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Illinois State Board of Education

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PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS.

REGULAR MEETING HELD AT NORMAL, JUNE 21, 1893.

SPRINGFIELD, ILL.:
H. W. ROKKER, STATE PRINTER AND BINDER.
1893.

STATE BOARD OF EDUCATION.

WILLIAM H. GREEN	1897	Cairo.
E. A. GASTMAN	1897	Decatur.
E. R. E. KIMBROUGH	1897	Danville.
CHARLES L. CAPEN	1897	Bloomington.
EDWARD DOOCEY	1897	Pittsfield.
ELLA F. YOUNG.....	1895	Chicago.
MATTHEW BRADY	1895	Chicago.
LYON KARR.....	1895	Eureka.
P. R. WALKER	1895	Rockford.
CHARLES I. PARKER.....	1899	Chicago.
FORREST F. COOK	1899	Galesburg.
ALLAN W. STOLP	1899	Aurora.
CLINTON ROSETTE.....	1899	DeKalb.
J. L. BAILY	1899	Macomb.
HENRY RAAB (<i>ex-officio</i>)	1895	Springfield.

OFFICERS OF THE BOARD.

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

STANDING COMMITTEES.

Auditing and Finance	Doocey, Stolp, Capen.
Buildings and Grounds.....	Capen, Karr, Gastman.
Text Books and Course of Instruction.....	Raab, Young, Kimbrough.
Teachers and Salaries.....	Walker, Cook, Rosette.
Training School	Gastman, Parker, Rosette.
Museum of Natural History and Libraries.....	Brady, Baily, Karr.

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.
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Next meeting of the Board will be held December 20, 1893.

PROCEEDINGS OF THE BOARD OF EDUCATION
OF THE
STATE OF ILLINOIS.

NORMAL, ILL., June 21, 1893.

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

All the members of the Board were present except Messrs. Kimbrough, Brady and Bailly.

The printed minutes of the meeting, December 21, 1892, were approved.

It was found that the newly appointed members of the Board had qualified for the performance of their duties.

Mr. Walker nominated Mr. Green for the office of President of the Board for the next two years. Mr. Raab seconded the nomination, and, the rules being suspended, Mr. Green was unanimously elected President of the Board by acclamation.

Mr. Capen, seconded by Mr. Gastman, nominated Mr. F. D. Marquis, cashier of the People's Bank of Bloomington, for the office of Treasurer of the Board for the next two years. The rules being suspended, Mr. Marquis was unanimously elected Treasurer of the Board for the next two years by acclamation.

The Committee on Auditing and Finance was instructed to carefully examine the bond of the Treasurer, and, if found sufficient, to approve the same.

The President of the University read his semi-annual report as follows:

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

Mr. President and Members of the Board:—The attendance for the last two terms is as follows:

WINTER TERM.

Normal Department—

Ladies	320
Gentlemen	139

Total.....	459
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High School--		
Ladies	81	
Gentlemen	87	
Total		168
Grammar School--		
Girls	55	
Boys	68	
Total		123
Intermediate School--		
Girls	23	
Boys	40	
Total		63
Primary School--		
Girls	54	
Boys	39	
Total		93
Total Enrollment--		
Normal department	459	
Model department	447	
Total		906

SPRING TERM.

Normal Department--		
Ladies	273	
Gentlemen	139	
Total		412
High School--		
Ladies	67	
Gentlemen	73	
Total		140
Grammar School--		
Girls	43	
Boys	39	
Total		82
Intermediate School--		
Girls	24	
Boys	29	
Total		53
Primary School--		
Girls	48	
Boys	44	
Total		92
Total Enrollment--		
Normal department	412	
Model department	367	
Total		779

At the beginning of the winter term 64 persons applied for admission to the Normal Department; 20 of these were males and 44 females. Of this number 15 males and 38 females were admitted. Eleven were admitted by appointment of county superintendents, 9 by High School diplomas, 1 by a first grade certificate, 15 by promotion from the preparatory department, and 17 by examination.

The following counties were represented in the entering class:

Cass	1	Madison	2
Champaign	1	Marion	1
Coles	1	Mason	1
Cook	1	Mercer	2
Douglas	1	Morgan	1
Edgar	3	Ogle	1
Effingham	1	Pike	3
Ford	1	Schuyler	1
Fulton	2	Stark	2
Henderson	1	St. Clair	1
Jersey	1	Tazewell	2
Kendall	1	Warren	1
LaSalle	3	Whiteside	2
Lee	1	Will	1
Livingston	1	Winnebago	1
Logan	1		
McLean	7	Kansas	1
Macoupin	2		

The seven students entering from McLean county were all required to pay tuition, as they did not meet the required average of 85 per cent. imposed upon candidates from McLean county.

Sixty-four persons applied for admission at the beginning of the spring term; 8 of these were rejected. Fourteen were admitted by appointment of county superintendents, 6 by high school diplomas, 5 by first grade certificates, 14 by promotion from the preparatory department, and 17 by examination.

The following counties were represented in the entering class:

Boone	1	Macoupin	3
Carroll	1	Marion	2
Champaign	1	Mercer	1
Christian	1	Richland	1
Edgar	3	Sangamon	3
Hamilton	3	Schuyler	1
Jefferson	4	Shelby	2
Jersey	1	St. Clair	2
JoDavies	1	Stephenson	1
Kankakee	2	Tazewell	3
Kendall	1	Vermilion	2
Knox	1	Washington	1
Lawrence	1	Woodford	1
McHenry	1		
McLean	7	Ohio	1
Madison	1	Iowa	1

All of the students admitted from McLean county were required to pay tuition, since, although they have received the minimum grade of 60, they were not able to reach the maximum grade of 85.

The following table shows the attendance by counties for the winter and spring terms:

County.	Winter	Spring	County.	Winter	Spring
Adams	1	1	Crawford	2
Alexander	1	1	DeKalb	7	5
Boone	1	1	DeWitt	4	3
Brown	4	4	Douglas	2	2
Bureau	9	6	DuPage	1	1
Calhoun	1	Edgar	10	10
Carroll	3	4	Edwards	1
Cass	1	2	Effingham	1
Champaign	10	7	Fayette	2	2
Christian	12	12	Ford	10	8
Clark	2	2	Fulton	10	9
Clinton	2	3	Gallatin	3	3
Coles	9	9	Greene	1	1
Cook	5	4	Grundy	3	3

County.	Winter	Spring	County.	Winter	Spring
Hamilton.....		3	Monroe.....	2	2
Hancock.....	4	3	Montgomery.....	2	1
Henderson.....	3	2	Morgan.....	2	2
Henry.....	5	3	Ogle.....	6	5
Iroquois.....	8	5	Peoria.....	1
Jasper.....	1	1	Perry.....	2	1
Jefferson.....	4	Piatt.....	4	1
Jersey.....	2	2	Pike.....	6	4
JoDaviess.....	4	4	Pope.....	3	3
Kane.....	3	3	Putnam.....	5	4
Kankakee.....	5	7	Randolph.....	1	1
Kendall.....	6	6	Richland.....	1
Knox.....	5	5	Rock Island.....	2	3
Lake.....	2	2	Sangamon.....	7	7
LaSalle.....	8	8	Schuyler.....	8	8
Lawrence.....	1	Shelby.....	10	12
Lee.....	4	4	Stark.....	7	3
Livingston.....	10	3	St. Clair.....	13	13
Logan.....	1	Stephenson.....	3	5
Macon.....	7	3	Tazewell.....	12	12
Macoupin.....	8	10	Union.....	1	1
Madison.....	6	7	Vermilion.....	6	8
Marion.....	3	5	Warren.....	5	5
Marshall.....	1	1	Washington.....	1	1
Mason.....	3	2	Wayne.....	1	1
McDonough.....	3	1	Whiteside.....	4	3
McHenry.....	6	10	Will.....	8	3
McLean.....	37	36	Winnebago.....	1	1
Menard.....	3	1	Woodford.....	21	15
Mercer.....	5	7			

OTHER STATES AND TERRITORIES.

	Winter	Spring		Winter	Spring
Arkansas.....	1	1	Nebraska.....	1	1
Iowa.....	1	2	Ohio.....	1	2
Kansas.....	1	Oklahoma.....	1
Missouri.....	3	1	Virginia.....	1

The whole number of counties represented during the winter term is 81, and during the spring term 83. Eighty-seven counties have been represented in the course of the year. During the winter term 36 additional pupils were received from McLean county by the payment of tuition, and during the spring term there were 26 pupils from the same county under the same condition. Pupils coming from other States are required to pay tuition unless they pledge themselves to teach in Illinois.

The winter term witnessed the sorest affliction from sickness that the school has ever experienced. The measles and mumps were epidemic in the community and more than a hundred of our students were obliged to undergo the perils and inconveniences of an attack from these troublesome diseases. Although many cases were quite serious, only one proved fatal. Our regular work was quite seriously interfered with, and our attendance for the spring term was somewhat diminished on account of the large number who were obliged to give up their work.

The opportunity to serve in the ranks of the "guards and guides" or in the capacity of "chairmen" at the World's Fair, took several of our young men away from us this term. I meet them on my occasional visits to the Exposition and I find that they are working hard and living in a primitive sort of way in order that they may make a study of this wonder of the nineteenth century.

A bank failure in our midst proved very embarrassing to many of our students. Nearly a hundred of them were depositors. So far as I am able to ascertain not a single person has left school, however, on that account. Plenty of kind-hearted people were willing and ready to grant any needed assistance, but none was called for. The fortitude displayed by our young people in this very trying experience cannot be too highly commended.

THE FACULTY.

Four changes were made in our Faculty at the beginning of our present school year. Dr. Charles A. McMurry came to us from one of the Minnesota State Normal schools to succeed his brother, Dr. Frank McMurry, who desired to return to Germany for further study. Miss Amelia F. Lucas succeeded Miss Lucia W. Raines as assistant in Reading, and Teacher of Gymnastics. Mr. S. F. Parson succeeded Mr. John W. Hall, who went abroad to continue his studies, and Miss Mary R. Potter succeeded Miss Fell in the High School. The work of these teachers has been very satisfactory. Dr. McMurry has done an admirable work in numerous gatherings of teachers, in different parts of the State, in addition to his regular school work. Miss Lucas has given fresh impulse to the study of expression and to physical training. Mr. Parson's success in the Grammar School has been very complimentary to him and very satisfactory to the Faculty, and Miss Potter's work has merited the warm approbation of her principal. Mrs. Mary M. Husted, after a service of some five years in the training department, was obliged, on account of ill-health, to resign at the close of the winter term. We were very sorry, indeed, to lose her. Instead of filling her place it will be wiser for us to adopt a different plan of organization. We were paying her \$1,000 a year. Since we have four rooms below the Grammar School and only two training teachers on that floor, it is clear that at least two of the rooms will suffer somewhat from lack of immediate supervision, if the former plan is to be continued. After consultation with the training teachers in the Intermediate and Primary grades, I have concluded to recommend the following arrangement: Four teachers can be employed to act as principals of these four rooms. They can be selected from our older students, many of whom have been teachers for several years. In order to receive the advantages which such positions afford, young people are willing to work for a salary of \$25 a month. The duties of these positions would be, first of all, the care of the rooms. They would be expected to teach about two classes each day so that the children may be relieved somewhat from the evils resulting from the frequent changes inevitable to a system of pupil teachers. The remaining time could be divided between supervision and the recitation of studies in the Normal Department. Some of our most promising young people could thus continue their studies on the basis of half work. The compensation allowed them would be sufficient to pay their living expenses. Of course it would be better if each of these rooms could be supplied with a thoroughly competent teacher worth from \$500 to \$700. That arrangement seems to be out of the question at present. I sincerely hope that this plan will receive your approval.

At the June meeting last year the Board elected Professor McCormick vice-president for one year. His term expires by limitation with the present meeting. It is customary, I think, for institutions of this character to have such an officer. At least a considerable number of the leading State Normal Schools of the country have followed that custom and have paid him something additional for his extra duties. I believe the plan to be a wise one and respectfully recommend its adoption. The president is obliged to be absent from the assembly room a considerable part of the time. He is in need of a trusty lieutenant who will be ready to assume the duties ordinarily devolving upon himself, but which he cannot always be at hand to discharge without neglecting more important duties elsewhere.

APPROPRIATIONS FOR THE NEXT TWO YEARS.

After the General Assembly had effected its organization, I drew up a bill for our necessary appropriations for the ensuing two years and submitted it to the senator and representatives of this district for their approval and care. The measure was under the especial charge of Hon. B. J. Claggett, our minority member. Realizing the need of a new fence around the campus, of new furniture for our large hall in the third story, for material repairs in our heating apparatus, and for painting and otherwise improving the main building, I took the liberty of asking for a considerable addition to our usual appropriation. The General Assembly generously gave all that was asked for. I am gratified to be able to state that the school was never before so well furnished. The amount appropriated is \$31,493.56. The receipts from tuition this school year are \$10,322.40. There is no reason to anticipate any considerable falling off in this amount, although we are always affected by any serious depression in business circles. Education is one of the luxuries that people buy when money is plenty, and it is one of the first things that they deny themselves when times are hard. Assuming that the receipts from tuition will reach \$10,000, you will have at your disposal about \$41,500. The following statement will show your expenses, if they are to be maintained at the present standard:

Salaries.....	\$33,000
Contingent expenses.....	1,400
Library.....	1,000
Laboratories.....	600
Expenses of Board of Education.....	500
Fuel.....	300
Printing, stationery, supplies, etc.....	500
Care of grounds.....	300
Total.....	\$38,100

This will leave a balance of about \$3,500 a year for repairs. There is a further income of about \$500 a year from rents that I have not counted. It is quite possible that unexpected expenditures will become necessary, hence a small margin should be allowed for such exigencies.

REPAIRS.

The first and most urgent need is a new fence around the campus. The old fence is falling down and it has long been an eye sore. A simple iron fence consisting of two rails will be ample protection. Something to keep teams off the grounds is a necessity. The heating plant needs overhauling. It should be put into good shape before next winter. The main building should be painted on the outside and the woodwork in the third story should be repainted and grained. These matters should receive your early attention. The seating of the large hall and other matters for which provision was made in the appropriation can be deferred until next year.

SALARIES.

There are five assistant teachers who have not yet received the maximum salaries attached to their positions. I have recommended to the Committee on Teachers that two of them be advanced to the full salary, as they have served for two years or more, and have been found to be entirely satisfactory. I have recommended that two more receive an advance of \$100 each, which will leave one of them \$200 below the maximum and the other \$100 below. It will be proper at the close of another year to advance these teachers to the maximum salary. On Miss Fell's resignation, at the close of last year, Miss Potter took her position at a salary of \$450, which is \$150 less than the amount that has been paid heretofore. I have recommended that her salary be made \$525. At the close of another year she should receive the maximum salary attaching to her position.

THE GRADUATING CLASS.

By a unanimous vote of the Faculty the following persons have been recommended for graduation and for the five years' certificate:

Name.	County.
Jennie Bailey.....	Rock Island.....
Mae Cook.....	McLean.....
Jessie H. Cunningham.....	McLean.....
Nettie T. Dahl.....	Putnam.....
Jude E. Davis.....	Schuyler.....
Margaretta Hart.....	Cook.....
Carrie P. Herndon.....	Vermillion.....
Lizzie Hilton.....	Bureau.....
Georgia Kimball.....	McLean.....
Marguerite McElroy.....	Ford.....
Sadie C. Parker.....	Lee.....
Edith S. Patten.....	DeKalb.....
Mary Weber.....	LaSalle.....
Minnie S. Whitaker.....	Ogle.....
Kate White.....	Edgar.....
Mary L. Wilcox.....	Sangamon.....
Jennie R. Wright.....	Lake.....
Archibald J. Alcorn.....	LaSalle.....
Edward C. Backer.....	Woodford.....
Herman T. Backer.....	Woodford.....
Joseph A. Dixon.....	Mercer.....
William B. Elliott.....	Knox.....
George H. Gaston.....	McLean.....
William L. Goble.....	Coles.....
Walter S. Goode.....	(Missouri).....
Paul E. Grabow.....	Cook.....
James A. Hodge.....	Pope.....
Warren Jones.....	Pike.....
John P. Merker.....	St. Clair.....
John D. Murphy.....	McLean.....
William S. Pierce.....	(Iowa).....
William D. Scott.....	Edgar.....
Herbert C. Waddle.....	LaSalle.....
William S. Wallace.....	Ford.....
Harry D. Willard.....	Schuyler.....

The following persons are recommended for graduation from the High School:

Name.	County.	Course.
Grace D. Aldrich.....	McLean.....	General.....
Cornelia Benson.....	McLean.....	Classical.....
Sara Clark.....	(Arkansas).....	Classical.....
Katie P. Evans.....	McLean.....	Classical.....
Junia M. Foster.....	(Colorado).....	General.....
Annie L. Frazeur.....	McLean.....	Classical.....
Nellie I. Kofoid.....	McLean.....	General.....
Laura M. Leaton.....	McLean.....	General.....
Alice C. Patten.....	DeKalb.....	General.....
Bertha Rutledge.....	McLean.....	General.....
Grace A. Sealey.....	McLean.....	Classical.....
Ethel L. Tryner.....	McLean.....	General.....
William H. Arbogast.....	McLean.....	Classical.....
James H. Forrester.....	Christian.....	Classical.....
John P. Merker.....	St. Clair.....	General.....
Cuthbert F. Parker.....	Grundy.....	General.....
Tom. L. Pollock.....	McLean.....	Classical.....
Elmer I. Rowell.....	McLean.....	General.....
Frank H. Wescott.....	Marshall.....	Classical.....

THE LIBRARY.

The additional room afforded us for library purposes, by the removal of the Grammar School to the new building, has been very highly appreciated by our students. The books now number 7,500 bound volumes and 1,700

pamphlets. They have been carefully selected and include a number of the best reference books, special works on each subject taught in the school, and a good assortment for general reading.

Seventy-seven of the best English and American periodicals are regularly received. They include many of the standard monthlies and weeklies, daily papers, educational magazines, and publications on many other special subjects. Complete sets of several of the periodicals are on the shelves together with all of Poole's indexes.

Substantial additions, by means of both purchase and gift, have been made to the Library during the past year. At Christmas time Mrs. Ella F. Young presented \$100 in money to be expended under the direction of the teacher of literature. Many choice additions to the library were made as a result of this generous gift. A number of other presents of books and papers have been received and highly appreciated. The Vidette has kindly given the use of its columns to a department of library notes. Our catalogue is now so advanced as to answer our purposes very well. The reading room is open seven hours and a half every school day and the librarian and assistant are always in attendance. The privilege of access to the shelves is granted and all students have free use of the reading room and draw out books without charge.

It is the aim of the entire Faculty to cultivate a taste for good literature and the right use of books. Each subject taught in the class rooms can be advantageously pursued in the Library, and it is also a valued aid to the work done in the societies of the University.

The librarian gives lessons on the use of the Library, on methods of using reference books and indexes, on the care of books, the formation of school libraries, etc., and is ready with special assistance whenever it is needed.

LIBRARIAN'S REPORT FOR THE YEAR ENDING JUNE 21, 1893.

Circulation.	Vols.	To persons.
Summer vacation	825	101
Fall term	7,941	777
Christmas vacation	379
Winter term	5,943	743
Spring vacation	857	226
Spring term	5,708	666
Total for year	21,653

The largest circulation in a single term of the year ending June, 1892, was 5,640 volumes.

The increase, 2,301 volumes, is in most part due to the greater library accommodations.

The decrease in the winter term from the fall term is due to three causes: Sickness in school; difficulty in heating the library until the new heaters were replaced; a new text book introduced by Mr. Reeder into his "Elements class," which obviated the need of using so many reference books.

Received during the year 532 volumes; 120 pamphlets. This only includes part of the government publications and part of the pamphlets received. Total number of books, 7,500 bound volumes; 1,700 pamphlets.

The ninety-four volumes that have been added to the literature department from Mrs. Young's gift have already been very useful.

Other presents have also been received of books, pamphlets, clippings and periodicals, all of which were valuable.

Some desirable reference books have been purchased from the library fund, and have added greatly to the working capacity of the library.

ANGE V. MILNER,

Librarian.

THE COURSE OF STUDY.

It becomes necessary to make changes in our course of study from time to time. The Normal School is still in its formative period. The child is not yet born who will see it in its completed state. While we are quite conservative, we are moving forward. Space will not permit a detailed statement of what has been accomplished in this direction during the year now closing. I think I may safely say, however, that substantial progress has been made toward the realization of the purpose of your Faculty—the building up of a strong professional school whose only purpose shall be the preparation of teachers for the schools of this great commonwealth.

Respectfully submitted,

JOHN W. COOK,

President.

This report was referred to the respective committees.

The report of the Treasurer was presented and referred to the Committee on Auditing and Finance, as follows:

BLOOMINGTON, ILL., June 20, 1893.

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

Mr. President and members of the Board:—The last statement of your treasurer, December 20, 1892, showed a balance of \$1,365.76; since which time \$19,793.90 has been received and receipted for as follows, viz.:

To the State Treasurer, for the January and April installments of the appropriation for the expenses of the University, \$13,746.78; to President J. W. Cook, for tuition account, \$5,773.20, and for furniture account, \$16.80; to Mr. R. F. Evans for rent account, \$97.82; and to Mr. C. L. Capen, for a balance from Mr. R. F. Evans, \$9.30, and for sale of a lot, \$150.

These receipts, with the balance of December 20, 1892, make a total of \$21,159.66. The expenditures are shown by thirty-five vouchers, which vouchers are returned herewith, and amount to \$20,053.27, leaving a balance now in the treasurer's hands of \$1,106.39. A statement in detail is appended.

Respectfully submitted,

F. D. MARQUIS,

Treasurer.

The President appointed the following standing committees for the next two years:

Auditing and Finance—Doocey, Stolp, Capen.

Buildings and Grounds—Capen, Karr, Gastman.

Text Books and Instruction—Raab, Young, Kimbrough.

Teachers and Salaries—Walker, Cook, Rosette.

Training School—Gastman, Parker, Rosette.

Museum of Natural History and Library—Brady, Baily, Karr.

A communication from Mr. J. C. Glenn, the purchaser of the Jackson county lands owned by the Board of Education, setting forth that the S. W. $\frac{1}{4}$ section 14, township 9 south, range

4 west, was not owned by the Board at the time of the sale, was referred to the Committee on Auditing and Finance with instructions to investigate the matter and to report at the next meeting.

The Committee on Text Books and Course of Instruction reported as follows:

The Committee on Text Books recommends that students be permitted to buy either Shaw's English Literature or Stopford Brook's Primer of English Literature.

HENRY RAAB,
ELLA F. YOUNG,
CLINTON ROSETTE.

Committee.

The report was adopted.

The Committee on Teachers and Salaries presented its report as follows:

To the Board of Education of the State of Illinois:

Your Committee on Teachers and Salaries begs leave to report that we have been pleased with the good feeling that continues and prevails in the school and with the methods adopted by the different teachers.

We recommend the following:

That Miss J. Rose Colby be appointed Preceptress and Professor of Literature with a salary of \$2,000.

That Mr. S. F. Parsons be appointed teacher of Music in the Normal Department in addition to his present work as principal of Grammar Department and that he receive \$200 in addition to his present salary.

That Mrs. McMurry receive the maximum salary of her position which is \$1,000. Also, that Mr. A. O. Norton receive the maximum salary of \$1,000. That Miss Eva Wilkins be advanced from \$800 to \$900. That Miss A. T. Lucas be advanced from \$700 to \$800, and Miss Mary R. Potter be advanced from \$450 to \$525.

We recommend that the resignation of Mrs. Mary Husted be accepted and that the President of the University be instructed to employ four assistants at a salary not to exceed \$250 each.

P. R. WALKER,
F. F. COOK.

On motion of Mr. Parker, seconded by Mrs. Young, this report was adopted by the following vote: Ayes—Green, Gastman, Capen, Doocey, Young, Karr, Walker, Parker, Cook, Stolp, Rosette, Raab. Noes—None. Absent—Kimbrough, Brady and Baily.

Mr. Walker moved that the students of the University, recommended by the Faculty for graduation, be awarded their diplomas signed by the President and Secretary of the Board, and that they be recommended to the Superintendent of Public Instruction for their five-year certificates under the law.

Mr. Capen seconded the motion and it was so ordered.

Mrs. Young moved that Prof. Henry McCormick be elected Vice-President of the University, and that he receive the sum of \$250 additional to his salary.

Mr. Parker seconded the motion and it was adopted by the following vote: Ayes—Capen, Doocey, Young, Karr, Walker, Parker, Rosette, Raab. Noes—Green, Gastman, Cook and Stolp. Absent—Kimbrough, Brady, Baily.

Mr. Capen introduced the following resolution and moved its adoption:

Resolved, That the Committee on Buildings and Grounds be and they hereby are instructed to build an iron fence around the campus and the triangular lot adjacent thereto, to paint the building, to furnish material for a new fence around the nursery grounds, and to make such ordinary repairs as shall from time to time be necessary; all said work to be under the supervision of said committee, and that \$3,500 be placed at the disposal of said committee for that purpose.

Mr. Raab seconded the motion and it was adopted by the following vote: Ayes—Green, Gastman, Capen, Doocey, Young, Karr, Walker, Parker, Cook, Stolp, Rosette and Raab. Noes—None. Absent—Kimbrough, Brady and Baily.

Mr. Capen moved that the compensation of the engineer be \$800 per annum (10 months) for all services.

Mr. Rosette seconded the motion and it was adopted by the following vote: Ayes—Green, Gastman, Capen, Doocey, Young, Karr, Walker, Parker, Cook, Stolp, Rosette, Raab. Noes—None. Absent—Kimbrough, Brady and Baily.

On motion of Mr. Capen, seconded by Mr. Stolp, the President was instructed to renew the leases of the University farm lands for a term of years.

On motion of Mrs. Young, seconded by Mr. Gastman, the President and Building Committee were authorized to sell and convey the real estate belonging to the Board in Bloomington.

On motion of Mr. Raab 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.

Mr. W. E. Bakewell petitioned the Board to give him a hearing relative to the forty acres donated to the Board.

On motion, it was resolved to extend the courtesy of the Board to Mr. Bakewell and to give him a hearing at high noon.

On motion of Mr. Walker, seconded by Mrs. Young, the sum of \$200 was appropriated for the printing of catalogues, by the following vote: Ayes—Green, Gastman, Capen, Doocey, Young, Karr, Walker, Parker, Cook, Stolp, Rosette, Raab. Noes—None. Absent—Kimbrough, Brady and Bailey.

On motion of Mr. Raab, seconded by Mr. Gastman, the sum of \$750 was appropriated for the purchase of fuel for the Uni-

versity, by the following vote: Ayes—Green, Gastman, Doocey, Young, Karr, Walker, Parker, Cook, Stolp, Rosette, Raab. Noes—None. Absent—Kimbrough, Brady, Baily.

Mr. Bakewell appeared before the Board and spoke at some length concerning his claim.

Mr. Doocey moved that Mr. Bakewell's claim be referred to a special committee of three to be appointed by the President.

Mr. Capen seconded the motion and it was adopted, and the President appointed Messrs. Doocey, Capen and Karr such committee.

The Committee on Auditing and Finance reported as follows:

To the Board of Education of the State of Illinois:

The undersigned beg leave to report that they have examined the account of the President with the contingent fund, and the 100 accompanying vouchers, showing a balance of \$1.64, and find the same correct. They recommend that the usual appropriation of \$700 be placed to the credit of said fund for the ensuing six months.

EDWARD DOOCEY,
ALLEN W. STOLP,
CHARLES L. CAPEN.

Committee.

To the Board of Education of the State of Illinois:

The undersigned have examined the account of Prof. B. P. Colton with the Natural Science Fund showing a balance on hand of 73 cents, and beg leave to report that the 27 vouchers submitted, account for all expenditures. They recommend that the sum of \$300 be placed to the credit of said fund for the ensuing six months.

EDWARD DOOCEY,
ALLEN W. STOLP,
CHARLES L. CAPEN.

Committee.

To the Board of Education of the State of Illinois:

The undersigned beg leave to report that they have examined the account of the President with the Library Fund, and also the accompanying vouchers from 1 to 46 inclusive, showing a balance of \$3.04, and find the same correct. They recommend that an appropriation of \$400 be made to said fund for the ensuing six months.

EDWARD DOOCEY,
ALLEN W. STOLP,
CHARLES L. CAPEN.

Committee.

To the Board of Education of the State of Illinois:

The undersigned have examined the report of the Treasurer of the Board and beg leave to report that we have examined the said report and the vouchers accompanying the same, and find the same correct, and the balance as therein stated the true amount in his hands.

EDWARD DOOCEY,
ALLEN W. STOLP,
CHARLES L. CAPEN.

Committee.

To the Board of Education of the State of Illinois:

The undersigned have examined current bills, numbers 1 to 11 inclusive, aggregating twenty-one hundred sixty-nine dollars and eighty-six cents (\$2,169.86), and beg leave to report that they recommend that said bills be paid.

EDWARD DOOCEY,
ALLEN W. STOLP,
CHARLES L. CAPEN.

Committee.

CURRENT BILLS.

1	Watson Stewart.....	\$30 00
2	J. R. Thompson.....	80 00
3	Pantagraph Printing and Stationery Co.....	470 00
4	R. Loudon.....	59 06
5	Jas. S. Ewing.....	393 95
6	Public School Publishing Co.....	58 33
7	Frank Morrison.....	99 23
8	Western Bank Note and Engraving Co.....	85 00
9	McLean County Coal Co.....	715 89
10	The Vidette.....	53 00
11	Merker & Patten.....	125 40
	Total	\$2,169 86

These reports were adopted by the Board and the appropriations recommended, namely: \$700, to the President's contingent fund; \$300, to the Natural History fund; \$400, to the Library fund; \$2,469.83, for current bills, were concurred in by the following vote: Ayes—Green, Gastman, Capen, Doocey, Young, Karr, Walker, Parker, Cook, Stolp, Rosette, Raab. Noes—None. Absent—Kimbrough, Brady, Baily.

Mr. Parsons, the principal of the Grammar School, stated to the Board that the sum of \$515 tuition money, collected from students of the Grammar School and deposited in the bank at Normal, was tied up by the recent failure of that bank, and prayed that if possible, the Board devise some means by which the loss might not fall so heavily upon him.

The matter was referred to the Committee on Auditing and Finance to report at the December meeting.

And the Board adjourned.

W. H. GREEN,
President.

HENRY RAAB,
Secretary.