:
BOWLING GREEN STATE NORMAL COLLEGE will pay into the State Treasury
A-l Salaries..........................$5000

Five Thousand and------------------no/100 Dollars

collected from sources detailed in the above account which we have
examined and found correct.

D. E. Baker
Cashier

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

Attest:

Secretary

President

Bowling green, Ohio.
November 25, 1922.

The Board of Trustees of the Bowling Green State Normal College met at 1:00 P.M. in
the Administration building on the above date. The members present were Pres. J. E.
Brown who is sojourning in California was unavoidably absent. Dr. Williams, President
of the College, J. A. Stewart of the firm of Stewart & Son, Architects, and R. G.
Ingleson, representing Robert S. Harsh, State Architect and Engineer, were also present.

The minutes of the meeting of October 14th were read and approved.

Dr. Williams reported the collection of fees amounting to $1299.94 as shown by the
following statement and that he had turned the same over to Treasurer Gans.

Registration fees 549 @ $10.00 $5490.00
Music fees 23 @ 25.00 575.00
Laboratory fees for 1st semester 225.00
Fines (Library registration) etc. 16.65
Extension fees 19 6 @ $2.50 47.50
Total $6399.35

Refund to soldiers - 6 @ $10.00 $60.00
Part refund to withdrawals 126.50
First Payment made October 6th 5000.00 $5188.50
$1210.50

Tuition from Bowling Green School Board 64.20
$1275.00

The above to be credited to A-l Salaries

Salary of Clarence Barr, Fireman, returned 6 days
at $3.67 $22.00
Sale of wood 1.50
Sale of cinders 1.75
Sale of paper .64
Total $24.59

The above to be credited to General Revenue Fund

Dr. Williams presented and read the following letter from Myron L. Case.
Dr. H. B. Williams, President,
Bowling Green State Normal College
Bowling Green, Ohio.

My dear Mr. Williams:

Some twenty years ago there came into my possession one of the old mile stones off from the National Pike that runs from Washington to St. Louis. There were, at certain points, what was known as "three way mile stones", and this is one of that character. This stone, at the present time, stands on the lawn at my home. I have noticed that on some occasions Prof. Moseley has shown this to students and the thought has occurred to me that a more suitable place could be provided for it. If it would be of interest to you and your school to place it upon your campus, I would be pleased to present it to you, for where it now stands, the public will not know much about it. Kindly advise me as to your wishes.

Yours very truly,
Myron L. Case

Moved by Ganz and seconded by Bowsher that the offer of Mr. Case be accepted and that Dr. Williams be authorized to communicate with him in regard to transferring the marker to the college grounds. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented and read a letter from the Southern Surety Company, Des Moines, Iowa, requesting information regarding their suretyship on bond of Bryce Heating and Ventilating Company covering their contract for the heating of the Training School Building. Moved by Bowsher and seconded by Ganz that Dr. Williams be authorized to notify the said surety company that the Bryce Heating & Ventilating Company has completed its contract and received final estimate. The motion was carried by unanimous vote.

Moved by Bowsher and seconded by Ganz that the proposal of the Johns-Manville Company for repairing the roof of the Power House for the sum of $450.47 be accepted, but subject to checking of items and approval of Robert S. Harsh, State Architect & Engineer. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented the following payroll for action of the Board.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate per hr.</th>
<th>Hours</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. A. Sauer</td>
<td>Financial Clerk</td>
<td>1 mo.</td>
<td></td>
<td>$187.50</td>
</tr>
<tr>
<td>Mrs. Wesley Adams</td>
<td>Stenographer</td>
<td></td>
<td></td>
<td>75.00</td>
</tr>
<tr>
<td>John Meyers</td>
<td>Janitor</td>
<td></td>
<td></td>
<td>104.16</td>
</tr>
<tr>
<td>W. E. Frost</td>
<td></td>
<td></td>
<td></td>
<td>91.66</td>
</tr>
<tr>
<td>Mrs. Wilda Martin</td>
<td>Janitress</td>
<td></td>
<td></td>
<td>60.00</td>
</tr>
<tr>
<td>A. C. Albaugh</td>
<td>Chief Engineer</td>
<td></td>
<td></td>
<td>125.00</td>
</tr>
<tr>
<td>Emanuella Smith</td>
<td>Fireman</td>
<td></td>
<td></td>
<td>110.00</td>
</tr>
<tr>
<td>Harry Young</td>
<td></td>
<td></td>
<td></td>
<td>110.00</td>
</tr>
<tr>
<td>Michael Finkenbeiner</td>
<td>Grounds Laborer</td>
<td></td>
<td></td>
<td>91.66</td>
</tr>
<tr>
<td>Ethel Heiser</td>
<td>ExtrClerk</td>
<td>24 da.</td>
<td>2.00</td>
<td>46.00</td>
</tr>
<tr>
<td>Clarie Hostetler</td>
<td>Stu.Ast.Library</td>
<td>100 hr.</td>
<td></td>
<td>20.00</td>
</tr>
<tr>
<td>Harvey Huffman</td>
<td></td>
<td></td>
<td></td>
<td>15.60</td>
</tr>
<tr>
<td>P. B. Huffman</td>
<td></td>
<td></td>
<td></td>
<td>2.40</td>
</tr>
<tr>
<td>Miriam Long</td>
<td></td>
<td></td>
<td>134</td>
<td>26.00</td>
</tr>
<tr>
<td>John McDowell</td>
<td></td>
<td></td>
<td>107</td>
<td>21.40</td>
</tr>
<tr>
<td>Preeda Prieur</td>
<td></td>
<td></td>
<td>27</td>
<td>5.40</td>
</tr>
<tr>
<td>Malcolm Sargent</td>
<td></td>
<td></td>
<td>60</td>
<td>12.00</td>
</tr>
<tr>
<td>Hazel Smith</td>
<td></td>
<td></td>
<td>44</td>
<td>8.80</td>
</tr>
<tr>
<td>Forest Warner</td>
<td></td>
<td></td>
<td>60</td>
<td>12.00</td>
</tr>
<tr>
<td>Harry Towers</td>
<td></td>
<td></td>
<td>32</td>
<td>6.40</td>
</tr>
<tr>
<td>Carl S. Wight</td>
<td>Garden</td>
<td>8</td>
<td>.25</td>
<td>2.00</td>
</tr>
<tr>
<td>Dale S. Johnson</td>
<td></td>
<td>8</td>
<td>.25</td>
<td>2.00</td>
</tr>
</tbody>
</table>

A-1 Salaries $954.98
A-2 Extra Clerk 66.00
A-2 Stu. Help 135.00
$1195.98

Moved by Ganz and seconded by Johnston that the payroll be allowed and paid from funds provided therefor. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented the following claims and expense accounts for payment.
November 25, 1922

Proceedings, Trustees Bowling Green Normal College

Voucher Number Payee Appr’n Acct. Totals

216 Charles H. Harbaugh A-2 Wages $44.10
217 Maas Bros. C-1 5.69
218 Forest Dale Coal Co. C-3 144.30
220 Jasmine Ink Corporation C-4 2.00
221 The Democrats C-5 5.00
222. Funk & Wagnalls Co. C-6 7.20
223. Current Events C-8 36.00
224. Hopper Hardware Co. (See E-6) E-6 5.90
225. Johnson Service Co. C-11 16.36
227. H. Hapgood & Co. E-8 1.60
228. Hopper Hardware Co. (See C-8) E-6 5.90
229. The City Water Co. F-1 16.25
230. Fred Cook F-5 17.22
231. D. C. Brown F-6 11.00
232. Charles F. Reeves F-6 94.05
233. Wood County Telephone Co. G-7 4.70
234. Home Steam Laundry G-9 9.62
235. Roni Liviugt E-1 Library 4.90
236. Civil service payroll (Special action) A-2 Extra Clerk 66.00
V-2 Student Help 135.00

237. A. C. Collier C-1 26.96
238. The McLanahan Troup Co. C-4 14.94
239. The Blade Printing & Paper Co. C-4 6.25
240. E. M. Butler C-4 .35
241. R. S. Williams C-4a 1.02
242. Buckeye Oil & Paint Co. C-6 16.50
243. Sanitary Bakery C-8 4.42
244. English Bros. & Co. C-8 20.91
245. E. W. A. Bowles C-8 1.40
246. Public School Publishing Co. C-8 12.52
247. Maas Bros. C-B 16.46
248. Maas Bros. C-B 21.18
249. Booscy & Co. C-B .93
250. Ohio State Reformatory C-B .19
251. Milton Bradley Co. G-4 14.06
252. F. A. Keil Lumber Co. C-B 16.60
253. C. G. Helby Hardware C-B 3.47
254. The Globe-Wernicke Co. C-B 6.72
255. Franklin Printing & Engraving C-B 4.95
256. H. M. Butler C-B 5.02
257. The Blade Printing & Paper Co. C-B 3.82
258. J. Wish & Sons Co. E-B 21.96
259. John C. Winston Co. E-B 30.46
260. United States Blue Print Paper Co. E-B 10.16
261. Scott, Foreman & Co. E-B 2.48
262. The A. Schoenbut Co. E-B 10.75
263. Olhausen E-B 56.00
264. Daught Glass & Crockery Co. E-B 30.62
265. A. C. McClurg & Co. E-B 2.87
266. Educational Music Bureau E-B 1.83
267. Birkmayr-Rodemin-Showel Co. E-B 66.18
268. American Bank Co. E-B 14.68
269. Keller Truck Line F-5 4.15
270. H. B. Williams F-5 9.23
271. C. J. Heery F-6 17.26
272. Mrs. J. N. Wilkins F-9 1.13
273. Sanitary Dry Cleaners F-9 2.00
274. Tupke & Bartz G-3 Library 5.00
275. Harper & Bros. G-3 5.65
276. The Macmillan Co. G-3 15.66
277. J. B. Lippincott Co. G-3 11.70
278. Charles Scribner’s Sons G-3 31
279. Chemical Catalogue Co. G-3 4.00
280. Superintendent of Documents G-3 .90
281. Baker & Taylor Co. G-3 42.53
282. D. Appleton Co. G-3 2.16

Moved by Bowsher and seconded by Ganz that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Shatzel, Johnston, Gans, Bowsher. Motion carried.

Bids having been received up to 12:00 Noon on the above date, in accordance with the Notice to Bidders which had been published according to law requesting sealed proposals for the furnishing of materials and labor for the construction of Dormitory for Women and the Extension of the Tunnel System, it was moved by Bowsher and seconded by Ganz that the Board proceed to open the bids for these improvements, all the members voting aye.

The Board adjourned to Room #201 and the bids were opened in the presence of the forty-four bidders who were present. The following is a tabulation of all the bids which were received and read.
## GENERAL

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>J. B. Manor &amp; Son</td>
<td>Grand Rapids, O.</td>
<td>$152,374</td>
<td>D-6643</td>
<td>D-9464</td>
<td>D-2460</td>
<td>D-320</td>
<td>D-287</td>
<td>change</td>
<td>change</td>
</tr>
<tr>
<td>A. Bentley &amp; Son</td>
<td>Toledo, O.</td>
<td>$155,500</td>
<td>D-10300</td>
<td>D-10500</td>
<td>D-3300</td>
<td>D-500</td>
<td>D-350</td>
<td>A-1200</td>
<td>D-300</td>
</tr>
<tr>
<td>James T. Barnes</td>
<td>Logansport Ind.</td>
<td>$145,904</td>
<td>D-9991</td>
<td>D-10230</td>
<td>D-3750</td>
<td>D-250</td>
<td>D-265</td>
<td>D-85</td>
<td>D-81</td>
</tr>
<tr>
<td>Wm. Miller &amp; Son</td>
<td>Woodside, O.</td>
<td>$158,714</td>
<td>D-11850</td>
<td>D-12500</td>
<td>D-3300</td>
<td>D-3925</td>
<td>D-3540</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George Kratt &amp; Sons</td>
<td>Lorain, O.</td>
<td>$154,520</td>
<td>D-10661</td>
<td>D-10334</td>
<td>D-3354</td>
<td>D-226</td>
<td>D-242</td>
<td>D-500</td>
<td>D-500</td>
</tr>
<tr>
<td>Boyajian &amp; Barr</td>
<td>Columbus, O.</td>
<td>$155,000</td>
<td>D-13500</td>
<td>D-14730</td>
<td>D-300</td>
<td>D-250</td>
<td>D-300</td>
<td>D-50</td>
<td>D-50</td>
</tr>
</tbody>
</table>

A - Add; D - Deduct

## ELECTRICAL

| A. Bentley & Son, Toledo, O. | $7000 | D-1930 | D-100 | D-150 | D-120 | D-115 |
| James T. Barnes, Logansport Ind. | $7200 | D-965 | D-44 | D-61 | D-61 |
| The Wantworth-Dean Elec. Co. | Lima, O. | $6092 | D-1896 | D-92.76 | D-146.77 | D-100.78 | D-139.07 |
| Earl F. Miller & Co., Toledo, O. | $5123 | D-1783 | D-67.50 | D-122.93 | D-156.62 |
| Shepherd Bros., Defiance, O. | $6775 | D-2430 | D-110 | D-163 | D-237.30 | D-249.60 |

D - Deduct

## HEATING

| A. Bentley & Sons Co., Toledo, O. | $13,000 | D-350 | D-50 | D-50 | D-350 | D-700 |
| Raitz & Co., Toledo, O. | $12,000 | D-200 | D-1050 | D-1100 | D-900 | D-1100 |
| The Hoffman Wolfe Co., Columbus, O. | $122,30 | D-600 | D-110 | D-110 | D-1000 | D-1100 |
| The Howard C. Baker Co., Toledo, O. | $75,30 | D-50 | D-10 | D-10 | D-345 | D-297 |
| Bryce Heating & Vent. Co., Columbus, O. | $93,91 | D-360 | D-914 | D-1016 | D-40 | D-45 |
| The Knox Plumbing & Heating Co., Mt. Vernon, O. | $11,077 | D-200 | D-375 | D-175 | D-300 | D-300 |
| General Power & Constr. Co., Cleveland, O. | $156,75 | D-976 | None | D-2775 | Nothing | D-2650 |

D - Deduct

## PLUMBING

| A. Bentley & Son, Toledo, O. | $23,000 | 35000 | 191460 |
| Raitz & Co., Toledo, O. | $17,000 | 28600 |
| The Hoffman Wolfe Co., Columbus, O. | $18,433 | 29766 |
| Wiggin & Gilespie, Bowling Green, O. | $14615 |
| The Howard C. Baker Co., Toledo, O. | $18,690 | 25720 |
| Jones Kim Eng. Co., Lima, O. | $154,00 | 24000 |
| The Knox Plumbing & Heating Co., Mt. Vernon, O. | $1574 | 25320 | $1300 | D-350 | D-300 | D-900 | D-100 | D-90 | D-800 |

D - Deduct
EXTENSION TO TUNNEL SYSTEM

<table>
<thead>
<tr>
<th>No. Pipe-work</th>
<th>Piping in Tunnel</th>
<th>Combined 1 &amp; 2</th>
<th>Alternate #14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boysjohn &amp; Barr Columbus, O.</td>
<td>7500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clague &amp; Strohl Bowling Green, O.</td>
<td>15500</td>
<td>25000</td>
<td>A-5500</td>
</tr>
<tr>
<td>Knox Plumb. &amp; Heating Co. Mt. Vernon, O.</td>
<td>9965</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The A. Bentley &amp; Sons Co. 6500 Toledo, O.</td>
<td>13500</td>
<td>18000</td>
<td>A-950</td>
</tr>
</tbody>
</table>

It was moved by Ganz and seconded by Bowsher that the Board adjourns it adjourn to meet at its office in the Administration building of the State Normal College on December 7th at 1:30 P.M. to award contracts. There being no further business, the Board adjourned.

Attest:

[Signature]
Secretary

[Signature]
President

Bowling Green, Ohio.
December 7th, 1922.

The Board of Trustees of the Bowling Green State Normal College met at 1:30 P.M. in the Administration building on the above date. The members present were Sec. Dr. H. J. Johnston, Treas. E. H. Ganz, and E. L. Bowsher. Pres. J. E. Shatzel and Vice Pres. D. C. Brown were unavoidably absent. Dr. Williams, President of the College, Robert S. Harsh, State Architect and Engineer, and B. A. Stewart, of the firm of Stewart & Son, Architects, were also present. In the absence of Pres. Shatzel, it was moved by Ganz and seconded by Johnston that E. L. Bowsher act as President pro tem.

The minutes of the meeting of November 25th were read and approved.

Dr. Williams presented receipt from the Auditor of State for fees and sales as reported at the meeting held on November 25th.

DEPARTMENT OF AUDITOR OF STATE

No. 1342
Columbus, Ohio. Nov. 27th, 1922

To the Treasurer of State:

Bowling Green State Normal College will pay into the State Treasury

As specified above......$1299.94

Twelve hundred ninety-nine 94/100 Dollars

collected from sources detailed in the above account, which we have examined and found correct.

D. E. Baker
Cashier Deputy Auditor

Moved by Ganz and seconded by Johnston that the bid of The Watts & Shubler Company of Toledo for the General Contract less alternates #1, #2, #3a, #3b, and #3c, making a net contract bid of $115318.00 be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

Moved by Ganz and seconded by Johnston that the bid of Earl F. Miller & Company of Toledo for Electrical Work less alternates #5b, #5c, #6a, and #6b, making a net contract bid of $4667.95, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

Moved by Ganz and seconded by Johnston that the bid of Howard C. Baker Company of Toledo for Heating less alternates #10b, #10c, #11a, and #11b, making a net total contract bid of $6566.00, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

Moved by Ganz and seconded by Johnston that the bid of Wiggins & Gillespie of Bowling Green for Plumbing less alternates #7a and #7b, making a net contract bid of $13442.00, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.