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1891

## Proceedings of the Board of Education of the State of Illinois, 1891

Illinois State Board of Education

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## PROCEEDINGS

OF THE

# BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS.

Special Meeting Held at Normal, April 18, 1891.
REGULAR MEETING HELD AT NORMAL,
June 24, 1891.

SPRINGFIELD, ILL.
H. W. ROKKER, STATE PRINTER AND BINDER.
1891.



## STATE BOARD OF EDUCATION.

	A contract of the contract of	
	EXPIRATION OF TERM.	
WILLIAM H. GREEN	1897	Cairo
E. A. GASTMAN		Decatur
E. C. ROSSETER		Kewanee
W. R. SANDHAM		Wyoming
BOBT. F. EVANS		Bloomington
ELLA F. YOUNG		Chicago
MATTHEW P. BRADY		Chiengo
RICHARD EDWARDS		Springfield
P. R. WALKER		Roalsford
RUFUS COPE		Flora.
B. L. DODGE		Oak Park
GEO. B. HARRINGTON		Princeton
JOSEPH ROBBINS	1893	Oninor
JNO. D. BENEDICT		Danville.
HENRY RAAB (ex-officio)		Springfield

## OFFICERS OF THE BOARD.

WILLIAM H. GREEN	President
HENRY RAAB	Secretary
FRANK D. MARQUIS, Bloomington	Treasurer.

## STANDING COMMITTEES,

Text Books and Course of Instruction	Raab, Edwards, Mrs. Young.
Teachers and Salaries	Walker, Rosseter, Sandham.
Buildings and Grounds	Evans, Dodge, Gastman,
Auditing and Finance	Dodge, Cope, Benedict.
Training School	Gastman, Mrs. Young, Raab.
Museum of Natural History and Libraries	Sandham, Brady, Robbins.

## ORDER OF BUSINESS.

- 1. Reading, amending and adopting minutes.
- 2. Election of officers.
- 3. Report of the President of the Normal University.
- 4. Treasurer's report.
- 5. Reports of special committees.
- 6. Reports of standing committees, in their order.
- 7. Communications.
- 8. Motions and resolutions.
- 9. Unfinished business.
- 10. General business.

Next meeting of the Board will be held December 16, 1891.

## PROCEEDINGS OF THE BOARD OF EDUCATION

#### AT THE

## CALLED MEETING HELD APRIL 18, 1891.

NORMAL, ILL., April 18, 1891.

The Board of Education met in the reception room of the University at 9 o'clock A. M., the President, Mr. W. H. Green, presiding.

The following members were present: Mrs. Young and Messrs. Edwards, Walker, Dodge, Harrington, Green, Gastman, Evans and Raab.

Absent: Mrs. Feitshans and Messrs. Cope, Benedict, Sandham and Rosseter.

The president stated the object of the meeting.

A letter from Mr. Spencer, the attorney of Mrs. Julia A. Bakewell, written to Mr. Ewing, the attorney of the Board, in the Bakewell matter, was read.

Upon motion of Mr. Gastman, seconded by Mr. Walker, the following resolution was adopted:

Resolved by the Board of Education of the State of Illinois: That the act of the General Assembly of the State of Illinois, approved February 28, A. D. 1867, entitled "An act concerning the Board of Education and the Illinois Natural History Society," be and the same is hereby accepted, the first two sections of which act are in the following words and figures, that is to say:

SECTION 1. The State Normal University, established by an act approved February 18, 1857, is hereby declared a state institution and the property, real, personal and mixed in the hands and standing in the name of the Board of Education of the State of Illinois, is the property of the State of Illinois, and is by said Board held in trust for the State.

Sec. 2. Said Board of Education is hereby authorized to sell and dispose of the outlands and lots standing in the name of said Board lying in the counties of Jackson, Woodford and McLean, except the site of the Normal University and the farm of one hundred acres, more or less, in its immediate vicinity, and to appropriate the proceeds thereof toward the payment of the appropriations hereinafter named.

And on motion it is ordered by the Board that a certified copy of the foregoing resolution be filed with the Secretary of State.

And the Board adjourned.

W. H. GREEN, President.

HENRY RAAB, Secretary.

## PROCEEDINGS OF THE BOARD OF EDUCATION

OF THE

## STATE OF ILLINOIS, JUNE 24, 1891.

The Board of Education met in the library of the University at 9 A. M., the President, William H. Green, in the chair.

The following members were present: Mrs. Young, and Messrs. Walker, Cope, Dodge, Green, Gastman, Rossetter, Sandham, Evans and Raab.

Absent: Messrs. Brady, Edwards, Harrington, Robbins and Benedict.

The reading of the minutes of the regular meeting held December 10, 1890, was dispensed with. The minutes of the special meeting held April 18, 1891, were read and approved.

On motion of Mr. Gastman, seconded by Mr. Walker, Mr. William H. Green was re-elected President of the Board.

On motion of Mr. Gastman, seconded by Mr. Sandham, Mr. F. D. Marquis was re-elected Treasurer of the Board. His bond was fixed at \$25,000, and Mr. Evans instructed to examine and approve same, if found correct.

A telegram from Mr. Joseph Robbins, of Quincy, expressing his inability to attend the meeting of the Board on account of professional engagements was received.

The Treasurer's semi-annual report was presented and referred to the Committee on Auditing and Finance.

BLOOMINGTON, ILL., June 23, 1891.

To the Honorable Board of Education of the State of Illinois:

Mr. President, Ladies and Gentlemen—On December 10, 1890, the date of my last report, I held as your treasurer a balance of \$7,021.79, since which time I have received from the State Treasurer \$13,746.78, and from President J. W. Cook, for tuition, \$6,370.80, making with balance a total of \$27,139.37. The disbursement has amounted to \$20,066.62, as evidenced by 57 vouchers which I return herewith together with a detailed statement of account.

The balance now in my hands is \$7,072.75.

Respectfully submitted,

F. D. MARQUIS, Treasurer.

## F. D. MARQUIS, Treasurer.

In account with the Board of Education of the State of Illinois:

1890.	Dr.		
1890. Dec. 9 1891. Jan. 8	To balance		\$7,021
Jan. 8	To State Treasurer	\$6 979 90	
Jan. 8 Mar. 26	To J. W. Cook, tuition	1,200 00	
April 2	To State Treasurer.  To J. W. Cook, tuition.  To State Treasurer  To J. W. Cook, tuition  To J. W. Cook, tuition  To J. W. Cook, tuition	\$6,873 39 1,200 00 6,873 39 1,500 00 2,000 00	
une 20	To J. W. Cook, tuition	2 000 00	
20	To J. W. Cook, tuition	1,670 80	•
			20,117 8
	•	·  -	\$27,139 3
		-	₩ <b>21</b> , 105 €
une 23	To balance		\$7,072
		<u> </u>	
No.	Matthew P.  Jum, W. R.  B. L.  Mrs. Ella F.  gton, G. B.  An E. A.  P. R.  Henry  As, R.  John W.  Bros.  n County Coal Co.  son, F.  R. F.  mer, H. W.  John W. & Son.  I, Miss Flora  no, Chas.  der, Geo. J.  raph Stationery Co.  Publishing Co.  ys, A. H. & Co.  dette.  Union Telephone Co.  James S.  Miss Flora.  School Pub. Co.  A. G.  & Carson.  L. S. W.  man, Mrs. M. J.  H. J.  Wm. H.  Wm. H.  Wm. H.  B. P.  John W.  John W.  John W.  John S.  Jo		
1740 Brady.	Matthew P	917 90	
41 Sandha	im, W. R.	\$17 30 19 00	
42 Dodge,	B. L.	25 00 12 00	
45 Young	mrs. Elia F	12 00	
45 Gastm	an E. A.	10 00	
46 Walker	P. R	32 00	
47 Raab,	Henry	16 00 10 00 32 00 16 00	
48 UODO,	0de R	$\begin{array}{c} 14 & 00 \\ 5 & 00 \\ 2,600 & 07 \end{array}$	
a50 Cook.	John W	2 600 07	
b50 Rosset	er, E. C.	23 00	
51 Evans,	R. F.	23 00 100 00	
53 The Po	ntagraph	14 60 3 75 5 35 240 45	
54 Evans	Bros	5 75 5 95	
55 McLea	County Coal Co	210 45	
56 Morris	son, F	135 99	
58 Stillbar	К. F	260 00	
59 Evans.	John W. & Son	2 27	
60 Pennel	l, Miss Flora	687 86 73 33 133 33 2 00	
61 DeGarı	no, Chas	133 33	
62 Alexan	der, Geo. J	2 00	
64 Leader	Publishing Co	62 05	
65	T dononing Co	192 50 38 70 96 33	
66 Andrey	vs, A. H. & Co	96 33	
67 The Vi	dette	30 00	
69 Ewing	Union Telephone Co	60 00	
70 Dodge.	Miss Flora	105.00	
71 Public	School Pub. Co.	318 70 105 00 41 67	
72 Smith,	A. G	4 50	
73 Parson	& Carson	73 95	
75 Stewar	S W	30 00	
76 Houser	nan, Mrs. M. J.	28 20 20 79	
77 Barton	_H. J	133 33	*
78 Green,	Wm. H	26 50	
81 Cook	lohn W	300 00	
82	Уши (11	600 00 200 00	
83		500 00	
84 ''	***************************************	2,533 23	
85		2,533 37 2,533 40	
87 Hamin	rton G B	2,533 40	
88 Dodge.	B L.	$\begin{array}{c} 12 & 00 \\ 12 & 00 \end{array}$	*
89 Gastma	<u>n, Ē</u> A	5 00	
90 Young,	Ella F	8 00	
92 Green	William H	6 00	
63 Walker	Р В	23 50 18 00	
94 Raab, I	Tenry.	5 001	
95 Cook,	John W	2,533 23 2,533 37	
96	zton, G. B B L n, E. A Ella F Is R William H P R Henry Henry Hohn W	2,533 37	
	ince	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$20,066 69 7,072 78
		-	005 400 05
1	•		\$27,139 37

The President of the University read his report for the half year just ending, and, on motion of Mr. Raab, seconded by Mr. Walker, it was referred to the appropriate committees.

To the Honorable Board of Education of the State of Illinois:

Mr. President, Ladies and Gentlemen—The winter term began January 5 and closed March 26.

#### THE ATTENDANCE

\* Twenty-five of these pay tuition.

Total counties represented...... 76

The attendance for the term now closing is as follows;

#### NORMAL DEPARTMENT.

Ladies         304           Gentlemen         158	140
	462
HIGH SCHOOL.	
Ladies       76         Gentlemen       82	158
GRAMMAR AND INTERMEDIATE SCHOOL.	
Females 61 Males 62	123
PRIMARY SCHOOL.	
Girls	68
Total	811
The counties represented during the term are as follows:	
Adams	23127740243141316224343161735375771173123925

<sup>\*24</sup> of these pay tuition.

89 counties have been represented in the course of the year. The annual catalogue is in press and will soon be in your hands. I, therefore, omit from this report further statistics relative to attendance.

#### THE GENERAL HEALTH

of the school has been excellent during the year, notwithstanding the fact that sickness was very prevalent all about us. Our locality is, undoubtedly, exceptionally healthful. There have been a few cases of serious illness, but all have recovered.

There has been little in the

#### GENERAL CONDUCT

of our pupils with which to find fault. They are too intent upon their work and too thoroughly in earnest to waste their efforts in disorder and interference with good discipline. A large majority of them have been teachers and they heartily second all efforts that tend toward securing manly and womanly conduct among our students.

#### THE GRADUATING CLASS

this year numbers forty-one. Thirty-two of these are in the Normal department and nine in the high school. Six of the Normal class have also completed the high school course. By a unanimous vote the Faculty recommend that the Normal diploma be awarded to the following persons:

Name.	Residence.	County.
Amerman, Trophie J	Stonington	Christian
Bishop, Clara B	Piner City	Ford
Conover, E. Kate		State of Missouri
Curtis, Bessie	Farmer City	De Witt
Flinn, Carrie E		Christian
Foley, Rebecca		Schuyler
Hill. Emma		
Hite. Grace	Edwardsville	
Kienzle. Anna M	Bloomington	McLean
McCann. Bessie A	. Normal	McLean
McGill, Sara A	Odell	Livingston
Mettler, Edna		Ogle
Raymond, Alice L		
Root. Maud M	Chicago	Cook
Spear, Katherine G	Bloomington	
Spurgeon, Emma		
Thompson, Lillian		
Wallace, Lucy E	Joliet	Will
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Armstrong, Charles A	Walshville	Montgomery
Cox. John H	Godfrey	Madison
Dewhirst William S	. Wilsonburg	Clay
Erbes Philip H	West Brooklyn	Lee
Farguson James I	Trimble	Crawford
Hanawalt Casper G	Elmore	Knox
Hawk William D	Lanark	Carroll
Karr (Frant	Lanark Heyworth	McLean
Kring William H	Kappa	Woodford
Parker Jr Bertrand D	Gardner	Grundy
Pollock James B	Orangeville	Stenhenson
Reid George W	DuQuoin	Perry
Shennard James J	Panola	Woodford
Wilson Ohomos C	Selma.	Malon

And that the high school diploma be awarded to the following persons:

Name.	Residence.	County.
Bishop, Mellie E	Normal Bloomington	MaTean
Cheney, Grace	Bloomington	McLean
Orothers, nachel	Bloomington	Mal.ann
Mettler, Edna	CrestonNormal	Ogle
Vickroy, Louise M	Normal	McLean
Burns, George P	Bloomington	Malonn
COMBUTH, Carv B	ISECOT	1M/oodford
MINS, CHAILES W	UMIT Palating	Duttoon
Moulton, William B	Bioomington	McLean
Parker, Jr., Bertrand D	Bloomington. Gardner Orangeville.	Grundy
Pollock, James B	Orangeville	Stephenson
Wilson, Charles C	Selma	McLean
	<u></u>	

Miss Cook, Mr. Colburn and Mr. Moulton are entitled to the diploma for the classical course; the others for the general course. The Faculty also recommend the issuing of the certificate provided for by statute to each person in the class who receives the Normal diploma.

#### THE FACULTY,

as you are aware, lost three of its valued members at the close of the fall term. As Prof. Barton's successor, the committee selected Orson L. Manchester, recently principal of the Joliet High School.

Mr. Manchester is a native of Illinois. He graduated from Dartmouth College in 1886. He taught one year before going to college, five terms during his college course, and has been employed constantly in the school room since his graduation. He came to us with the highest recommendations, and we have no reason to regret our choice.

Mr. Frank McMurry entered upon his duties at the beginning of the winter term. He graduated from our High School Department in 1879. He subsequently became a student in the University of Michigan, where he remained about two years. After spending several years as principal of graded schools he went to Germany and devoted three years to the study of pedagogics and kindred subjects. He received the degree of Doctor of Philosophy from the University of Jena in 1889, and returned to America to take charge of one of the Grammar Schools in Chicago. Mr. McMurry has taken up his work as training teacher with much enthusiasm and has rendered most admirable service.

Miss Morris began her work as preceptress and teacher of grammar at the opening of the winter term. Having filled a similar position before, she was very much at home. Knowing my desire to have our young ladies receive instruction in the Delsarte system of physical training, she employed a competent instructor and paid her from her own salary. The experiment with this gymnastic work was so satisfactory to our young women that I expended the balance of the gymnasium fund—about forty-three dollars—for similar work during the first half of the present term. This excellent discipline has been extremely popular and equally helpful.

Prof. R. D. Jones, who came to us in 1887, has tendered his resignation to take effect at the end of the current year, September first. Prof. Jones drops his work for the present to continue his studies in literature in some of the European Universities. He has made so many warm friends in the school and community that his resignation is very greatly regretted.

I believe that I do Prof. Jones only simple justice when I say that the warm interest that has been aroused in literature among the students of this school is almost entirely due to him, and I am satisfied that more

has been accomplished in that direction in the last four years than ever before in the history of the school. I have indicated to the proper committee what I believe to be a wise policy respecting the work in his department.

Upon my retirement from the chair of mathematics I recommended that the work in physics, which I had been trying for some years to do, should be put into the hands of a special teacher under the direction of Prof. Colton. Mr. Dudley G. Hays, one of our own students, was chosen for this position. He has fully realized our expectations. His work marks an epoch in science study in this institution. To our regret he retires to pursue his studies in a higher institution. Mr. Colton has joined me in recommending to the committee a suitable person to succeed him. The salary attaching to this position will not enable us to employ a teacher of great experience, and a wise policy will lead us to select from our brightest young men, with the idea that more lucrative places will soon open elsewhere. The position is that of assistant to Prof. Colton.

#### THE COURSE OF STUDY

needs some changes, and I have no doubt that the recommendations of the committee that has that matter in charge will be in the line of improvement.

#### THE SUBJECT OF DRAWING

has received little attention heretofore. With the permission of the committee I arranged for two lessons a week during the first and second years. As our curriculum is already overcrowded, it was deemed necessary to diminish the amount of work in the other studies. By omitting each of the four regular subjects once in two weeks a place was made for the drawing and the regular routine was also agreeably interrupted. Miss Ela's task has been a difficult one, but she has performed her duties with characteristic fidelity and skill.

The work in the

#### TRAINING SCHOOL

presented difficulties that were insurmountable. On account of our limited space it was not unusual to find two, three, or even four classes reciting simultaneously in one room. You can perhaps imagine the confusion that is unavoidable under such circumstances. The successful issue of our campaign at Springfield is, consequently, a matter for the warmest congratulations. We shall be able to condition our pupil teacher's substantially as they will find themselves when they begin their professional careers in the schools of the State.

Nothing seems clearer than that some people lack the native qualifications for teaching. When abundant opportunity has been offered and failure has invariably followed effort, I have asked such pupils to withdraw from the Normal Department and consider the advisability of seeking some other occupation. We have had several such cases during the year. I hope that the time is not distant when we shall feel certain that everyone upon whom we confer the diploma of the school may be counted upon for successful work as a teacher. Our added facilities will enable us to settle the question beyond a doubt.

We are in great need of an additional training teacher. I have recommended a candidate to the committee and I hope that you will concur in the recommendation. The financial situation is such as to permit it without exceeding the expenses of last year.

We are constantly endeavoring to strengthen our work on its

#### PROFESSIONAL LINES.

For several years the senior class has devoted about two hours a week to what we have called *illustrative work*. I have changed the plan of procedure somewhat. We now spend a portion of the fall term upon some treatise on the recitation, like McMurry's admirable pamphlet, or upon some more general work like DeGarmo's Essentials of Method. When this work is completed we begin a series of class exercises, with children, on the common branches. These exercises are conducted by members of the senior class. Each is exhaustively discussed and, as the work covers the whole course below the high school, it affords an excellent review from the higher and more philosophic point of view of the student who is about to graduate.

By permission of the Committee on Course of Study I introduced an additional term of Psychology into the third year. This was made possible without an increase in our work through the adjustment of the drawing to which I have alluded. The results have been very satisfactory.

A most encouraging fact, that is more and more observable, is the increasing disposition of our graduates to seek the higher culture of the college or university. Several of our present class will go to Harvard at once, while others will do so after replenishing their exhausted finances by a year or two of teaching.

#### THE ACTION OF THE LEGISLATURE.

at its recent session, is most encouraging. In a few months we shall be able to bid adieu to the basement dungeons that a pressing necessity has obliged us to use, the halls will no longer serve the double purpose of corridor and recitation room; four classes in a room simultaneously will pass into the traditions. Let us be duly thankful.

To the delegation from the twenty-eighth representative district especial praise is due; they labored earnestly and tirelessly and deserve the credit for the successful outcome.

The recent action of the Board respecting the celebrated Bakewell case seems to have effectually silenced opposition. There was no objection to our regular appropriation and friends seemed to be abundant on all hands.

#### OUR FINANCIAL CONDITION

is excellent; the statement sent you a few days since has informed you fully with respect to it. I include it in this report in order to make it a matter of record for future reference.

## ILLINOIS STATE NORMAL UNIVERSITY FINANCIAL STATEMENT, JUNE 18, 1891.

Balance on hand		\$7,022 00
BILLS DUE.		
Salaries for June. Sundry bills, about.	\$2,533 40 1,700 00	
Board meeting, about	, .	\$4,233 40 200 00
Probable balance July 1, about		\$4,433 40 2,588 60
	,	\$7,022 00

#### Financial Statement—Continued.

	1	*
ESTIMATED EXPENDITURES FOR NEXT SIX MONTHS.		
Salaries, about Contingent expenses, President Contingent expenses, Committee on Building and Grounds Library Laboratories	\$15,000 00 700 00 100 00 400 00 200 00	
Fuel. Board of education. Repairs.	400 00 200 00 300 00	\$17,300 <b>0</b> 0
	=	\$11,500 U
INCOME.	1	
Appropriation Tuition, estimated.	\$13,646 78 3,700 00	
		\$17,346 78

Respectfully submitted,

JOHN W. COOK.

#### THE LIBRARY,

in its new quarters, is attracting increasing attention. The number using it is probably six or eight times as great as formerly.

During the fall term, the longest term of the year, 2,515 books were taken from the room. During the winter term, which is three weeks shorter, the number increased to 3,041. The number for the term now closing was 3,589 at the end of the eleventh week.

While our present room is a great improvement upon what we formerly had, the new building will give us an opportunity of utilizing the grammar-school room and the adjacent recitation room for library purposes. This will give us about two and one-half times our present space.

I cannot close this report, at the end of my first year as president, without expressing my deep sense of gratitude to the members of the Faculty, who have, without exception, been not only my faithful coadjutors butomy personal friends. The students have manifested a loyalty and esprit de corps that leave nothing to be des red. To you, the members of the Board, I desire to extend my sincere thanks.

I feel that a future of exceptional usefulness is before us, and I have great hope that we shall be able to move forward to higher lines of work, and that we shall deserve the fostering care which this noble State is extending to us.

JOHN W. COOK, President.

The report of the Committee on Text Books and Course of Instruction was read, and, on motion of Mr. Walker, seconded by Mr. Sandham, it was adopted.

To the Board of Education of the State of Illinois:

Your committee on text-books and course of instruction beg to recommend that

- 1. Drawing be had twice a week during the first two years, each of the four regular studies being suspended once in two weeks.
- 2. A second term in psychology be substituted for the drawing now indicated for first term, third year.
- 3. Reading and themes be changed from the third term, third year, to second term, third year.

- 4. Each candidate for graduation submit a thesis on some educational subject on or before the second Friday of his graduation term.
  - 5. History of education be studied ten weeks third term, third year.

    All of which is respectfully submitted.

HENRY RAAB, ELLA F. YOUNG, Committee.

The report of the Committee on Teachers and Salaries was received and discussed by items.

NORMAL, ILL., June 24, 1891.

To the State Board of Education:

GENTLEMEN—Your Committee on Teachers and Salaries begs to report as follows:

From our observation we are assured that the teachers of this Institution have done most excellent work during the year now closing. The work of each department is thoroughly systematized and a spirit of loyal co-operation prevails. The influence of the President is everywhere felt, and the efficiency of the University is notably increasing.

We have received the resignations of Dudley G. Hays and Prof. Richard D. Jones, which we recommend be accepted. Both of these men resign for the purpose of spending more time in study and research.

We recommend the following changes: Miss Ruth Morris be appointed Preceptress and Prof. of Literature with the same salary as now (\$2,000).

That Miss Adella M. O. Hanna be appointed Teacher of Grammar in the Normal Department, with a salary of \$1,000.

We are especially pleased with the improvement in the drawing, and recommend that the salary of Miss Clarissa E. Ela be increased to \$1,000.

That the salary of Miss Mary M. Hall be increased to \$1,000.

That Mrs. Lida P. McMurry be appointed Assistant Training Teacher, with a salary of \$700.

That Orson L. Manchester be appointed to the Chair of Latin and Greek, and Principal of High School, with a salary of \$2,000.

That Arthur O. Norton be appointed assistant to Prof. Colton, and Teacher of Physics and Chemistry, with a salary of \$900.

That the salary of John W. Hall be increased to \$900.

That Miss Ange. V. Milner be appointed Librarian, with a salary of \$500.

That your Committee on Teachers and Salaries be authorized to employ an assistant for the Department of Reading and Physical Culture, with a salary not to exceed \$1,000.

That the sum of \$250 be allowed President Cook to procure assistance in supervising the work in Orthography.

P. R. WALKER,

E. C. Rosseter,

W. R. SANDHAM.

Committee on Teachers and Salaries.

On motion of Mr. Raab, seconded by Mr. Sandham, the report was adopted by the following vote: Ayes—Mrs. Young and Messrs. Walker, Cope, Dodge, Green, Rosseter, Sandham, Evans, and Raab. Noes—Mr. Gastman. Absent—Messrs. Brady, Edwards, Harrington, Robbins and Benedict.

Mr. Evans, chairman of the Committee on Buildings and Grounds, presented the following report:

Your Committee on Building and Grounds submits the following report:

The Normal building is in good general condition, and so far as we are aware at this time, will not require any expenditure during the summer vacation, unless it be in the direction of improved ventilation at an expense of probably \$500. Steam coils can be introduced into the exit shafts in the third story, and the exit shafts enlarged on the top of the building. It is thought these improvements would, to some extent, remedy the defective ventilation. We have not sufficient confidence in the plan to recommend it—in our opinion, nothing short of an entire new and modern system of ventilation, at a large expenditure, will ever prove satisfactory, and we are not ready at this time to make any recommendations.

Mr. Houseman asks for an increase of salary. We have carefully considered the matter, and in view of the increased service required on completion of the Training School building, we recommend that the engineer's salary, commencing July 1, be \$1,100.00 a year, it being understood that Mr. Houseman is to do all such work as possible, in the way of keeping machinery in good working order and making minor repairs about the buildings.

We have to report collected since the last meeting of the Board

Year's rental of farm		\$450 00 <b>7</b> 5 00	
Total	- \$	525 0	0

In accordance with previous instructions, building sketches are presented at this meeting of the Board, and we trust action will be taken to secure the speedy erection of a Training School building, on a plan that will prove satisfactory to all concerned.

R. F. EVANS, E. A. GASTMAN.

The report was adopted by the following vote: Ayes—Mrs. Young, Messrs. Walker, Cope, Dodge, Green, Gastman, Rosseter, Sandham, Evans and Raab. Noes—none. Absent—Messrs. Brady, Edwards, Harrington, Robbins and Benedict.

The Committee on Auditing and Finance presented the following reports:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of the Treasurer, begs leave to report that it has examined said account, with the accompanying fifty-seven (57) vouchers, showing a balance on hand of \$7,072.75, finds the same correct and recommends its approval.

B. L. Dodge, Rufus Cope, Committee on Auditing and Finance.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of Prof. B. P. Colton with the natural science fund, begs leave to report that it has examined said account, with the accompanying vouchers, numbered from one (1) to forty-three (43) inclusive, showing a balance on hand of \$33.90, and finds the same to be correct.

Your committee also recommends that an appropriation of \$200 be made for the ensuing six months.

B. L. Dodge, Rufus Cope, Committee on Auditing and Finance. To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the current bills numbered from one (1) to twenty-eight (28), inclusive, and amounting to \$1,950.80, begs leave to report that it has examined the same, finds them correct, and recommends that warrants be drawn on the treasurer for the respective bills, to the persons respectively entitled to the same.

B. L. Dodge, Rufus Cope.

Committee on Auditing and Finance.

#### CURRENT BILLS, JUNE 23, 1891.

1 Parson & Carson	\$89 44	
ZIA. H. Andrews & Co.	00 00	
3 McLean County Coal Co.	324 37	
4 James S. Ewing	100 001	
biPublic School Publishing Co	1 20 00	
7 Clark, Churchill & Co.	95 50	
9/Watson Stewart	59.05	
IVI.Parker Bros.	L COLL	
III ROBert Longon	7 201	
12 EVAIIS DEOS	17 95	
101CORE Dros	6 951	
14 Pantagraph Stationery Co	33 90	
15 Funk & Lackey	15 93	
16 H. W. Stillhamer & Co	62 75	
16 H. W. Stillhamer & Co	9 10	
18 J. L. Beath & Co	3 25	
19 R. D. Jones	333 34	
20 W. W. Marmon. 21 Leader Publishing Co. 22 Central Union Telephone Co.	3 69	
22 Central Union Telephone Co.	60 00	
25 Mrs. J. M. Houseman	99 50	
25 S. L. Fish 26 Western Bank Note & Engraving Co.	45 00	
26; Western Bank Note & Engraving Co	37 50	
27 The Vidette	25 00	
20 7 1 75		\$1,804 57
27 The Vidette		146 23
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		\$1,950 80
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To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to which was referred the account of the President with the contingent fund, begs leave to report that it has examined the same, with the accompanying vouchers, numbered from one (1) to ninety-two (92) inclusive, showing a balance of \$1.89 on hand, and finds the same to be correct.

Your committee also recommends that \$700 in addition to said balance, be placed to the credit of said fund for the ensuing six months.

B. L. Dodge, Rufus Cope,

Committee on Auditing and Finance.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of the President with the library fund, begs leave to report that it has examined the same, with the accompanying tifty-nine (59) vouchers, showing a balance of \$48.42 on hand, and finds the same to be correct.

Your committee recommends that the account be approved and that the sum of \$400 in addition to the balance on hand, be placed to the credit of said fund.

B. L. Dodge, Rufus Cope,

Committee on Auditing and Finance.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of the President with the gymnasium, cataloguing, history and literature funds begs leave to report that it has examined the same, with the accompanying ten (10) vouchers, leaving a balance on hand of \$108.98, and finds the respective accounts to be correct.

B. L. Dodge, Rufus Cope,

Committee on Auditing and Finance.

These reports were adopted and appropriations recommended therein were concurred in by the following vote: Ayes—Mrs. Young, Messrs. Walker, Cope, Dodge, Green, Gastman, Rosseter, Sandham, Evans and Raab. Noes—none. Absent—Messrs. Brady, Edwards, Harrington, Robbins and Benedict.

Mr. Rosseter presented the following resolution and moved its adoption:

Resolved, That the committee on Buildings and Grounds be instructed to have a suitable flag staff placed upon the dome of the main building, and to provide a flag or flags for use in connection with the same.

Resolved. That the sum of \$25 be appropriated for this purpose.

The resolution was adopted and the appropriation of \$25 was concurred in by the following vote: Ayes—Mrs. Young, Messrs. Green, Gastman, Rosseter, Sandham, Evans and Raab. Noes—Messrs. Cope and Dodge. Absent—Messrs. Brady, Walker, Edwards, Harrington, Robbins and Benedict.

Mr. Rosseter presented the following resolution, which was, on motion of Mr. Sandham, seconded by Mr. Cope, adopted:

Resolved, That the President of the University shall, by virtue of his office, be a member of each of the standing committees.

Mr. Bakewell served notice upon the Board that he will make demand for a deed of the land in controversy, to Mrs. Julia A. Bakewell, his wife.

On motion, the President and Secretary of the Board were directed to draw orders on the Auditor of Public Accounts for the first and second quarterly installments of the appropriation for the ordinary expenses of the University for the ensuing year, as they become due and payable, and that the Treasurer of the Board be authorized to receive and receipt for the same.

On motion of Mr. Raab, seconded by Mr. Sandham, the sum of \$750, or so much thereof as may be necessary, was appro-

priated for fuel, by the following vote: Ayes—Mrs. Young, Messrs. Cope, Dodge, Green, Gastman, Rosseter, Sandham, Evans and Raab. Noes—none. Absent—Messrs. Brady, Walker, Edwards, Harrington, Robbins and Benedict.

On motion of Mr. Gastman, seconded by Mr. Sandham, the President of the Board was instructed to employ legal counsel to see to the interest of the Board in the matter of forming a drainage district in Jackson county, of which our lands there are to form part.

Mr. Sandham moved that the building of the Training School building be in charge of the Committee on Buildings and Grounds with power to act, and that the President of the Board be a member of said committee. Mr. Dodge seconded the motion and it was adopted by the following vote: Ayes—Mrs. Young, Messrs. Cope, Dodge, Green, Rosseter, Sandham, Evans and Raab. Noes—Mr. Gastman. Absent—Messrs. Brady, Walker, Edwards, Harrington, Robbins and Benedict.

On motion of Mr. Dodge, seconded by Mr. Rosseter, the President and Secretary of the Board were directed to draw an order on the Auditor of Public Accounts for the appropriation of \$18,000 for the building of a Training School for the Illinois State Normal University.

The President announced the following standing committees:

Text Books and Course of Instruction.—Raab, Mrs. Young, Edwards. Teachers and Salaries.—Walker, Rosseter, Sandham. Buildings and Grounds.—Evans, Dodge, Gastman. Auditing and Finance.—Dodge, Cope, Benedict. Training School.—Gastman, Mrs. Young, Raab. Museum of Natural History and Library.—Sandham, Brady, Robbins.

A communication from Miss Hartman and Messrs. Manley and Hays, asking for the use of some rooms in the University building during vacation, was referred to the Committee on Buildings and Grounds.

And the Board adjourned.

W. H. Green, President.

HENRY RAAB, Secretary.