3-1-1924

Board of Trustees Meeting Minutes 1924-03-01

Bowling Green State University

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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, Ganz, Bowsher. Motion carried.

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

Attest:

Acting Secretary

Bowling Green, Ohio.
March 1, 1924

The Board of Trustees of the Bowling Green State Normal College met at 1:00 P.M. at its office in the Administration building on the above date. The members present were President J. E. Shatzel, Vice President D. C. Brown, Secretary Dr. H. J. Johnston, Treasurer E. H. Ganz, and E. L. Bowsher. Dr. Williams, President of the College, was also present.

The minutes of the meeting of January 29th, 1924, were read and approved.

Dr. Williams presented a receipt from the Treasurer of State to cover collections reported at the last meeting of the Board.

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio. Jan. 28, 1924

Bowling Green State Normal College has paid into the State Treasury as indicated above:

One Thousand Four Hundred Sixty Eight and 50/100 Dollars collected from sources detailed in the above account.

Raymond P. Martin
Cashier

Dr. Williams nominated Wilma A. Fernau for provisional appointment as stenographer at the rate of $900 per year, effective February 27th, 1924, in accordance with permission granted by the State Civil Service Commission to make a provisional appointment. Moved by Bowsher and seconded by Ganz that the nomination be confirmed at the salary recommended. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Pursuant to action of the Board on July 28th, 1923, relative to the equipment for Shatzel Hall, Dr. Williams reported that he had prepared specifications and received competitive bids on mattresses and cots and he recommended purchases from J. W. Whitker & Company as follows:

120 Sealy mattresses at $11.00 each installed $1,320.00
120 Simmons cots at $10.27 1/20 each $1,232.58

He further reported that an order had been placed with the Ohio State Reformatory for furniture as per specifications as follows:

63 student tables $22.00 each f.o.b. Mansfield $1,386.00
63 chiffoniers $27.50 * * $1,712.50
120 straight chairs $1.25 * * $180.00
120 rockers $3.50 * * $420.00

$3,055.50

Moved by Ganz and seconded by Bowsher that the recommendations be approved and that Dr. Williams be instructed to place orders for this equipment. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Moved by Bowsher and seconded by Johnston that it is the sense of this Board that the services of J. P. Stewart & Son, architects of Bowling Green, Ohio, in connection with the building of the new Dormitory on the College Campus has been entirely satisfactory to the Board and that in view of this service and the evident qualifications of said firm of architects the Board suggests and recommends to Herbert B. Briggs, State Architect and Engineer, the appointment of said firm for the preparation of plans, details, and specifications for the Combined Recitation and Library Building for the construction of which the Legislature of Ohio appropriated the sum of $275,000.00 at its last session; and that requisition has been made for this Building and it is greatly needed for present uses of the aforesaid Normal College; and the Board requests if its suggestion herein contained is accepted and satisfactory to said State Architect and Engineer, that said appointment be made as soon as possible so that the work may progress. The Secretary of this Board shall send to said State Architect and Engineer a copy of this resolution forthwith. Voting aye, Shatzel, Johnston, Ganz, Brown, Bowsher. Motion carried.
Proceedings, Trustees Bowling Green Normal College

March 1, 1924

Estimate #4 to the Bryce Heating & Ventilating Company on Wings A and B of the new dormitory, duly certified by the architect and amounting to $356.99 was presented for allowance. Moved by Bowsher and seconded by Ganz that the estimate be allowed and paid from Add. & Betts, G-2, Dormitory for Women, $150,000.00. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

The claim of S. P. Stewart & Son, architects, the same being 24% of Estimate #4 to the Bryce Heating & Ventilating Company and amounting to $45.47 was presented for allowance. Moved by Ganz and seconded by Ganz that the claim be allowed and paid from Wings A and B of the new dormitory now under Construction. (Emergency 1923). Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Estimate #6 to the Watts & Suhrbier Company on Wings A and B of the new dormitory, duly certified by the architect and amounting to $1805.00 was presented for allowance. Moved by Ganz and seconded by Ganz that the claim be allowed and paid from Wings A and B of the new dormitory now under Construction. (Emergency 1923). Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

The claim of S. P. Stewart & Son, architects, the same being 24% of Estimate #6 to the Watts & Suhrbier Company on Wings A and B and amounting to $45.13 was presented for allowance. Moved by Bowsher and seconded by Ganz that the claim be allowed and paid from Wings A and B of the new dormitory now under Construction. (Emergency 1923). Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Estimate #7 to Wiggins & Gillespie on main building duly certified by the architect and amounting to $2280.00 was presented for allowance. Moved by Ganz and seconded by Bowsher that the estimate be allowed and paid from Add. & Betts, G-2, H.B. #301, Dormitory for Women, $150,000.00. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

The claim of S. P. Stewart & Son, architects, the same being 24% of Estimate #7 to Wiggins & Gillespie on main building was presented for allowance. Moved by Ganz and seconded by Ganz that the claim be allowed and paid from Add. & Betts, G-2, H.B. #301, Dormitory for Women, $150,000.00. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Estimate #13 to the Watts & Suhrbier Company on main building duly certified by the architect and amounting to $3145.68 was presented for allowance. Moved by Ganz and seconded by Bowsher that the estimate be allowed and paid from Add. & Betts, G-2, H.B. #301, Dormitory for Women, $150,000.00. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

The claim of S. P. Stewart & Son, architects, the same being 24% of Estimate #13 to the Watts & Suhrbier Company on main building and amounting to $755.25 was presented for allowance. Moved by Ganz and seconded by Ganz that the claim be allowed and paid from Add. & Betts, G-2, H.B. #301, Dormitory for Women, $150,000.00. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Estimate #6 to E. P. Miller & Company on main building duly certified by the architect and amounting to $2280.00 was presented for allowance. Moved by Ganz and seconded by Bowsher that the estimate be allowed and paid from Add. & Betts, G-2, H.B. #301, Dormitory for Women, $150,000.00. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

The claim of S. P. Stewart & Son, architects, the same being 24% of Estimate #6 to E. P. Miller & Company and amounting to $571.66 was presented for allowance. Moved by Ganz and seconded by Ganz that the claim be allowed and paid from Add. & Betts, G-2, H.B. #301, Dormitory for Women, $150,000.00. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Estimate #3 to the City of Bowling Green for State's Share of the improvement of Ridge Street, duly certified by G. F. Schlesinger, State Highways Engineer, and amounting to $2000.00 was presented for allowance. Moved by Bowsher and seconded by Ganz that the claim be allowed and paid from H.B. Contribution Fund, State's Share of Street Improvement - Ridge St. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented bill of the State Teachers Retirement System for Employers' Accumulation Fund for the first five months of the year 1923-24, duly certified by W. E. Kernahan, Secretary, and amounting to $2107.31. Moved by Ganz and seconded by Bowsher that the bill be allowed and paid from H.B. Contribution, Teachers Retirement Fund. Voting aye, Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented the following payrolls for allowance.

Feb. 29 - R. A. Sauer  Financial Clerk  1 mo.  225.00
Nettie Crass  Aast. Registrar  $91.66
February 29 - Gertrude Brod Bookkeeper 1 mo.  83.33
Helen K. Thierry Stenographer  *  75.00
John Meyers Janitor  *  104.16
W. E. Frost  *  91.66
Michael Finkenbeiner  *  91.66
Wm. Wade Martin Janitress  *  60.00
Randolph W. Ronk Supt., Bldgs & Ords.  123.31
Emanuel Smith Fireman  *  110.00
Emory Young  *  110.00
J. W. Palmer Grounds Laborer  81.33
Lincoln Miller Night Watchman  81.33
Audrey Barklow Student Help Library  8 hrs. 20c  7.60
Kay Sone  *  16.00
Russell Sone  *  69.00
Melva Gibson  *  100.00
Orpha Knight  *  61.20
Malcolm Sargent  *  64.00
Maye Scheffler  *  66.00  11.70
Howard Shadle  *  52.00
Harry Tower  *  39.00
Margaret Holloway  "  Home Ec.  32.00  6.40
P. O. Dorsey  "  Farm  17  25c  4.25
Ida Wilhelm  "  "  Geog. Dept. 15  20c  2.60
John Pilcher  "  "  Chem.  37  25c  9.25
Clarence D. Veler  "  Office  100c  25.13
Maude Lants  "  31.00  7.75
Pearl Creighton  "  Ruth Sweet  25  6.75
Harry Towers  "  24  6.00
Jonathan Ladd  "  9  2.25
Evelyn Sherer  "  6  2.25
Thelma Haud  "  13  3.25
Eula Mae Hoffman  "  9  2.25
Esther Van Voorhis  "  Music  125 *  40c  5.00

A-1 Salaries  139.46
A-2 Wages  119.16
$258.62

March 15 - H. B. Williams President 1 mo.  541.56  512.77  6.89
Stella M. Allen Instructor  244.44  .69
G. W. Beatley  *  377.77  368.68  6.69
C. J. Biey  *  377.77  368.68  6.69
J. W. Carmichael  *  395.55  396.66  6.69
O. F. Clutts  *  333.33  324.44  6.69
D. J. Crowley  *  305.55  296.66  6.69
Hazel Fitzgerald  *  222  213.33  6.69
Marion Hall  *  177.77  170.66  7.11
Harriet Hayward  *  333.33  324.44  6.69
Laura Eaton  *  297.77  288.66  6.69
Clara Hissong  *  333.33  324.44  6.69
W. P. Holt  *  377.77  368.66  6.69
Herbert Kimmel  *  311.11  302.22  6.69
J. G. Knepper  *  277.77  268.88  6.69
C. C. Kohl  *  400.00  391.11  6.69
Rea McCain  *  305.55  296.66  6.69
R. E. McCandless  *  294.44  285.55  6.69
M. C. McEwen  *  244.44  235.55  6.69
C. S. Martin  *  311.11  302.22  6.69
E. L. Moseley  *  377.77  368.66  6.69
Caroline Nielsen  *  277.77  268.88  6.69
J. H. Overman  *  400.00  391.11  6.69
C. E. Perry  *  333.33  324.44  6.69
N. C. Powell  *  266.66  257.77  6.69
C. F. Reeds  *  161.11  152.22  6.69
John Schwars  *  161.11  152.22  6.69
Maude Sharp  *  277.77  268.88  6.69
Carolyn Shaw  *  244.44  235.55  6.69
Winifred Skillen  *  305.55  296.66  6.69
Irene Steele  *  305.55  296.66  6.69
R. M. Tonnelliefe  *  377.77  368.66  6.69
Margaret Walker  *  166.66  159.99  6.69
W. A. Zaug  *  311.11  302.22  6.69
Florence Brooks  "  Critic  211.11  202.67  6.69
Maude Davis  *  222  213.33  6.69
Myra Johnson  *  211.11  202.67  6.69
Effie McDowell  *  211.11  202.67  6.69
Margaret Vill  *  211  202.67  6.69
Wilma Young  *  222  213.33  6.69
Grace Woolworth Kindergarten  250.00  241.11  6.69
Irene J. Moser Voice Instructor  47 Lessons  1  00  47.00
Pearl Reiser Piano Instructor  66 Lessons  1  00  86.00
Ethel Blum Librarian  1 mo.  222  222  22
Teachers Retirement System  358.69

12576.82  12707.82  358.69

Moved by Ganz and seconded by Brown that the payrolls be allowed and paid from funds provided therefor. Voting aye. Shatzel, Brown, Johnston, Ganz, Bowsher. Motion carried.
Dr. Williams presented the following claims and expense accounts for action of the Board.

<table>
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<tr>
<th>Voucher No.</th>
<th>Name of Payee</th>
<th>Appr'n.</th>
<th>Total</th>
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<td>Manus-Troup Co.</td>
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<td>Sentinel Tribune</td>
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<td>2.25</td>
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<td>H. B. Williams</td>
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<td>1.11</td>
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<td>R. Calomeras</td>
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<td>The A. Beech Co.</td>
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<td>John J. Mass</td>
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<td>Lehmann Bros.</td>
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<td>A. Proney &amp; Co.</td>
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<td>Bowling Green Bottling Works</td>
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<td>G. Schirmer, Inc.</td>
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<td>Invincible Vacuum Cleaner Co.</td>
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<td>Harry A. Long</td>
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<td>573</td>
<td>Lyons &amp; Carnahan</td>
<td>L-3</td>
<td>7.36</td>
</tr>
<tr>
<td>574</td>
<td>D. B. Duker</td>
<td>D-1</td>
<td>209.00</td>
</tr>
</tbody>
</table>

**Total:**

679 S. P. Stewart & Son Wings A & B to Dorm. now under Construction (Emergency 1924) | March 1, 1924 | 6.47

Bryce Heating & Ventilating Co. 318.99
Watts & Subhrler Co. 1850.00
S. P. Stewart & Son A & B G-2 Dormitory for Women 11.48
Bryce Heating & Ventilating Co. 1295.18
Wiggin & Gillespie 2250.00
S. P. Stewart & Son 170.00
Watts & Subhrler Co. 7400.00
E. F. Miller & Co. 475.00
Voucher No. | Name of Payee | Appr'n. | Total
---|---|---|---
566 | S. P. Stewart & Son Wings A & B (Emergency 1923) | 45.13
567 | S. P. Stewart & Son A & B G-2 Dormitory for Women | 11.68
568 | S. P. Stewart & Son | 190.00
569 | Bryce Heating & Ventilating Co. G-32 Ext. Tunnel to Rec. & Library Bldg. | 1851.77
590 | Ohio Northern Public Service | 414.68
591 | Hoffman & Bryan | 802.35
592 | City Water Co. | 159.29
593 | Wiggins & Gillespie | 15.25
594 | Clague & Strohl | 302.50
595 | Clague & Strohl | 96.44
596 | Clague & Strohl G-32 Ext. Tunnel & Sewer to Dorm. | 59.64
597 | City of Bowling Green H-6 State's Share Ridge St. | 2000.00
598 | W. E. Kerchner Sec. H-6 Contributions | 2107.11
599 | J. W. Whitter Co. G-3 Dormitory Equipment | 1320.00
600a | Instructors Payroll | 12707.82
600a | Dan Danner | 11.18
601 | Frank Keil Lumber Co. | 34.67
602 | John J. Maas | 95.26
603 | Central Ohio Paper Co. | 14.48
604 | Kauffman-Lattimer Co. | 5.60
605 | Democrat Co. | 5.76
606 | Hankey Lumber & Bldg. Co. | 2.40
607 | John J. Maas | 16.14
608 | Wm. T. Philips & Co. | 1.40
609 | Wm. T. Phillips & Co. | 1.40
610 | Wood County Stone & Construction Co. | 26.67
611 | Wiggins & Gillespie | 7.50
612 | American Steam Pump Co. | 34.18
613 | C. E. Heiby | 6.40
614 | Kauffman-Lattimer Co. | 9.00
615 | Wiggins & Gillespie | 5.40
616 | J. W. Whitter & Co. | 27.83
617 | Wiggins & Gillespie | 1.00
618 | W. A. Zaugg | 7.48
619 | W. A. Zaugg | 26.08
620 | C. E. Heiby | 25.76
621 | Western Union Telegraph Co. | 22.00
622 | Wood County Telephone Co. | 6.35

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

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

Attest:

Bowling Green, O.
March 29, 1924.