8-4-1928

Board of Trustees Meeting Minutes 1928-08-04

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1928-08-04" (1928). Board of Trustees Meeting Minutes. 267. https://scholarworks.bgsu.edu/bot/267

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Proceedings, Trustees Bowling Green Normal College  
August 4, 1928

Bowling Green, Ohio  
August 4, 1928

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration building at 2:00 p.m. on the above date. The members present were D. O. Brown, President; Dr. H. J. Johnston, Secretary; and T. C. Mahon. Dr. Williams, President of the College, was also present. E. W. Danc and E. T. Rodgers were unavoidably absent.

The minutes of the meeting of the Board held on June 16th were read and approved.

Dr. Williams presented receipts from the Treasurer of State covering the following items:

- Farm sales, as reported at the last meeting of the Board — $564.76
- Additional registration fees for second semester 1927-28 and miscellaneous sales, as reported at the last meeting of the Board — $754.02.

DEPARTMENT OF TREASURER OF STATE

To the Payer:  
Columbus, Ohio, No. 1716

Bowling Green State Normal College has paid into the State Treasury
Seven hundred fifty-four — — — — — — — — — — — — — 2/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier

DEPARTMENT OF TREASURER OF STATE

To the Payer:  
Columbus, Ohio, No. 1716

Bowling Green State Normal College has paid into the State Treasury
Fifty-four — — — — — — — — — — — — 2/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier

Dr. Williams reported that he turned over to Treasurer Rodgers on July 7th a partial report for the collection of fees for the first summer term and miscellaneous sales amounting to $7,058.10, took his receipt therefor, and sent Pay-in Voucher and check for this amount to the Auditor of State. He also presented receipt from the Treasurer of State dated July 10, 1928 to cover this amount.

July 7, 1928

Received of H. E. Williams, President, the following sum to be forwarded to the Treasurer of State:

Registration Receipts First Summer Term, 1928

<table>
<thead>
<tr>
<th>Receipt Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Receipts</td>
<td>$1,004.00</td>
</tr>
<tr>
<td>Industrial Arts Fees</td>
<td>$868.50</td>
</tr>
<tr>
<td>Late Registration Fees</td>
<td>$8.90</td>
</tr>
<tr>
<td>Transcript Fees</td>
<td>$6.00</td>
</tr>
<tr>
<td>Library Fines</td>
<td>$5.50</td>
</tr>
<tr>
<td>Change of courses</td>
<td>$10.50</td>
</tr>
<tr>
<td>REFUNDS</td>
<td></td>
</tr>
<tr>
<td>Registration receipts 13 @ $8.00</td>
<td>$104.00</td>
</tr>
<tr>
<td>Registration receipts 3 @ $6.00</td>
<td>$18.00</td>
</tr>
<tr>
<td>Registration receipts 4 @ $4.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>Industrial Arts Fees</td>
<td>$13.92</td>
</tr>
</tbody>
</table>

Sale of old box  
$151.50

(Signed) E. T. Rodgers  
Treasurer

DEPARTMENT OF TREASURER OF STATE

To the Payer:  
Columbus, Ohio, Jul 13 1928 No. 1963

Bowling Green State Normal College has paid into the State Treasury
Seven thousand five hundred fifty-eight — — — — — — — — 2/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier.
Dr. Williams reported that he turned over to Treasurer Rodgers on July 28, 1928, farm sales amounting to $311.64, took his receipt therefor, and forwarded Pay-in Voucher and check for this amount to the Auditor of State. He also presented receipt from the Treasurer of State under date of August 2, 1928 to cover this amount.

July 28, 1928

Received of H. E. Williams, President the following sum to be forwarded to the Treasurer of State:

Farm Receipts

2597 Qts. Milk @ .12 $311.64

(Signed) E. T. Rodgers
Treasurer.

DEPARTMENT OF TREASURER OF STATE
Columbus, Ohio, Aug 2 1928 No. 2205
Bowling Green State Normal College has paid into the State Treasury $311.64 Three hundred eleven dollars and sixty-four cents collected from sources detailed in the above account.

Don H. Wright, Cashier

Dr. Williams reported collection of fees, including final report for first summer term 1928, partial report of second summer term 1928, and miscellaneous sales amounting to $2427.58. He stated that he would turn same over to Treasurer Rodgers, take his receipt therefor, and send Pay-in Voucher and check to the Auditor of State.

August 4, 1928

Received of H. E. Williams, President, the following sum to be forwarded to the Treasurer of State:

Additional Registration Fees, First Summer Term, 1928

1 Receipt @ 4.00 4.00

Registration Fees, Second Summer Term, 1928

Partial Report

| 300 Receipts | $6.00 | 2400.00 |
| Industrial Arts Fees | 60.30 |
| Late Registration Fees | 10.30 |
| Transcript fees | 1.35 |
| Library Fees | 12.43 |

$2495.98

REFUNDS

Registration Fees

7 @ 6.10 42.70
2 @ 4.00 8.00

Industrial Arts Fees 40.00

$54.70

$2427.48

Sale of Old Box

20.00

$2427.58

(Signed) E. T. Rodgers
Treasurer

Dr. Williams made the following nominations of instructors for the second summer term effective July 30, 1928

G. W. Beattie $550.00
Benton E. Barringer 550.00
D. J. Crowley 475.00
Grace Durrin 375.00
Clayton G. Kohl 550.00
Abbie Leatherbury 375.00
Edwin L. Mosley 525.00
Rea McCain 475.00
Cora Purdy 350.00
John Schwarz 515.00
Warren E. Steller 475.00

Francis E. Taylor 400.00
H. E. Tamplin 525.00
Florence Williamson 475.00
W. A. Seegm 515.00
C. D. Perry 450.00
Ethyl Smith 525.00
Ruby L. King 350.00
Lucy Volker 125.00
Gloria Kostler 525.00
Pauline Stannard 525.00

$8283.80

Moved by Mahon and seconded by Johnston that the nominations be confirmed at the salaries recommended. Voting aye: Brown, Johnston, Mahon. Motion carried.
A letter from Miss Florence S. Webb under date of July 29, 1928 announcing her withdrawal as Cataloguer in the college Library was presented to the Board. Moved by Mahon and seconded by Johnston that the resignation be accepted effective July 15, 1928. Voting aye: Brown, Johnston, Mahon. Motion carried.

Dr. Williams nominated the following members of the faculty for reappointment for the regular academic year of 1928-29 and explained that owing to the change of the State fiscal year the present appropriation for salaries would lapse on December 31, 1928 and that it would be understood that the obligation for the payment of that part of instructors salaries belonging to the period from January 1, 1929 to the end of the academic year of 1928-29 is contingent on such arrangement for funds as may be made by the General Assembly at its next session.

Dr. Williams nominated the following employees for reappointment for six months effective July 1, 1928 at the salary set opposite the name of each.

Moved by Mahon and seconded by Johnston that the nominations be confirmed at the salaries recommended and that instructors be notified regarding the situation pertaining to funds for the payment of salaries of instructors for the coming year. Voting aye: Brown, Johnston, Mahon. Motion carried.

Dr. Williams nominated the following employees for reappointment for six months effective July 1, 1928 at the salary set opposite the name of each.

MOVED by Mahon and seconded by Johnston that the reappointments be confirmed at the salaries recommended. Voting aye: Brown, Johnston, Mahon. Motion carried.

Dr. Williams was authorized to request bids for coal for the year 1928-29 on Eastern Ohio deep mine Pittsburgh #8, 2", nut, pea, and slack, or a West Virginia or Kentucky coal analyzing around 14000 btu. to be presented at the next meeting of the Board.

A list of students graduated at the end of the first summer term on July 27 was presented and ordered spread upon the minutes.
DIPLOMA IN ELEMENTARY EDUCATION

Abramska, Bertha
Andrews, Lorna M.
Atkinson, Faith E.
Atwell, Helen D.
Augustin, Ruth B.
Baker, Myrtle K.
Baldwin, Bernice B.
Bender, Florence E.
Blesier, Leora Ann.
Bland, Oslav A.
Bland, Oscar A.
Bogdan, Gertrude
Boswell, Hazel
Breisach, Grace
Bryant, Leila
Brosnahan, William P.
Brown, May
Dexter, Verda M.
Dexter, Verda M.
Dunson, Berenice A.
Dunton, Naomi
Fitzpatrick, Murvin Kathryn
Finnell, Anna I.
Gluecker, Anna Irene
Gorsuch, M. Venus
Grimes, Elizabeth E.
Hatfield, Alma Hazel
Hayes, Mary Janet
Hennessee, Virginia
Hoffman, Henrietta Blanche
Holley, Mary Eleanor
Kerna, Emma Allen
King, Naomi A.
Knope, Christel VanDuyce
Knue, Helen Pauline
Krieger, Hazel Melore
Lever, Velma R.
Lekes, Marjorie I.
McKee, Varona
McLaughlin, Velma Kathryn
Muse, Sue Imogene
Neck, Solah
Netzger, Hazel Pauline
Nigle, Glenn L.
Neecher, Bernadette J.
Noeder, Clara M.
Pearson, Valma L.
Petters, Dorothy Lotus
Fomrenko, Minnie E.
Keller, Lillian Elizabeth
Keeser, Ruth E.
Knepper, Louise Chrysalist
Knepper, Mary
Knepper, Mary
Koch, F. D.
Krause, Marlene
Krause, Mrs. Mildred A.

DEGREE

BACHELOR OF SCIENCE IN EDUCATION

Holloway, Margaret Marie
Hettman, Margaret F.
Lanconna, Paul E.
March, Volney, Robert
McMure, Olva Anna

Plans and specifications prepared by Herbert D. Briggs for Entrance Gates on Court and Wesley Streets were presented and examined by the Board. Moved by Mahon and seconded by Johnston that the specifications be approved and signed. Voting aye: Brown, Johnston, Mahon. Motion carried.

Plans and specifications prepared by Herbert D. Briggs for the Addition to the Physical Education Building were presented and examined by the Board. Moved by Mahon and seconded by Johnston that the plans and specifications be approved and signed. Voting aye: Brown, Johnston, Mahon. Motion carried.

The following payrolls were presented for action of the Board:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Time</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jun</td>
<td>Mrs. Lulu Hanna</td>
<td>Labor</td>
<td>.30</td>
<td>13.80</td>
</tr>
<tr>
<td>16-  Mrs. Myrtle Wallace</td>
<td>Labor</td>
<td>.30</td>
<td>13.80</td>
<td></td>
</tr>
<tr>
<td># Extra help cleaning buildings</td>
<td>#1 Salaries</td>
<td>.27.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1 Salaries</td>
<td>2 No. 541.06</td>
<td>1083.32</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Moved by Mahon and seconded by Johnston that the payrolls be allowed and paid from funds provided therefor. Voting aye: Brown, Johnston, Mahon. Motion carried.

The following claims and expense accounts were presented for action of the Board.

<table>
<thead>
<tr>
<th>Voucher No.</th>
<th>Name of Payee</th>
<th>Appr'n</th>
<th>Acc't</th>
<th>Items</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>760</td>
<td>The City Water Company</td>
<td>P-3</td>
<td></td>
<td></td>
<td>124.93</td>
</tr>
<tr>
<td>761</td>
<td>Ohio Northern Public Service</td>
<td>P-4</td>
<td></td>
<td>148.20</td>
<td>152.70</td>
</tr>
<tr>
<td>762</td>
<td>Northwestern Ohio Mat'l Co.</td>
<td>P-4</td>
<td></td>
<td>4.50</td>
<td>4.50</td>
</tr>
<tr>
<td>763</td>
<td>Northern Ohio Telephone Co.</td>
<td>P-7</td>
<td></td>
<td>1.10</td>
<td>1.10</td>
</tr>
<tr>
<td>764</td>
<td>Northwestern Ohio Mat'l Gas</td>
<td>I-Rot.ry</td>
<td>5.05</td>
<td>6.15</td>
<td></td>
</tr>
<tr>
<td>765</td>
<td>Ohio Northern Public Service</td>
<td>I-Rot.ry</td>
<td>5.05</td>
<td>6.15</td>
<td></td>
</tr>
<tr>
<td>766</td>
<td>Labor Payroll</td>
<td>A-1 Salaries</td>
<td>27.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>767</td>
<td>Payroll</td>
<td>A-1 Salaries</td>
<td>1083.32</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Moved by Mahon and seconded by Johnston that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye: Brown, Johnston, Mahon. Motion carried.

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

Attest:

[Signature]

President.