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# Proceedings of the Board of Education of the State of Illinois, 1871

Illinois State Board of Education

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PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS.

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*REGULAR MEETING:*

HELD AT NORMAL, JUNE 28<sup>TH</sup> AND 29<sup>TH</sup>, 1871.

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PEORIA, ILLINOIS:

PRINTED BY N. C. NASON, "ILLINOIS TEACHER" OFFICE.

1871.



# STATE BOARD OF EDUCATION.

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## PROCEEDINGS OF REGULAR MEETING,

JUNE 28TH AND 29TH, 1871.

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NORMAL, UNIVERSITY, }  
NORMAL, ILLINOIS, JUNE 28TH, 1871. }

THE BOARD OF EDUCATION OF THE STATE OF ILLINOIS convened on Wednesday, June 28th, 1871, at ten o'clock A.M.

PRESENT—Messrs. S. W. Moulton, Wm. H. Green, C. Goudy, W. S. Coy, Enoch A. Gastman, Charles F. Noetling, Edward L. Wells, Dr. J. H. Foster, W. L. Mayo, and J. W. Fell—12.

ABSENT—Messrs. B. G. Roots, T. R. Leal, and N. Bateman—3.

On motion, Dr. Calvin Goudy was chosen Secretary *pro tem*.

On motion, the reading of the minutes of the last meeting was dispensed with.

The following letter from Secretary Bateman, explaining his absence, and suggesting various matters for the consideration of the Board, was read by the President, and ordered to be spread upon the minutes:

DEPARTMENT OF PUBLIC INSTRUCTION, }  
SUPERINTENDENT'S OFFICE, }  
*Springfield, June 26, 1871.* }

HON. S. W. MOULTON, Pres't State Board of Education, }  
*Normal, Illinois.* }

SIR: I regret my inability to attend the meeting of the Board on the 28th instant. I am under engagement to address the Literary Societies of Monmouth College on the evening of the 27th instant, and it will be impossible for me to reach Normal before the afternoon of the 28th, or the morning of the 29th.

It is due to myself to say that at the time I made the Month engagement, over two months ago, I was not aware that the time conflicted with that of the Board meeting; otherwise the engagement would not have been made.

Herewith I hand you printed copies of the proceedings of our last meeting, for the use of members at the present meeting; also Mr. Nason's bill for printing the same, which please have paid.

I also hand you commissions of Messrs. John H. Foster, N. E. Worthington, E. L. Wells, B. G. Roots, and C. F. Noetling, as members of the Board. I am informed that E. A. Gastman, who was appointed in place of Gen. Moore, has already received his commission.

I also hand you, herewith, a copy of the act entitled "An Act to appropriate money to the State Normal University for the next two years," approved April 14, 1871, duly authenticated by the Secretary of State. Particular attention is invited to the conditions imposed by the first section of said act, in the case of the appropriations for the salary of the Curator of the Museum and for the support of the Museum. Action thereon should, in my opinion, be had at this meeting of the Board, so that there may be no delay or hindrance in the payment of said appropriations.

Attention is also respectfully directed to the *proviso* in Section 2 of said act, whereby the payment of the sums appropriated in said section is conditioned upon the furnishing certain vouchers, etc.

Permit me also to refer to the decease, since our last meeting, of our fellow member Dr. Henry Wing, and to suggest the propriety of suitable recognition of that sad event on the part of the Board.

In conclusion, allow me to congratulate the Board upon the very hopeful future that seems to lie before the State Normal University. While we have not yet secured the appropriation for a fire-proof building for the collections of the Museum, the Legislature has responded to all our other requests for funds in a very liberal spirit, and we have no reason to complain. The handsome appropriations for replenishing our Library, and for chemicals and for apparatus for Prof. Sewall's Department, may be referred to with especial satisfaction.

Wishing you a harmonious and profitable meeting, I am,

Very respectfully,

Your obd't serv't,

NEWTON BATEMAN, Secretary.

This being the stated biennial meeting of the Board, when, by the 11th and 12th sections of the act creating the institution, a President and Treasurer of the Board are required to be elected,

Hon. W. L. Mayo nominated for President the present incumbent, Hon. S. W. Moulton, who was unanimously reëlected.

Thereupon W. S. Coy nominated Charles W. Holder for Treasurer, and he was duly reëlected to that office.

President Edwards appeared, and read his annual report, as follows:

REPORT OF PRESIDENT OF NORMAL UNIVERSITY TO THE BOARD OF EDUCATION OF THE STATE OF ILLINOIS, JUNE 28, 1871.

GENTLEMEN: The number in attendance upon the University during the term just closed has been as follows:

|                                      |   |                 |     |     |
|--------------------------------------|---|-----------------|-----|-----|
| <i>Normal Department</i> .....       | { | Gentlemen ..... | 158 |     |
|                                      |   | Ladies .....    | 157 |     |
|                                      |   | Total.....      | —   | 315 |
| <i>High School</i> .....             | { | Gentlemen ..... | 20  |     |
|                                      |   | Ladies .....    | 11  |     |
|                                      |   | Total.....      | —   | 31  |
| <i>Grammar School</i> .....          | { | Boys.....       | 47  |     |
|                                      |   | Girls.....      | 30  |     |
|                                      |   | Total.....      | —   | 77  |
| <i>Primary School</i> .....          | { | Boys.....       | 10  |     |
|                                      |   | Girls.....      | 14  |     |
|                                      |   | Total.....      | —   | 24  |
| <i>In the whole University</i> ..... | { | Males.....      | 235 |     |
|                                      |   | Females.....    | 212 |     |
|                                      |   | Total.....      | —   | 447 |

For the year just closing, the numbers have been—

|                                |   |              |     |     |
|--------------------------------|---|--------------|-----|-----|
| <i>Normal Department</i> ..... | { | Males.....   | 208 |     |
|                                |   | Females..... | 256 |     |
|                                |   | Total.....   | —   | 464 |
| <i>Model School</i> .....      | { | Males.....   | 150 |     |
|                                |   | Females..... | 103 |     |
|                                |   | Total.....   | —   | 253 |
| Grand total for the year.....  |   |              |     | 717 |

Since the meeting in December, Miss Emaline Dryer has resigned her place on the Faculty. She had been in your service six years, and I believe it is the unanimous opinion of all who were acquainted with her work that her influence upon the stu-

dents was in a remarkable degree efficient and improving. Her resignation was generally and sincerely regretted.

During the month of April, Professor Metcalf was compelled by ill health to relinquish for a time his place in the school. He is now traveling on the continent of Europe, with a good prospect of full restoration. He is expected here about the first of August, and there is every reason for supposing that he will be ready for duty in September. By a private arrangement, Miss Bandusia Wakefield has performed his work during his absence, to the entire satisfaction, as far as known, of all concerned.

On the resignation of Miss Dryer, Miss Myra A. Osband was appointed by the Committee on Teachers to the vacant position. Miss Osband has entered upon her duties with faithfulness and success, and has shown herself abundantly able and willing to perform them.

By the provisions of the new State Constitution, it became necessary to procure from the Legislature a renewal of all our appropriations, including the interest on the College and Seminary Fund. The following appropriations were made for the ensuing two years:

|  |             |
|--|-------------|
| For Salaries and Current Expenses, including Interest on Coll. and Sem. Fund, per annum..... | \$21,444.99 |
| For Library of Books of Reference, per annum.....  | 750.00      |
| For Ordinary Repairs, per annum.....   | 1,000.00    |
| For Care of Grounds, per annum.....  | 250.00      |
| For Museum and Salary of Curator, per annum.....   | 2,500.00    |
| For Personal Expenses of Members, per annum.....   | 500.00      |
| For Fuel, per annum.....   | 750.00      |
| For Janitor's Supplies, per annum.....   | 100.00      |
| For Chemicals and Apparatus, per annum.....  | 1,500.00    |
| Whole amount of annual appropriation.....  | \$28,794.99 |

These sums are to be paid quarterly in advance. It is provided in the bill that the amount appropriated for the Museum and Salary of Curator shall not be paid over until the collections, cases, etc., of the Natural-History Society, now in the Museum, shall be made over to the State, in such way as shall be satisfactory to the Governor. That transfer has now been made, completely and without conditions.

Besides these annual appropriations, there were appropriated,

|   |            |
|---|------------|
| For a Fence.....                                      | \$1,200.00 |
| For improvements in Heating Apparatus and Ventilation | 4,000.00   |
| Total of special appropriations.....                  | \$5,200.00 |

These sums are to be paid on presentation of proper vouchers in favor of the parties to whom the money may be due. The vouchers must be satisfactory to the Governor.

The class admitted at the beginning of the present term is unusually large for this time of the year, and contains an unusually large proportion of young men. Heretofore, since the breaking-out of the war, the ladies have constituted from three-fifths to two-thirds of the Normal Department. But in this class there are 63 gentlemen to 38 ladies. It will be seen that in the entire Department the sexes are just about equally divided.

By a resolution of the Board, passed one year ago, a desire is expressed for full information in regard to the examinations for admission into the University, and especially in regard to the rejected candidates. My attention was not called to this resolution in time to report upon the admissions during the Fall Term, but a nearly accurate statement can be made for the last two terms.

In respect to the examination, the effort is simply to ascertain whether the candidate can profitably do the work of our classes. In Arithmetic, a thorough trial is made of his knowledge of the decimal notation, of the fundamental rules, of the tables of weights and measures, and of fractions. In Geography, questions are given upon the location of places, the course of rivers, character of surface, railroad lines, population of principal cities, etc., in our own and adjoining states. The location of prominent places in other parts of the Union, and the world, the direction and distance of one from another, and the means of traveling, are also brought in to some extent. In Grammar, the candidate is required to call at sight the different parts of speech in a given paragraph, and to state their most important relations and functions. In Reading, he is required to call the words fluently and to indicate with reasonable accuracy the correct emphases and inflections. In Spelling, some twenty ordinary words are given. The applicant is required to write a reasonably legible hand. Upon each of these the candidate is marked, and if the average of his marks is 65 (100 being the standard), he is admitted, unless he is a resident of McLean County. In the latter case an average of 75 is required.

In the Winter Term, beginning in January, there were about sixty applications, and fourteen of them were rejected. Last term there were ninety candidates, and twenty of them were rejected.

By another vote passed one year ago, I am required to "report each year, at the June meeting, the number of applicants for graduation at the commencement of the term preceding said meeting, and the cause of rejection, if any." At the beginning of the present term, the number of such in the Normal Department was 22, and the High School 1.

The Diplomas for the institution have been made by the same lithographer in Chicago, from the founding of the institution to the present time. But I have reason to think that better terms and better work can be secured at other establishments.

During the coming vacation, a Teachers' Institute, of two weeks' duration, is to be held at the University, commencing on Monday, August 7th.

I have sent circulars to the past members of our school, inquiring about the amount of their teaching and where it has been done. About six hundred answers have thus far been received. A very much larger number ought to be received, and probably will be. The object of the circular is to procure information that will enable us to state, with something like certainty, to what extent our pupils have taught.

The Faculty recommend the following persons for graduation:

FROM NORMAL DEPARTMENT.

- Miss Charlotte C. Blake, Massachusetts.  
 " Isabella S. Houston, Logan county.  
 " Julia E. Kennedy, Perry county.  
 " Harriet E. Kerr, McLean county.  
 " Celestia Mann, Hancock county.  
 " Frances I. Moroney, McLean county.  
 " Frances L. Rawlings, McLean county.  
 " Isabella Rugg, Lasalle county.  
 " Frances E. Shaver, McHenry county.  
 " Emma G. Strain, McLean county.  
 " Frances J. Weyand, McLean county.  
 Mr. William C. Griffith, Clark county.  
 " Henry F. Holcomb, Lake county.  
 " Andrew T. Lewis, Champaign county.  
 " Tilghman A. H. Norman, Clark county.  
 " Edgar D. Plummer, Kankakee county.  
 " J. Oscar Polhemus, Woodford county.  
 " James R. Richardson, Marion county.  
 " R. Morris Waterman, Cook county.  
 " John X. Wilson, McLean county.  
 " John P. Yoder, McLean county.

FROM HIGH-SCHOOL DEPARTMENT.

Miss Alice C. Chase, Stark county.

LIST OF THESES—SEC. A—1871.

|             |                |               |                        |
|-------------|----------------|---------------|------------------------|
| Miss Blake— | Sugar.         | Mr. Griffith— | Potatoes.              |
| “ Houston—  | The Silk-Worm. | “ Holcomb—    | Clay.                  |
| “ Kennedy—  | Coal.          | “ Lewis—      | Oxygen.                |
| “ Kerr—     | Birds.         | “ Norman—     |                        |
| “ Mann—     | Lime.          |               | The Vine and its Wine. |
| “ Moroney—  | Maize.         | “ Plummer—    | Sand.                  |
| “ Rawlings— | Soap.          | “ Polhemus—   | Caoutchouc.            |
| “ Rugg—     | Iron.          | “ Richardson— | Tea.                   |
| “ Shaver—   | Cotton.        | “ Waterman—   | Iron.                  |
| “ Strain—   | Rice.          | “ Wilson—     | Carbon.                |
| “ Weyand—   | Gold.          | “ Yoder—      | Tobacco.               |

All of which is respectfully submitted.

RICHARD EDWARDS, President.

President Edwards also presented his report of the disbursements of the Contingent Fund in his hands, which was referred to the Auditing Committee.

The Treasurer laid his report before the Board, and it was also referred to the Auditing Committee.

In compliance with the requirements of the first section of the act making appropriations to the State Normal University, approved April 14, 1871, the State Natural-History Society relinquished to the State of Illinois all its right and title in and to the Museum of Natural History located in the University Building; in evidence of which, the following document was submitted to the Board:

WHEREAS, The State Natural-History Society, at a meeting held in the City of Bloomington, and State of Illinois, on the 22d day of June, 1871, appointed the undersigned agent for said Society to assign and transfer all the property of said Society to the Board of Education of the State of Illinois, in pursuance of the resolutions of said Society: Therefore, by virtue of said authority, said Natural-History Society hereby assigns and transfers all its property of every kind, now in the Normal-University Building, to the said Board of Education for ever.

This 28th day of June, 1871.

THE STATE NATURAL-HISTORY SOCIETY,

By

[Signed]

JOSEPH A. SEWALL, Agent.

Thereupon Judge Green offered the following preamble and resolution, which were unanimously adopted, viz:

WHEREAS, The Illinois State Natural-History Society did, on the 22d of June, 1871, by formal resolution, determine and agree to transfer to the State of Illinois all the right and interest of said Society in and to the property of the Museum in the Normal-University Building, and did also then appoint and empower Joseph A. Sewall, as agent, to carry said resolution into effect; and *whereas*, in pursuance of said resolution and authorization, the said Joseph A. Sewall did, on the 28th of June, 1871, execute and deliver a conveyance of said property to the Board of Education in trust for the State of Illinois; now, therefore, be it

*Resolved*, That the Board of Education of the State of Illinois do hereby accept the said conveyance, and take possession of the property therein conveyed, for the use and benefit of the State of Illinois.

Mr. Fell, of the Committee on Buildings and Grounds, made a full report, with vouchers, in regard to the new fence made around the University Grounds. The report was referred to the Auditing Committee.

Sundry miscellaneous accounts were presented and referred to that committee.

President Edwards laid before the Board the following communication:

*To the Honorable Board of Education of the State of Illinois.*

GENTLEMEN: I hereby resign my position as Principal of the Intermediate and Primary Department of the Model School, thanking you for all your kindness to me during the three years which have passed so pleasantly.

Very respectfully yours,

LUCIA KINGSLEY.

*Normal, Ill., June 28, 1871.*

The Report of Maj. Powell, with accompanying documents, was laid before the Board, and, on motion, referred to a select committee, consisting of Messrs. Coy, Clarke, and Gastman.

On motion of Judge Green, Pres't Edwards was instructed to cause the Theses of the Graduating Class to be published in the Educational Journals and other periodicals and papers of the State.

Board adjourned till 2 o'clock P.M.

[NOTE.—Previous to the adjournment, the Secretary of the Board arrived, and the minutes of the subsequent proceedings of the Board were kept by him.

CALVIN GOUDY, Sec'y *pro tem*.]

NORMAL UNIVERSITY, JUNE 28, 1871, }  
TWO O'CLOCK P.M. }

Board met. Attendance the same as at the forenoon session, with the addition of Messrs. Leal and Bateman.

President Moulton announced the Standing Committees for the next two years, as follows:

1. ON COURSE OF STUDY—Messrs. Worthington, Bateman, and Noetling.
2. ON TEXT-BOOKS—Messrs. Goudy, Wells, and Leal.
3. ON OFFICERS AND TEACHERS—Messrs. Bateman, Green, and Gastman.
4. ON RULES AND REGULATIONS—Messrs. Roots, Coy, and Clarke.
5. AUDITING COMMITTEE—Messrs. Green, Goudy, Coy, Foster, and Wells.
6. ON BUILDINGS AND GROUNDS—Messrs. Fell, Mayo, Foster, Gastman, and Noetling.

On motion of Mr. Gastman, the following resolution, with its preamble, was adopted:

WHEREAS, President Edwards has reported to this Board that Miss Osband has discharged with ability and success the duties of the position to which she was appointed by the Committee on Teachers, upon the resignation of Miss Dryer; therefore,

*Resolved*, That the action of said committee is confirmed by this Board.

Mr. Coy offered the following resolution:

*Resolved*, That the salary of Miss Osband be increased \$100, and that the salary of Mr. Baker be increased \$100.

The resolution, on the motion of Dr. Goudy, was referred to the Committee on Teachers.

Mr. Wells offered the following resolution, and it was adopted:

*Resolved*, That the Committee on Course of Study be requested to consider the suggestions of Mr. Gastman on the question of remodeling the Model School, in order to make it more nearly conform to a practical working Graded School.

Mr. Clarke moved

That a Special Committee of three be appointed by the President to take into consideration the matter of heating and ventilating the University building in accordance with the Bill of the last Legislature making appropriation for this purpose, with power to act in respect to boiler.

The motion was concurred in, and the Chair appointed Messrs. Clarke, Gastman, and Fell, as such Special Committee.

Judge Green, Chairman of the Auditing Committee, presented the following report, which was adopted:

The Auditing Committee, to whom were referred the vouchers for building the new fence around the University grounds, report that they have examined the vouchers, that they have examined the fence carefully, and have also heard the statements of Jesse W. Fell, Esq., who superintended the building of the fence, and are able to report as follows:

The length of the fence is 6,082 feet, constructed with 23,268 feet of good pine lumber and 866 large cedar posts. The fence is put up in the most substantial manner. The posts are put two feet and a half in the ground, and are capped by two thick planks, and are battened.

The Committee recommend the payment—

|  |                   |
|--|-------------------|
| For lumber, to Blackburn & Brown, of.....  | \$746.75          |
| For hardware, to Champion Bro's.....   | 1.02              |
| For lumber, to Barber & Son.....   | 7.65              |
| For dressing fencing, to Otis & Squires.....   | 75.22             |
| For making and hanging gates, to Abram Phillips.....   | 18.00             |
| For putting up 433 panels of 5-board fence, and battening<br>and capping same, at 35c. per rod, to J. W. Fell..... | 151.00            |
| For removing old fence, to J. W. Fell.....   | 10.50             |
| For hinges and rod for gate, to Davison and Fisher.....  | 4.90              |
|  | <u>\$1,015.04</u> |

And the Committee recommend that an order be drawn for each of the above amounts, in favor of the parties named respectively.

|               |                          |
|---------------|--------------------------|
| WM. H. GREEN, | } Auditing<br>Committee. |
| J. H. FOSTER, |                          |
| E. L. WELLS,  |                          |
| W. S. COY,    |                          |
| C. GOUDY,     |                          |

The following resolution, offered by Mr. Worthington, was adopted:

*Resolved*, That the Committee on Public Buildings be instructed to maintain an insurance on the University, upon the most favorable terms possible, in reliable companies, to the amount of \$50,000.

The Auditing Committee, through Judge Green, made a further report, as follows:

Items of Contingent Expense, from Dec. 6th, 1870, to June 28th, 1871.

|   |                 |
|---|-----------------|
| P. O. Box Rent, Jan. 1, '71.....        | \$0.45          |
| W. Van Doren, Jan. 10, '71.....         | 1.00            |
| H. C. Fell, P. M., Jan. 12.....         | 2.20            |
| Washburn and Stevenson, Jan. 20.....    | 9.00            |
| Thos. Loer, Jan. 26.....                | 2.35            |
| Alice C. Chase, Jan. 31 (teaching)..... | 37.50           |
| John Cunningham, Feb'y 27.....          | 5.50            |
| J. S. Scibird, Mar. 25.....             | 2.35            |
| Alice Chase, Mar. 10.....               | 25.00           |
| G. W. Dickerson, Mar. 27.....           | 4.50            |
| H. C. Fell, Mar. 28.....                | 3.00            |
| Thos. F. Hastie, Mar. 30.....           | .60             |
| Holder, Milner & Co., Mar. 31.....      | 1.75            |
| Thos. F. Hastie, Apr. 3.....            | .40             |
| J. S. Scibird, Apr. 1.....              | .53             |
| H. C. Fell, Apr. 11.....                | .55             |
| A. H. Norman, Apr. 11.....              | 10.00           |
| Hadley Bros. and Estell, Apr. 11.....   | 10.00           |
| H. C. Fell, Apr. 13 (envelopes).....    | 16.70           |
| L. Harmon, Apr. 24.....                 | 23.75           |
| Thos. F. Hastie, May 4.....             | .60             |
| Alice C. Chase, May 5.....              | 15.00           |
| Krum and Robinson, May 3.....           | 10.00           |
| I. Lackey & Bros., Mar. 31.....         | 2.00            |
| H. C. Fell, May 17 (envelopes).....     | 17.78           |
| Thos. F. Hastie, May 30.....            | .40             |
| Alice C. Chase, June 2.....             | 10.00           |
| J. S. Ross, June 3.....                 | 8.00            |
| H. C. Fell, June 6 (envelopes).....     | 16.90           |
| Express, June 9.....                    | 2.00            |
| T. F. Hastie, June 16 (diplomas).....   | 20.65           |
|   | <u>\$260.46</u> |
| Amount on hand Dec., 1870.....          | \$75.74         |
| Amount appropriated Dec., 1870.....     | 100.00          |
|   | <u>\$175.74</u> |
| Balance due R. Edwards.....             | \$84.72         |

The Auditing Committee, having examined the above report of Contingent Fund, find the same correct, and that there is a balance due thereon to President Edwards of \$84.72; and we recommend that an order be drawn in favor of President Edwards for \$84.72.

|               |                          |
|---------------|--------------------------|
| WM. H. GREEN, | } Auditing<br>Committee. |
| E. L. WELLS,  |                          |
| W. S. COY,    |                          |
| C. GOUDY,     |                          |
| J. H. FOSTER, |                          |

Mr. Gastman offered the following resolution :

*Resolved*, That the Committee on Buildings be authorized to expend a sum not exceeding one thousand dollars in repairs on this building and in rebuilding the privies connected with this institution, and that they be required to make a detailed report of their doings under this resolution, at the next meeting of this Board.

The resolution of Mr. Gastman was adopted.

Judge Green, of the Auditing Committee, further reported as follows, and the report was concurred in :

The Auditing Committee, to whom were referred the following bills, have examined the same and find them correct, to wit :

|   |         |
|---|---------|
| S. W. Dodd, for trimming hedge.....   | \$10.00 |
| Robert Fell, for one dozen brooms .....                                       | 3.50    |
| Holder, Milner & Co.,—  |         |
| For 16 bushels blue-grass seed .....  | \$28.00 |
| “ 9½ “ Hungarian seed.....  | 14.25   |
| “ one hemp rope.....  | .80     |
|   | —————   |
|   | \$43.05 |
| W. A. Bradley, for repairing lightning-rods.....                              | 42.00   |
| N. C. Nason, for printing 500 copies proceedings last<br>regular meeting..... | 49.50   |
| Geo. P. Ela, for surveying line for new fence.....                            | 10.00   |

— and recommend that the above accounts be paid.

|               |                          |
|---------------|--------------------------|
| WM. H. GREEN, | } Auditing<br>Committee. |
| W. S. COY,    |                          |
| C. GOUDY,     |                          |
| E. L. WELLS,  |                          |

The following resolution, offered by Mr. Wells, failed to receive the approval of the Board :

*Resolved*, That Dr. J. A. Sewall be the agent of this Board to purchase not to exceed fifteen hundred dollars' worth of chemical apparatus and chemicals, and to draw upon the salary fund to pay for the same — this loan to be replaced by the appropriations for apparatus and chemicals as they become due.

Judge Green, Chairman of the Auditing Committee, presented the following report, which was concurred in :

*To the State Board of Education :*

The Auditing Committee, to whom was referred the report of C. W. Holder, Treasurer of said Board, beg leave report that

they have examined the said report, and its accompanying vouchers, and find the same correct and recommend its approval.

|               |                          |
|---------------|--------------------------|
| WM. H. GREEN, | } Auditing<br>Committee. |
| C. GOUDY,     |                          |
| W. S. COY,    |                          |
| E. L. WELLS,  |                          |

The following is an abstract of said report:

## STATE FUND.

|  |           |                    |
|--|-----------|--------------------|
| To cash on hand at last report.....    | \$478.05  |                    |
| “ “ received from State Treasurer..... | 9,000.00  |                    |
| “ “ “ “ “ “ “ .....                    | 12,445.99 |                    |
| “ “ “ “ Model School.....              | 1,680.65  |                    |
|  |           | <u>\$23,604.69</u> |

*Contra.*

|                                      |             |                    |
|--------------------------------------|-------------|--------------------|
| By cash disbursed on 119 orders..... | \$17,000.45 |                    |
| “ “ on hand to balance .....         | 6,604.24    |                    |
|                                      |             | <u>\$23,604.69</u> |

## FUND FOR HEATING APPARATUS.

|   |                   |
|---|-------------------|
| To cash on hand as per last report..... | <u>\$1,068.86</u> |
|---|-------------------|

## WATER-CLOSET.

|   |                 |
|---|-----------------|
| To cash on hand as per last report..... | <u>\$500.00</u> |
|---|-----------------|

## FURNITURE.

|   |          |
|---|----------|
| To cash on hand as per last report..... | \$259.00 |
|---|----------|

*Contra.*

|                                  |         |                 |
|----------------------------------|---------|-----------------|
| By cash paid on one voucher..... | \$55.55 |                 |
| “ “ on hand to balance .....     | 203.45  |                 |
|                                  |         | <u>\$259.00</u> |

## BUILDING REPAIRS.

|                                 |          |                   |
|---------------------------------|----------|-------------------|
| By cash balance overdrawn ..... | \$512.93 |                   |
| “ “ paid on nine orders.....    | 781.58   |                   |
| Amount overdrawn.....           |          | <u>\$1,294.51</u> |

## MUSEUM.

|  |                 |
|--|-----------------|
| To cash received from State Treasurer..... | <u>\$833.33</u> |
|--|-----------------|

## RECAPITULATION.

|  |            |                   |
|--|------------|-------------------|
| State Fund, balance on hand.....                   | \$6,604.24 |                   |
| Heating Apparatus, balance on hand.....            | 1,068.86   |                   |
| Water-Closet, " " ".....                           | 500.00     |                   |
| Furniture, " " ".....                              | 203.45     |                   |
| Museum, " " ".....                                 | 833.33     |                   |
|  |            | <u>\$9,209.88</u> |
| Deduct amount overdrawn on "Building Repairs"..... | \$1,294.51 |                   |
| Total cash on hand June 28, 1871.....              |            | <u>\$7,915.37</u> |

Mr. Noetling offered the following resolution, which was adopted:

*Resolved*, That a sum not exceeding five hundred dollars be appropriated and placed in the hands of the President of the Normal University, to be used in paying the salary of a book-keeper to be employed under his direction.

On motion of Dr. Goudy, it was

*Resolved*, That an order be drawn on the Treasurer for \$300 as Contingent Fund, in favor of President Edwards.

On motion of Dr. Goudy, the Board passed the following resolution:

*Resolved*, That the following students are entitled to graduation with the highest honors in the Normal University, together with those in the High School, respectively, to wit:

## FROM NORMAL DEPARTMENT.

- Miss Charlotte C. Blake, Massachusetts.
- " Isabella S. Houston, Logan county.
- " Julia E. Kennedy, Perry county.
- " Harriet E. Kerr, McLean county.
- " Celestia Mann, Hancock county.
- " Frances I. Moroney, McLean county.
- " Frances L. Rawlings, McLean county.
- " Isabella Rugg, Lasalle county.
- " Frances E. Shaver, McHenry county.
- " Emma G. Strain, McLean county.
- " Frances J. Weyand, McLean county.
- Mr. William C. Griffith, Clark county.
- " Henry F. Holcomb, Lake county.
- " Andrew T. Lewis, Champaign county.
- " Tilghman A. H. Norman, Clark county.
- " Edgar D. Plummer, Kankakee county.
- " J. Oscar Polhemus, Woodford county.

- Mr. James R. Richardson, Marion county.  
 " R. Morris Waterman, Cook county.  
 " John X. Wilson, McLean county.  
 " John P. Yoder, McLean county.

## FROM HIGH-SCHOOL DEPARTMENT.

Miss Alice C. Chase, Stark county.

On motion of Mr. Gastman, the resolution authorizing the President to employ a book-keeper was reconsidered, and said resolution was thereupon, on leave, withdrawn.

A resolution in respect to the employment of a Training Teacher for the Model School, etc., was introduced, and referred to the Committee on Officers and Teachers, with instructions to report thereon at this session.

Mr. Wells moved the adoption of the following resolution:

*Resolved*, That the Chairman of this Board be requested to appoint a committee of three to draft resolutions of respect to the memory of the late Dr. Wing, member of this Board.

The resolution was adopted, and Messrs. Bateman, Noetling, and Mayo, were appointed as the Special Committee suggested therein.

On motion of Dr. Goudy, it was

*Ordered*, That Charles W. Holder, Treasurer of this Board, be, and he is hereby, authorized and instructed to receive and receipt for the sum of twelve thousand five hundred and forty-five dollars and ninety-nine cents (\$12,445.99) interest on the College and Seminary Fund due January 1st, 1872; said amount being necessary for the maintenance of the State Normal University for the ensuing year; also, the further sum of nine thousand dollars (\$9,000) appropriated to said University by the act entitled "An act to appropriate money to the State Normal University for the next two years," approved April 14, 1871; also, any and all other sums of money appropriated by the said act to the said State Normal University, as said sums may respectively become due and payable.

On motion of Mr. Coy, the following resolution was adopted:

*Resolved*, That Mr. Fell be empowered to purchase fuel for the coming year.

Mr. Gastman offered the following resolution, which was concurred in:

*Resolved*, That the salary of John W. Cook be increased to two thousand dollars.

Judge Green, Chairman of the Auditing Committee, submitted the following report, which was approved, and orders for the respective amounts named therein were directed to be drawn:

The Auditing Committee have examined the accounts named below, and report the same correct, and recommend that they be paid and an order drawn for each account.

WM. H. GREEN, } Auditing  
E. L. WELLS, } Committee.  
W. S. COY, }

|                                      |          |
|--------------------------------------|----------|
| H. M. Rudison .....                  | \$ 38.21 |
| Pantagraph Company.....              | 90.75    |
| H. M. Sherwood.....                  | 8.10     |
| George and C. W. Sherwood.....       | 77.40    |
| Kirkendall & Pierpont.....           | 48.60    |
| J. M. Major .....                    | 9.45     |
| J. Davis Wilder.....                 | 12.00    |
| Miner and Hewitt.....                | 19.69    |
| Champion Bros.....                   | 36.12    |
| William Isenberg.....                | 22.50    |
| Iverson, Blakeman, Taylor & Co ..... | 25.00    |
| Chicago Schoolmaster.....            | 25.00    |
| Thos. Loer & Son.....                | 13.55    |
| Gould and Lincoln.....               | 28.00    |
| John P. Yoder .....                  | 104.78   |
| Clarence Owens.....                  | 7.74     |
| W. L. Pillsbury, Encyclopædia.....   | 90.00    |
| Peter Kettleon, washing.....         | \$18.00  |
| “ “ paid repairing lock.....         | .35      |
| “ “ paid freight.....                | .50      |
|                                      | <hr/>    |
|                                      | 18.85    |
| George Dickerson.....                | 6.50     |
| A. Ford.....                         | 7.87½    |
| G. McIntosh.....                     | 28.90    |

The Board then adjourned till 8 o'clock to-morrow morning,  
June 29.

JUNE 29, 1871—8 O'CLOCK A.M.

Pursant to adjournment, the Board convened, with the same attendance as on the previous afternoon.

Mr. Bateman, of the Select Committee appointed for that purpose submitted the following preamble and resolutions, in respect to the death of Dr. Wing, which were unanimously adopted:

WHEREAS, Since our last meeting, Dr. Henry Wing has departed this life, and we desire to put on record our appreciation of his worth as a man, and his services as a member of this Board; therefore,

*Resolved*, That, in the decease of Dr. Wing, the *Board of Education of the State of Illinois* has lost one of its most intelligent, far-seeing and devoted members; the cause of Education one of its ablest and most effective supporters; the students of the Normal University a true and faithful guardian, and every interest of humanity a sympathizing friend.

*Resolved*, That we recall, with grateful emotions, the gentle and unobtrusive manner of Dr. Wing as he moved among us; his genial and kindly spirit, and his many wise and valuable suggestions in respect to the affairs of this Board, and to the future of the University.

*Resolved*, That these resolutions be spread upon the records, and a copy thereof, with assurances of our most respectful sympathy, be forwarded by the Secretary to the afflicted widow and family of the deceased.

N. BATEMAN,  
C. F. NOETLING, } Committee.  
W. L. MAYO,

Mr. C. W. Holder, having been reappointed Treasurer of the Board, submitted his official bond, which was examined, and, being found in due form and amply secured, was approved by the Board.

Mr. Fell submitted certain propositions concerning the leasing of the University farm and of the grounds around the building; when, on the motion of Judge Green, the whole subject was referred to the Committee on Buildings and Grounds, with power to act, and to report their doings in the premises at the next stated meeting of the Board.

Mr. Bateman, Chairman of the Committee on Officers and Teachers, made the following report, which was concurred in:

The Committee on Officers and Teachers, to whom was referred the resolution in regard to the employment of a Training Teacher, etc., have had the subject under advisement.

The Committee are not able to see that the appointment of a Training Teacher, as proposed in said resolution, is expedient or practicable at this time, and we therefore recommend —

1. That President Edwards be authorized to engage a lady teacher of suitable qualifications to fill the place made vacant by the resignation of Miss Kingsley, at a salary not exceeding \$750 per annum.

2. That President Edwards be also authorized to engage the

services of a gentleman of thorough classical qualifications, as Principal of the High School, at a salary not exceeding \$2,000 per annum,—the action of the President, in each case, to be subject to the approval of the Board at the next meeting.

Respectfully submitted.

NEWTON BATEMAN,  
WM. H. GREEN,  
E. A. GASTMAN.

Judge Green submitted the following resolution, which was concurred in:

*Resolved*, That it is the sense of this Board that the Professors in the University should, in turn, act as Training Teachers in the Model School; and President Edwards is requested, until a Training Teacher is employed, to see that this resolution is carried into effect, and report the result at the next meeting.

Whereupon the Board adjourned.

[Signed] S. W. MOULTON, President.

NEWTON BATEMAN, Secretary.