

Illinois State University

## ISU ReD: Research and eData

---

Proceedings of the Board of Education of the  
State of Illinois

Dr. Jo Ann Rayfield Archives

---

1909

### Proceedings of the Board of Education of the State of Illinois, 1909

Illinois State Board of Education

Follow this and additional works at: <https://ir.library.illinoisstate.edu/univpubs>



Part of the [Higher Education Commons](#)

---

#### Recommended Citation

Illinois State Board of Education, "Proceedings of the Board of Education of the State of Illinois, 1909" (1909). *Proceedings of the Board of Education of the State of Illinois*. 44.

<https://ir.library.illinoisstate.edu/univpubs/44>

This Article is brought to you for free and open access by the Dr. Jo Ann Rayfield Archives at ISU ReD: Research and eData. It has been accepted for inclusion in Proceedings of the Board of Education of the State of Illinois by an authorized administrator of ISU ReD: Research and eData. For more information, please contact [ISURed@ilstu.edu](mailto:ISURed@ilstu.edu).

# PROCEEDINGS

OF THE

# BOARD OF EDUCATION

OF THE

# STATE OF ILLINOIS

At a Regular Meeting Held at Normal  
June 2, 1909.



SPRINGFIELD, ILLINOIS:  
ILLINOIS STATE JOURNAL Co., STATE PRINTERS

1909



## Board of Education of the State of Illinois.

### OFFICERS AND MEMBERS.

P. R. Walker, Rockford.....	President.....
F. G. Blair, Springfield.....	<i>Ex Officio</i> member and secretary.....
F. D. Marquis, Bloomington.....	Treasurer.....
Charles L. Capen.....	Bloomington.....
William R. Sandham.....	Wyoming.....
E. R. E. Kimbrough.....	Danville.....
Mrs. Ella F. Young.....	Chicago.....
Forrest F. Cook.....	Galesburg.....
J. Stanley Brown.....	Joliet.....
Joseph L. Robertson.....	Chillicothe.....
B. O. Willard.....	Rushville.....
S. H. Trego.....	Blandinsville.....
Frank Stitt.....	El Paso.....
*Geo. B. Harrington.....	Princeton.....

### STANDING COMMITTEES.

*Auditing and Finance*—Robertson, Capen, Sandham.  
*Buildings and Grounds*—Capen, Robertson, Stitt.  
*Course of Instruction*—Brown, Young, Trego.  
*Teachers and Salaries*—Young, Brown, Harrington.  
*Practice Department*—Blair, Young, Robertson.  
*Library and Museum*—Sandham, Willard, Cook.

\*Deceased.



## ORDER OF BUSINESS.

---

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

## THE CALENDAR.

---

The following calendar is recommended for 1909-10.  
Opening of Training Department, September 6, 1909.  
Fall term, September 13, 1909—December 3, 1909.  
Winter term, December 6, 1909—March 11, 1910.  
Spring term, March 21, 1910—June 9, 1910.  
First summer term, June 13, 1910—July 22, 1910.  
Second Summer term, July 25, 1910—August 31, 1910.  
Winter recess, December 22, 1909—January 5, 1910.  
Spring vacation, March 12, 1910—March 20, 1910.  
Opening of fall term, September 12, 1910.  
Semi-annual meeting of the Board of Education, Wednesday, December 22, 1909.  
Annual meeting of the Board of Education, Wednesday, June 8, 1910.



# Proceedings of the Board of Education of the State of Illinois.

## REGULAR MEETING.

NORMAL, ILL., June 2, 1909.

The Board of Education met in the office of the President of the Normal University at 9:00 a. m.

Present: Messrs. Blair, Brown, Capen, Cook, Robertson, Sandham, Stitt, Trego, Walker, and Mrs. Young.

The minutes of the regular meeting of December 16, 1908, were approved as printed, with one correction. The second paragraph on page 24 shows that the chairman of the Buildings and Grounds Committee was instructed to remove the Lincoln tree, whereas it should have been, "The President of the University was instructed to remove the Lincoln tree."

Supt. P. R. Walker was elected President of the Board for the ensuing two years. Mrs. Ella F. Young was elected Vice-President for the ensuing two years, Mr. F. D. Marquis was elected treasurer, his bond being fixed at \$75,000 to be approved by the President of the Board.

The President of the Normal University presented the following report:

### PRESIDENT'S REPORT.

June 2, 1909.

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

MR. PRESIDENT AND MEMBERS OF THE BOARD—I have the honor to submit the following report of the work of the Illinois State Normal University for the six months ending June 3, 1909.

The attendance in the normal department since your last meeting is as follows:

	Winter.	Spring.
Men .....	165	141
Women .....	451	406
Total .....	616	547

This attendance was 120 greater in the winter and 78 in the spring than in the corresponding terms last year.



New students were admitted during the two terms as follows:

	Winter.	Spring.
Men.....	19	21
Women.....	66	47
Total.....	85	68

The corresponding totals for last year were, winter 51, spring 75.

The above figures include the students of the academy or high school, 80 in the winter, 75 in the spring.

The total enrollment since September 7, 1908, has been 1,172.

In the Normal department.....	664
In the high school.....	96
In the model school.....	412

Of the 96 academic students enrolled since September 6, 1908, 32 were holders of township scholarships, 42 paid tuition at the rate of one dollar per week, 22 were ninth grade students from the model school, admitted to free tuition for the ninth grade only.

Of the 664 normal students 87 were holders of township scholarships, 6 paid tuition at the rate of one dollar per week.

During the past twelve months the total attendance has been 2,218.

In the Normal department.....	1,710
High School.....	96
Model School.....	412

This is 253 larger than the number reported last year.

#### SUMMARY OF COUNTIES FOR THE YEAR ENDING JUNE 3, 1909.

Adams.....	28	Kankakee.....	36
Alexander.....	1	Knox.....	9
Bond.....	1	Lake.....	1
Brown.....	7	LaSalle.....	27
Bureau.....	6	Lawrence.....	19
Calhoun.....	3	Lee.....	4
Carrroll.....	1	Livingston.....	39
Cass.....	10	Logan.....	28
Champaign.....	33	McDonough.....	4
Christian.....	19	McLean.....	428
Clay.....	4	Macon.....	38
Clinton.....	10	Macoupin.....	24
Coles.....	3	Madison.....	38
Cook.....	6	Marion.....	24
Cumberland.....	1	Marshall.....	27
DeKalb.....	2	Mason.....	29
DeWitt.....	56	Massae.....	5
Douglas.....	2	Menard.....	20
Edgar.....	1	Mercer.....	3
Edwards.....	4	Monroe.....	10
Effingham.....	3	Montgomery.....	13
Fayette.....	10	Morgan.....	28
Ford.....	45	Moultrie.....	7
Franklin.....	2	Peoria.....	61
Fulton.....	12	Perry.....	6
Gallatin.....	2	Piatt.....	48
Greene.....	19	Pike.....	49
Grundy.....	11	Pope.....	4
Hancock.....	12	Pulaski.....	1
Henderson.....	8	Putnam.....	3
Henry.....	5	Randolph.....	1
Iroquois.....	57	Richland.....	29
Jasper.....	5	Rock Island.....	4
Jefferson.....	10	Saline.....	1
Jersey.....	9	Sangamon.....	27
Jo Daviess.....	3	Schuyler.....	18
Johnson.....	1	Scott.....	8

## Summary of Counties—Concluded.

Shelby.....	1	Colorado.....	1
Stark.....	10	District of Columbia.....	1
St. Clair.....	42	Indiana.....	1
Stephenson.....	8	Iowa.....	5
Tazewell.....	53	Kentucky.....	3
Vermilion.....	18	Minnesota.....	3
Wabash.....	3	Missouri.....	5
Warren.....	5	Ohio.....	2
Washington.....	4	Oklahoma.....	1
Wayne.....	5	Pennsylvania.....	3
White.....	2	Philippine Islands.....	1
Will.....	22	S. Dakota.....	1
Williamson.....	6	Spain.....	1
Winnebago.....	2		
Woodford.....	62	Total.....	1,806
Arkansas.....	2		

Eighty-nine Illinois counties and fourteen other states and countries were represented.

The following sixty-one persons are recommended by the faculty for graduation:

## FROM THE TWO-YEAR PROGRAM.

Bastian, Ora Jane.	Mathis, Carrie E.
Boling, Martha Oleata	Mehlhop, Margaret Mildred.
Bosworth, Mabel Elizabeth.	Pellett, Emma Adele.
De Vine, Kathleen Genevieve.	Potts, Ethel Lena.
Geiger, Minnie Josephine.	Reeder, Sally Mary.
Gould, Mary Cecelia.	Richert, Anna Mary.
Hazlett, Isabel.	Rohrbach, Marietta.
Hedden, Inez.	Roman, Mata.
Heller, Lottie Theresa.	Rosenberry, Earl.
Horner, Ethel Eugenia.	Selby, Hallie Adelaide.
Johnson, Edina Sarah.	Shortt, Bert.
Kuechler, Charles Edward.	Thriege, Hazel Maretta.
McMurray, Ruth Duzan.	Wheeler, Mary.

## FROM THE THREE-YEAR COURSE.

Armitage, Margaret Louise.	Ingels, Carrie Lou.
Carter, Luvicy Elizabeth.	Keith, Norman.
Clement, Pauline.	Kershner, Grace Katherine.
Couch, Homer Charles.	O'Hern, Thomas Leo.
Diehl, Levi Harry.	Patterson, Martha.
Dougherty, Margaret Mary.	Ritcher, George Clyde.
Gentry, Myrtle Grace.	Sidwell, Bertha.
Hannon, Daniel Cavanaugh.	Ward, Mary Myrtle.
Huxtable, Harold.	

## FROM THE FOUR-YEAR COURSE.

Craig, Edith Marian.	Kurtz, Maggie Eliza.
Donaldson, Elizabeth Frances.	Maceda, Sixto.
Glaeser, John Henry.	Martin, Nellie Rebecca.
Harrison, Charles.	Scott, Myrtle.
Hiles, Rose.	

## FROM THE HIGH SCHOOL.

Brown, Clifford Allen.	Sage, Harold Kenneth.
Harrison, Frank.	Smith, Lucia Lufkin.
Jinnett, Napoleon Bonaparte, Jr.	Stansbury, Anna.
McCormick, Ella Sudduth.	Tucker, Mary Louise.

In addition to the foregoing Ethel Elizabeth Boruff is recommended for the degree of Bachelor of Education. Miss Boruff is a graduate of Knox College and has made fourteen credits here.

## THE SUMMER SESSION.

An announcement of the summer session was issued in April. The attendance is expected to exceed twelve hundred. The courses offered include all of last year's program with the addition of Domestic Science and German, advanced courses in history, literature, mathematics, physics, biology, and education. The seventh and eight grades of the model school will be in session in addition to the first and second.

Forty-one teachers have been engaged for the first term, fourteen for the second. Besides the regular faculty the following extra teachers have been employed at the salaries named for six weeks' service.

Rudolph H. H. Blome, psychology and education.....	\$225 00
Wallace Franklin Jones, pedagogy.....	200 00
Henry Hugh Edmunds, geometry.....	200 00
Edward Everett Van Cleve, algebra and physics.....	200 00
Charles Clarence Danforth, algebra and physics.....	200 00
William Wright McCullough, arithmetic.....	150 00
Charles Herbert Elliott, chemistry and physics.....	200 00
Clarence Elmer DeButts, physics.....	225 00
John Adams, laboratory assistant.....	75 00
Fred Uriah White, history.....	200 00
Walter Stewart Booth, history and civics.....	200 00
William A. L. Beyer, history.....	200 00
William Edward Andrews, biological sciences.....	250 00
John Lossen Pricer, zoölogy and physiology.....	200 00
John Arthur Strong, geography.....	200 00
Harry G. Paul, literature.....	200 00
G. Warren Taylor, grammar and rhetoric.....	150 00
Margaret Dryden Brewer, art instruction.....	225 00
Nama Aurelia Lathe, art instruction.....	200 00
Caroline Eckers, art instruction.....	175 00
Edward Ray Tompkins, manual training.....	125 00
Esther G. White, training teacher second grade.....	150 00

Of these Messrs. Paul, VanCleve and Strong will teach both terms.

Misses Thompson, Eyestone and Purcell will continue during the first summer term at an additional compensation of \$150 each.

A course of six lectures on Scottish literature will be given the third week by Professor William A. Colledge of Armour Institute.

A course of six lectures on Education by Thomas W. Balliet of New York is arranged for the fifth week.

## THE FACULTY.

Mr. John G. Coulter of the department of biology, because of impaired health asked for leave of absence near the close of the winter term. Mr. George Damon Fuller of the University of Chicago was employed in his stead for thirteen weeks at the rate of fifty dollars per week. Mr. Fuller is a man of excellent training and has rendered very satisfactory service. Mr. Coulter has been greatly benefited by his period of rest, and will resume his work next week.

Miss Mary Hartmann, assistant in mathematics since 1882, desires leave of absence for one year because of impaired health.

Miss Genevieve Fisher, training teacher of the third grade, resigns her position in order to resume her studies in Chicago University.

Miss J. Rose Colby requests leave of absence without loss of pay for the last two weeks of the first summer term. She has been invited to deliver a course of lectures in Columbia University, New York. Her program has been so arranged that she will give extra time to her classes and complete her regular course in the four weeks.

Miss Colby further asks to be relieved from the duties of preceptress, which she has discharged so faithfully for the past seventeen years. The increasing work in the department of literature makes the change advisable.

## THE MODEL SCHOOL.

The attendance in the Model School has been as follows, no pupil counted twice:

	Boys.	Girls.	Total.
Kindergarten.....	30	33	63
First grade.....	32	35	67
Second grade.....	24	21	45
Third grade.....	17	22	39
Fourth grade.....	22	20	42
Fifth grade.....	19	20	39
Sixth grade.....	22	17	39
Seventh grade.....	15	25	40
Eighth grade.....	19	19	38
Total.....	200	212	412

The failure of the General Assembly to make an appropriation for a new model school building obliges us to continue our work in the present unsatisfactory quarters. During the past year from fifty to sixty academic students of the ninth and tenth grade have been seated with the eighth grade. I recommend that these academic students be seated in a separate room and that a principal be employed whose duties shall be to look after the programs of these students, to have charge of their attendance and deportment, to supervise their rooms and boarding places, to serve as critic of the students teaching academic classes, and to teach some of these classes himself.

## DOMESTIC SCIENCE.

The work in domestic science during the past two terms has been very satisfactory. Three classes have been taught each term. An eighth grade class has recited on alternate days. Two classes of normal students have worked two hours each day. Since April 15, lunch has been served each day to from forty to fifty students at an average price of twelve cents; this covering the cost of the food, paper napkins, and the labor employed to wash the dishes. Only students who otherwise would eat a cold lunch are permitted to purchase their lunch in this way. In the other cooking classes per term, the cost for each pupil is:

For food materials.....	\$1 60
For laundering towels, etc.....	40
For gas and ice.....	60
Total.....	\$2 60

The question has arisen whether a fee should be charged covering this expense. I have learned that in the other State normal schools where cooking is taught, these expenses are treated like other laboratory expenses, and charges are made only for breakages.

The following course for special teachers of domestic science has been prepared:

## FIRST YEAR.

Fall.	Winter.	Spring.	Summer Term.
Domestic science, 1....	Domestic science, 2....	Domestic science, 3....	Vegetable gardening Elective.....
Chemistry.....	Commercial geograp'y	Chemistry.....	
Teaching process.....	Physiology.....	Botany.....	
Science of discourse....	Psychology.....	General method.....	
Physical training.....	Physical training.....	Physical training.....	

## SECOND YEAR.

Domestic science, 4.....	Domestic science, 5.....	Domestic science, 6.....
Chemistry, 3.....	Chemistry, 4.....	Chemistry, sanitary school
Political economy.....	Bacteriology.....	management.....
History of education or teach- ing.....	Philosophy of education or teaching.....	Teaching.....

The following course has been arranged for teachers of Domestic Art.

## SEVENTY-EIGHT WEEKS—FIRST YEAR.

Fall.	Winter.	Spring.	Summer Term.
Domestic art, 1.....	Domestic art, 2.....	Domestic art, 3.....	Physiology.....
Teaching process.....	Psychology.....	General method.....	Floriculture and land- scape gardening....
Science of discourse.....	Commercial geography.....	Economics.....	
Mechanical drawing.....	Drawing, 2.....	Color.....	
Gymnastics, 1.....	Gymnastics, 2.....	Gymnastics, 3.....	

## SECOND YEAR.

Domestic art, 4.....	Domestic art, 5.....	Domestic art, 6.....
History of education or teach- ing.....	Principles of education, teach- ing.....	School management or teach- ing.....
Principles of design.....	(Elective).....	Industrial history.....
Elective.....		Elective.....

Electives may be chosen from the list in the catalogue.

Students may in three years complete a program combining domestic art and domestic science.

Similar two-year courses have been arranged for special students of art and manual training. Graduation from an accredited four-year high school or equivalent preparation is required for admission to these special courses. They are intended to meet the requirements of the proposed new law regarding certificates for special teachers. It is further recommended that for one term in bench work, or domestic science no credit is allowed, for two terms one credit, for three terms or more full credit.

## THE UNIVERSITY FARM.

The tract of ninety-five acres lying west of Main street has been for many years leased for nursery purposes. The revenue is small—not over two per cent of the value of the land. At a recent meeting of the directors of the farmers' institute for this congressional district, resolutions were adopted requesting that steps be taken to establish on this piece of ground a series of experimental plots under the direction of the State University. Such action is eminently desirable if we are to make instruction in agriculture a feature of our work.

It was further requested that provision be made for a short course in agriculture, one week in length, to be conducted chiefly by instructors from the State University. I believe this request should be granted as it will bring many of our students into contact with the modern movement for agricultural education.

## LIBRARY REPORT.

Circulation.	Books.	Pictures.	Lantern Slides.	Geography Exhibits.
Winter term and Christmas vacation.....	7,906	1,101	.....	.....
Spring vacation and spring term.....	11,526	2,392	1,761	92
Total.....	19,432	3,493	1,761	92

## BOOKS ADDED TO THE LIBRARY, DEC. 17, 1908, MAY 28, 1909.

By purchase—			
Agriculture and horticulture.....		14	
Art and manual training.....		9	
Biology.....		11	
Domestic economy.....		21	
General reference.....		12	
Geography.....		37	
History and civics.....		44	
Library science.....		2	
Literature.....		96	
Mathematics and astronomy.....		14	
Music.....		7	
Pedagogy and psychology.....		22	
Physical education and hygiene.....		12	
Primary work and juveniles.....		17	
Public speaking.....		27	
Religion.....		8	
Temperance.....		3	
			501
By binding.....			6
By gifts.....			26
United States publications.....			90
Illinois State publications.....			13
Turned in from Training School.....			10
Total.....			646
Pamphlets—			
By purchase.....			240
From Nature Study Department.....			1,680
Government and miscellaneous.....			1,096
Total.....			3,026

The new assistant, Miss Willia Garver, came to us somewhat handicapped by ill health. She is rapidly recovering and getting her work well in hand. She is most capable and shows an excellent spirit, and I heartily recommend her for the advanced salary.

The arrangement for student assistants has been a success. We obtain the best results by having an apprentice class in the library and, after they have done a term's work, selecting the most capable members for assistants. All the apprentices gain library experience that benefits them personally. All student assistants have been paid fifteen cents an hour this year, but three of them have become so efficient that they will be worth twenty cents to us if they continue with us next year.

There is a constant demand for new books, and the variety needed increases as the school develops. Particular attention has been given to the binding this year. Much improvement has been made in the quality; the cost has not been increased, and a less expensive style has been adopted for some of the books.

The rooms on the second floor will do something towards relieving the crowded condition of the library. The larger room can be nearly filled with bookcases, and books that are not needed frequently can be shelved there. Wooden shelving made in Bloomington or Normal will be least expensive. When we have a library building this wooden shelving can be used to advantage in the basement. There are many books which must be kept for which the expense of steel shelving is unnecessary.

## APPROPRIATIONS BY THE STATE LEGISLATURE.

In view of the general policy of limiting total appropriations to \$20,000,000 the Illinois State Normal University has received liberal treatment at the hands of the Forty-sixth General Assembly. As the bills have passed the Senate our ordinary expense fund has been increased \$13,000.00 per annum. In addition to this fund we are to receive \$16,750.00 for furnishing and equipping our new building, \$3,950.00 for fitting up vacated rooms in the old building, \$6,700.00 for pavement, walks and macadam driveway, \$600.00 for painting brick work of main building, and \$1,500.00 for one new boiler.

The items in our bill providing for \$75,000.00 for a new training school building, and \$4,000.00 for an athletic field were cut out by the Senate Committee.

## THE NEW BUILDING.

The general contractor, Mr. J. L. Simmons, has been paid the full amount of his contract \$87,356.90, less \$40.00 for accordeon doors omitted, also extras to the amount of \$1,723.40.

The contractor for the heating and ventilating system has been paid \$7,615.00, also \$337.00 for extras. The further sum of \$1,384.18 is due him.

The contractors for the bridge, Tabraham and Kerrison, have been paid \$2,880.00. There is still due \$873.00.

Including these unpaid balances we have this summary of the cost of the building including the bridge:

Architect and superintendent less \$40.00 .....	\$ 2,575 32	
J. L. Simmons, main contractor .....	87,356 90	
Heating system .....	9,024 18	
Extra excavation and cement work .....	331 38	
Sewer .....	56 05	
Water supply .....	584 09	
Roof ventilators .....	190 50	
Extra on blackboards .....	94 38	
Extra plumbing .....	531 68	
Extra electric wiring .....	225 00	
Extra hardware .....	286 00	
Chair rail .....	56 00	
Bridge .....	3,753 00	
		<u>\$105,089 40</u>

Up to date we have expended upon the furnishings—

For domestic science equipment .....	\$1,742 29	
For moving old equipment .....	154 60	
For chairs .....	460 00	
For electric lamps .....	129 88	
For physical science equipment .....	1,495 00	
		<u>\$3,981 77</u>

## REPAIRS.

The following expenditures for repairs have been made since your last meeting:

Office carpet .....	\$190 65
Office desk .....	100 00
Repairs on gymnasium .....	115 65
Typewriter desk .....	35 00
Plumbing .....	60 74
Repairing sewer .....	93 98
Total .....	<u>\$596 02</u>

## THE BUDGET.

Probable receipts for next six months are:

## FOR ORDINARY EXPENSES.

Probable balance on hand June 30, 1909.....	\$ 1,420 00
Semi-annual appropriation.....	44,750 00
Rent of land.....	300 00
Term fees.....	2,700 00
Total.....	<u>\$49,170 00</u>

Probable expenditures for next six months:

## FROM ORDINARY FUND.

Summer school salaries.....	\$ 5,450 00
Regular salaries six months.....	36,160 00
Fuel.....	1,200 00
Repairs and furniture.....	500 00
Grounds.....	500 00
Contingent.....	1,000 00
Library.....	1,000 00
Laboratory.....	400 00
Board of Education.....	300 00
Printing.....	150 00
Water and light.....	700 00
Total.....	<u>\$47,260 00</u>

## THE CALENDAR.

The following calendar is recommended for 1909-10.

Opening of Training Department, September 6, 1909.

Fall term, September 13, 1909—December 3, 1909.

Winter term, December 6, 1909—March 11, 1910.

Spring term, March 21, 1910—June 9, 1910.

First summer term, June 13, 1910—July 22, 1910.

Second summer term, July 25, 1910—August 31, 1910.

Winter recess, December 22, 1909—January 5, 1910.

Spring vacation, March 12, 1910—March 20, 1910.

Opening of Fall term, September 12, 1910.

Semi-annual meeting of the Board of Education, Wednesday, December 22, 1909.

Annual meeting of the Board of Education, Wednesday, June 8, 1910.

In conclusion I would say that the last year has been a successful year from almost every point of view. The rapid increase in attendance is evidence of growing confidence in our work. The completion of our new building and the provision for the training of special teachers marks the beginning of a new stage in the life of the institution. The buoyant spirit of the faculty, the confidence of the legislature as expressed in largely increased appropriations, make our future full of promise. I wish to express my gratitude to you for your unflinching support in plans proposed for enlarging and strengthening the work of the school.

Yours respectfully,

DAVID FELMLEY.

The report was received and special parts of it referred to the appropriate committees.



## TREASURER'S REPORT.

Mr. F. D. Marquis, treasurer of the Board, presented the following report, which was received and on motion referred to the Auditing and Finance Committee:

To the Board of Education of the State of Illinois:

MR. PRESIDENT AND MEMBERS OF THE BOARD:—The last report of your treasurer included Dec. 14, 1908, and showed a balance on hand of \$29,137.66.

The receipts have since amounted to \$66,458.06 from the following sources, viz.:

State Treasurer.....	\$63,246 78
Term fees.....	2,795 67
Land rent.....	320 22
Interest.....	1 40
Petty sales.....	93 99
Total.....	\$66,458 06

The disbursements, amounting to \$64,226.46, is shown by seventy-two vouchers which are returned herewith, together with a statement of account in detail.

The amount on hand at this time is \$31,369.26.

Respectfully submitted,

F. D. MARQUIS,  
Treasurer.

F. D. Marquis, Treasurer, in account with the Board of Education of the State of Illinois.

		<i>Dr.</i>		
1908				
Dec.	14	To balance.....		\$29,137 66
	19	Term fees.....	\$ 1,356 00	
1909				
Feb.	2	State Treasurer.....	19,123 39	
	9	do.....	25,000 00	
Mar.	2	Phoenix Nursery Co.....	120 22	
	2	Phoenix Nursery Co., int.....	1 40	
	26	Term fees.....	1,439 67	
	30	Petty sales.....	93 99	
Apr.	19	State Treasurer.....	19,123 39	
	27	Augustine & Co.....	200 00	
		Total.....		66,458 06
				\$95,595 72
May	29	To balance.....		\$31,369 26
		<i>Cr. by Vouchers.</i>		
No.				
3574		Tabraham & Kerrison.....	\$ 680 00	
3575		Carlton, Guy.....	32 30	
3576		Federal Steel Fixture Co.....	207 90	
3577		Holder-Athey Hardware Co.....	90 10	
3579		Union Gas & Electric Co.....	85 80	
3580		Haas Electric & Mfg. Co.....	2,350 00	
3581		Felmley, David.....	36 80	
3582		Hunt, Sherman.....	31 41	
3583		Felmley, David.....	5,738 43	
3584		Illinois State Reformatory.....	33 65	
3585		Cook, Forrest F.....	10 00	
3586		Stitt, F. B.....	5 00	
3587		Brown, J. Stanley.....	8 80	
3588		Trego, S. H.....	8 00	
3589		Walker, P. R.....	16 00	
3590		Young, Ella F.....	6 00	
3591		Robertson, J. L.....	21 75	
3592		Sandham, Wm. R.....	11 00	

## Treasurer in Account with Board of Education—Concluded.

		<i>Cr. by Vouchers.</i>	
No.			
3593	Blair, F. G.	\$	8 66
3594	B. & N. Ry. & Light Co.		76 30
3595	Vidette		50 00
3596	Simmons, J. L.		3,144 50
3597	Haas Mfg. & Electric Co.		1,730 00
3598	Gregory, E. M.		60 74
3599	Evans, John W. Sons Co.		708 00
3600	Lincoln Mining Co.		889 30
3601	Klemm, C. W.		40 80
3602	Felmley, David.		500 00
3603	Felmley, David.		800 00
3604	Felmley, David.		350 00
3605	Felmley, David.		5,710 00
3606	B. & N. Ry. & Light Co.		83 86
3607	Simmons, J. L.		4,413 87
3608	Zimmerman, W. C.		42 32
3609	Pitkin & Brooks		119 40
3610	Haas Electric & Mfg. Co.		25 00
3611	Haas Electric & Mfg. Co.		275 00
3612	Haas Electric & Mfg. Co.		1,785 06
3613	Illinois State Penitentiary		115 50
3614	Simmons, J. L.		3,664 00
3615	Town of Normal		25 00
3616	B. & N. Ry. & Light Co.		114 03
3617	Felmley, David.		5,731 72
3618	Alexander, W. D. & Co.		40 67
3619	Illinois State Reformatory		349 80
3620	Higgins-Juug-Kleinan Co.		136 10
3621	B. & N. Ry. & Light Co.		138 35
3622	Felmley, David.		5,783 98
3623	Nehrling, Bruno		53 31
3624	Haas Electric & Mfg. Co.		750 00
3625	Yazel, David.		31 20
3626	Pantagraph Ptg. & Sta. Co.		44 50
3627	Illinois State Penitentiary		310 00
3628	Simmons, J. L.		34 24
3629	Gregory, E. M.		66 77
3630	Klemm, C. W.		13 00
3631	Huffington, R. M.		115 65
3632	Haas Electric & Mfg. Co.		37 00
3633	Simmons, J. L.		5,000 00
3634	Felmley, David.		5,725 00
3636	Town of Normal		24 25
3637	B. & N. Ry. & Light Co.		66 32
3639	Haas Electric & Mfg. Co.		1,000 00
3640	Tabraham & Kerrison		500 00
3641	Lincoln Mining Co.		1,930 45
3642	Thoma & Son		190 65
3643	Bawden, W. T.		31 78
3644	Remington Typewriter Co.		35 00
3645	Fostoria Incandescent Lamp Co.		129 88
3646	B. & N. Ry. & Light Co.		153 02
3650	Evans, J. W. Sons Co.		1,584 60
3651	Gregory, E. M.		65 00
	Balance		\$64,226 46
			31,569 26
	Total		\$95,595 72

President Felmley presented the three following reports: (1) Account with the contingent fund; (2) account with the library fund; (3) account with the science fund, which were received and on motion referred to the Committee on Auditing and Finance:

## ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, President, in account with the Contingent Fund:

		RECEIPTS.		
1903				
Dec.	17	Balance.....	\$189 60	
		From State Treasurer, order No. 3602.....	500 00	
		From State Treasurer, order No. 3638.....	500 00	
				\$1,189 60
		EXPENDITURES.		
Vouch'rs				
1		Maud B. Wallace, piano playing.....	\$12 80	
2		Mrs. N. Suffern, making towels.....	12 80	
3		Central Union Telephone Co., services for Nov. and Dec.....	6 25	
4		E. J. Metcalf, lumber boiler house.....	8 03	
5		L. Hildebrant, disinfectant.....	4 00	
6		W. T. Bawden, photo and M. T. supplies.....	23 68	
7		Baker Paper Co., 180 lb. mimeograph paper.....	5 40	
8		S. W. Blackburn, sawdust.....	1 85	
9		Read & White, daily registers.....	2 25	
10		C. C. Birchard, music for chorus.....	5 20	
11		Ginn & Co., music for chorus.....	1 37	
12		Clayton F. Summy Co., music for chorus.....	1 43	
13		J. W. Cooper, plowing garden.....	4 30	
14		Holmes Packing & Supply Co., rubber mats.....	10 00	
15		Ethel Phillips, services as stenographer.....	2 00	
16		J. R. Thomas, repairing typewriter.....	5 00	
17		J. S. Courtright, postage, box rent, stamps.....	12 85	
18		Kinloch-Bloomington Telephone Co., current.....	19 00	
19		Edith Brock, piano playing.....	7 50	
20		C. C. Birchard Co., 65 copies song.....	2 00	
21		Hammond Typewriter Co., ribbons.....	2 50	
22		Federal Steel Fixture Co., 2 locker doors.....	1 50	
23		Knoxville Engraving Co., 6 half tones.....	14 40	
24		Guide Publishing Co., railroad guide, 1909.....	1 50	
25		Lynch & Record, dishes.....	6 85	
26		Stoelting & Shay, repairing transit.....	22 50	
27		J. S. Courtright, 2,000 stamped envelopes.....	42 88	
28		G. W. Thomas, blacksmithing.....	4 00	
29		C. A. Lyford, expenses trip to buy supplies.....	7 00	
30		W. M. Welch Mfg. Co., 30 adv. diplomas.....	25 50	
31		Pratt Institute, domestic science charts.....	10 00	
32		Rogers Wall Paper Co., repairing shades.....	7 05	
33		Baker-Gilliam Com. Co., toilet paper.....	10 75	
34		Barnhart Bros. & Spindler, card cutter.....	12 00	
35		J. S. Courtright, postmaster, stamps.....	12 09	
36		Carson, Pirie Scott Co., cooking apparatus.....	14 93	
37		J. H. Means, freight and drayage.....	34 40	
38		M. F. Collier, cleaning typewriter.....	1 00	
39		Richard Bros., freight and drayage.....	8 75	
40		Standard Oil Co., 1/2 barrel of oil.....	17 89	
41		Keuffel & Esser Co., leveling rod.....	5 40	
42		H. A. Dreer, seeds and bulbs.....	40 44	
43		Phoenix Nursery Co., elm, Lincoln tree.....	5 00	
44		P. C. Hayden, Lincoln leaflets.....	2 25	
45		Holder Hardware Co., floor mats and brushes.....	20 50	
46		Nesenger & Co., sundry hardware.....	5 00	
47		C. W. Klemm, blanket and flannel.....	3 30	
48		Central Union Telephone Co., service Jan. and Feb.....	8 80	
49		Keiser Van Leer Co., steam repairs.....	12 65	
50		Edith Brock, services as pianist.....	7 50	
51		Eva Howard, services as pianist.....	5 20	
52		The John Church Co., music.....	1 75	
53		McKnight & McKnight, supplies.....	19 75	
54		Bernice Huff, piano playing, gymnasium.....	4 20	
55		Elizabeth Moebus, services as stenographer.....	7 25	
56		Ada Shanklin, services as pianist.....	9 33	
57		D. Felmley, petty expenses.....	26 21	
58		Ellwanger & Barry, 10 apple trees.....	5 00	
59		W. G. Binnewies, expenses athletic meeting.....	1 45	
60		J. E. Armstrong, dues N. Cent. Asso.....	5 00	

## Contingent Fund—Concluded.

		EXPENDITURES—Concluded.	
Vouch's			
61	J. S. Courtright, P. M., stamps .....	\$11 00	
62	American Express Co., express charges.....	3 05	
63	The Illinois Hotel, hotel bill legislative committee.....	3 50	
64	W. T. Bawden, manual training supplies.....	24 54	
65	J. S. Courtright, P. M., postage .....	19 49	
66	J. M. Pirard, cleaning plaster casts .....	4 25	
67	Read & White, crayon and ink.....	16 00	
68	Kinloch Bloomingt'n Telephone Co., services April-June.....	19 30	
69	Charles Scribners Sons, 18 child lore readers .....	4 72	
70	Clayton F. Summy Co., music.....	15 71	
71	Central Union Telephone Co., services March and April.....	6 80	
72	Pantagraph Prtg. & Sta. Co., 10 H. S. Diplomas.....	17 59	
73	The Normal Transfer Co., freight and drayage .....	14 62	
74	Thomas Charles Co., primary supplies .....	18 44	
75	A. B. Dick Co., mimeograph supplies .....	11 00	
76	American Express Co., express on tungstens.....	6 60	
77	Normal Transfer Co., freight and drayage.....	18 49	
78	Richards Bros., drayage on opera chairs.....	6 00	
79	J. S. Courtright, P. M., stamps.....	15 00	
80	George Hcagland, oil of gladness.....	2 00	
81	Mabel Cummings, supplies for gymnasium.....	14 93	
82	Nesenger & Co., hardware.....	8 70	
83	Lura M. Eyestone, primary supplies .....	10 76	
84	C. E. Clarke, agent, freight.....	10 00	
85	Genevieve Fisher, primary supplies.....	7 81	
86	F. W. Westhoff, expenses selecting piano.....	5 18	
87	Nellie Thompson, primary supplies.....	5 08	
88	Pigues & Miller, cleaning library.....	26 40	
89	Ada Shanklin, piano playing .....	6 87	
90	Margaret E. Lee, kindergarten supplies.....	10 28	
	Balance on hand June 1, 1909.....		\$945 11
			244 49
			\$1,189 60

An appropriation of \$1,000 is requested for the next six months.

DAVID FELMLEY,  
*President.*

## ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, *President, in account with the Library Fund:*

		RECEIPTS.	
1908			
Dec. 16	Balance .....	\$ 1 56	
1909			
Jan. 8	From State Treasurer, order No. 3603.....	800 00	
			\$801 56
		EXPENDITURES.	
Vouch's			
1	Pantagraph Printing & Stationery Co, pink slips .....	\$ 4 77	
2	American School of Home Econ., 12 vols. Home Econ.....	14 40	
3	National Educational Association, annual membership.....	2 00	
4	A. C. McClurg Co., books .....	51 82	
5	Librarian of Congress, cards for index.....	25 00	
6	Gaylord Bros., books.....	3 70	
7	Association of College Alumnae, publications.....	1 00	
8	The American Forestry Association, proceedings.....	2 00	
9	American Civic Association, proceedings and pub.....	5 00	
10	Elizabeth J. Purtil, repairing books .....	17 30	
11	J. H. Burnham, historical encyclopedias .....	10 00	
12	D. C. Ridgley, World's com. products .....	4 50	
13	McKnight & McKnight, periodicals.....	117 95	
14	McKnight & McKnight, Pantagraph .....	2 50	
15	F. L. Mather, Man., Pub. League of Am. Music.....	4 88	
16	Leon Harpole, services as assistant.....	10 77	
17	E. Boyle, Treas., report Charities Confer.....	1 60	

## Library Fund—Concluded.

Expenditures—Concluded.		
Vouch'rs		
18	American Book Co., books .....	9 35
19	A. C. McClurg Co., books .....	106 65
20	Arthur Clarke Co., Merricks Upper Miss.....	3 15
21	A. C. McClurg Co., books .....	27 05
22	Lottie Heller, library assistant .....	9 00
23	Constance Coen, library assistant .....	8 10
24	N. B. Jinnett, library assistant .....	1 50
25	George Leimbach, library assistant .....	31 50
26	A. De Weese, library assistant .....	25 50
27	A. C. McClurg & Co., books .....	93 43
28	Henry Malkan, books .....	11 50
29	The American Polit. Sci. Assn., dues .....	3 00
30	Burrows Bros. Co., Avery's History, V. 5 .....	6 25
31	American Art Manual, Art Education .....	3 50
32	Pantagraph Printing & Stationery Co., book pockets .....	11 60
33	A. C. McClurg & Co., books .....	20 57
34	Teachers College, 2 Eras' Cicer .....	2 00
35	McKnight & McKnight, periodicals .....	12 90
36	Waldo S. Pratt, musical studies .....	1 60
37	A. C. McClurg & Co, books .....	32 86
38	Pantagraph Printing & Stationery Co., 99 library mounts.....	3 50
39	McKnight & McKnight, periodicals .....	6 90
40	American School Board Journal, subscription .....	1 00
41	A. V. Milner, sundries .....	35 53
42	Dodd, Mead & Co., new international year book .....	4 00
43	A. C. McClurg & Co., books .....	7 69
44	Teachers College, 6 copies T. C. Record .....	1 44
45	The Boston Book Co., An. Subj. Index .....	2 25
46	Pantagraph Printing & Stationery Co., binding .....	34 00
47	The Journal of American History, subs. V. 3 .....	3 00
48	The Survey, 1 year's subscription .....	1 50
49	McKnight & McKnight, library paste .....	1 20
50	The Publishers Weekly, An. Lit. Index .....	5 00
51	A. C. McClurg & Co.; books .....	16 99
52	C. S. Neeld, McL. Herald, subscription .....	1 00
53	Norman E. Mack, Pub., National Mo. ....	1 00
54	Lottie Heller, assistant in library .....	18 00
55	A. De Weese, assistant in library .....	24 00
56	George Leimbach, assistant in library .....	9 00
57	Daisy Keller, assistant in library .....	12 00
58	Ruth Holmes, assistant in library .....	18 00
59	Mabel Ernst, assistant in library .....	9 00
60	Elmer Gingerich, care of geog. exhibits .....	8 40
	Deficit June 1, 1909 .....	
		\$924 60
		123 04
		\$801 56

An appropriation of \$1,000.00 is requested for the next six months.

DAVID FELMLEY.

## ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, President, in account with the Science Fund:

		RECEIPTS.		
1908				
Dec.	16	Balance.....	\$179 80	
1909				
Jan.	8	From State Treasure, order No. 3604.....	350 00	\$529 80
		EXPENDITURES.		
Vouch'rs				
1		L. Hildebrandt, laboratory supplies.....	13 56	
2		Alice J. Patterson, petty supplies.....	3 57	
3		Union Gas and Electric Co., gas, December.....	3 00	
4		Henry Green, maximum thermometer.....	4 05	
5		Union Gas and Electric Co., gas.....	11 70	
6		U. S. Weather Bureau, weather maps.....	1 55	
7		Union Gas and Electric Co., gas, March.....	3 00	
8		Frank Ward, domestic science supplies.....	43 07	
9		Keystone View Co., descriptive booklets.....	11 75	
10		O. Seibert, supplies for physiology.....	16 50	
11		O. Seibert, domestic science supplies.....	13 97	
12		Union Gas and Electric Co., gas.....	7 40	
13		The Armor Fertilizer Works, fertilizer.....	5 00	
14		Elmer Gingerich, 8¼ hours' service.....	1 75	
15		Mabel Bosworth, assistance in Domes. Sci. Dept.....	4 10	
16		Mabel Bosworth, assistance in Domes. Sci. Dept.....	1 20	
17		George D. Fuller, laboratory supplies.....	4 65	
		Balance on hand June 1, 1909.....		\$149 82
				379 98
				\$529 80

An appropriation of \$400.00 is requested for the next six months.

DAVID FELMLEY.

## UNPAID BILLS.

The following is the list of unpaid bills reported to the board at its meeting June 2, 1909. All the bills were audited and ordered paid.

David Felmley, May pay roll.....	\$5,810 00
The Index, advertising.....	16 00
Holder Hardware Co., repairing tile floor.....	113 30
Illinois State reformatory, printing.....	40 80
Nathan Paper Co., paper.....	58 40
Sherman Hunt, laundering towels.....	56 44
David Felmley, horse hire.....	29 90
Bruno Nehrling, extra labor on grounds.....	70 04
Fred D. Barber, expenses moving laboratory.....	22 45
David Felmley, expenses moving seats.....	59 30
Holder Hardware Co., household science supplies.....	96 37
Silver, Burdett & Co., 200 song books.....	120 00
David Felmley, student help in library.....	184 77

## REPORTS OF STANDING COMMITTEES.

## AUDITING AND FINANCE COMMITTEE.

The Committee on Auditing and Finance presented the following five reports, upon each of which the roll being called and all members present voting in the affirmative, the recommendations in each of them for the expenditure of money were adopted:

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

Your Committee on Auditing and Finance, to whom was referred the report of F. D. Marquis, treasurer, with the accompanying seventy-two vouchers, begs leave to report that we have examined the same and find it correct. We recommend it be approved.

J. L. ROBERTSON,  
WILLIAM R. SANDHAM,  
CHARLES L. CAPEN,

*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 report of David Felmley, President, in account with the Contingent Fund, with its ninety accompanying vouchers, and showing a balance on hand of \$244.49, begs leave to report that it has examined the same and finds it correct. It recommends that an appropriation of \$1,000 be made to this fund for the ensuing six months.

J. L. ROBERTSON,  
WILLIAM R. SANDHAM,  
CHARLES L. CAPEN,

*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 report of David Felmley, President, in account with the library fund, with its accompanying sixty vouchers, and showing a deficit of \$123.04, begs leave to report that it has examined the same and finds it correct. An appropriation of \$1,000 is recommended for the ensuing six months.

J. L. ROBERTSON,  
WILLIAM R. SANDHAM,  
CHARLES L. CAPEN,

*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 report of David Felmley, President, in account with the science fund, with its seventeen accompanying vouchers, and showing a balance on hand of \$379.98, begs leave to report that it has examined the same and finds it correct. It recommends that an appropriation of \$400 be made to this fund for the ensuing six months.

J. L. ROBERTSON,  
WILLIAM R. SANDHAM,  
CHARLES L. CAPEN,

*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 unpaid bills amounting to \$2,037.17, together with the May pay roll of \$5,810.40, all certified to as correct by President Felmley, finds the same correct, begs leave to report that an order be drawn for each of them.

J. L. ROBERTSON,  
WILLIAM R. SANDHAM,  
CHARLES L. CAPEN,

*Committee on Auditing and Finance.*

## COMMITTEE ON BUILDINGS AND GROUNDS.

Mr. Capen, chairman of the Committee on Buildings and Grounds, made a brief report with regard to the completion of the building and spoke in high terms of the satisfactory work of Mr. J. L. Simmons, contractor, and moved that the following resolution be adopted and that a copy be sent to Mr. Simmons:

*Resolved*, That we wish to express our high appreciation of the excellent manner in which Mr. J. L. Simmons, the contractor for the erection of the manual arts building, has done his work. In material and workmanship he has faithfully carried out the requirements of his contract.

CHARLES L. CAPEN,  
J. L. ROBERTSON,  
FRANK B. SCITT,

*Committee on Buildings and Grounds.*

Carried unanimously.

Mr. Capen further reported that the leases on the ninety-five acres of farm land lying northwest of the University would expire in December. He spoke of the desirability of increasing the educational uses of this land and introduced Mr. Mason, Director of the Farmers' Institute for the seventeenth congressional district, who spoke in relation to the establishment of an experiment station on the University farm. He offered the following resolution:

WHEREAS, The present lease of part of the Illinois State Normal University grounds at Normal, Illinois, expires this year, and the faculty of said University invites the location on said grounds of the experiment plots conducted by the University of Illinois in this county, and it seems likely that practically permanent occupancy of these grounds could be secured from the controlling authorities, and

WHEREAS, It is now clearly recognized that it is of the utmost importance to have these experiments on ground so owned or leased that the Illinois Experiment Station can be assured of having the undisputed use of the ground for a long term of years and thus preserve the accruing value of the experiments, and

WHEREAS, It would be of inestimable value to the 600 to 1,000 students of the State Normal School to have these experiment plots under their close observance and where the results would be of more immediate use in their regular nature study courses, and

WHEREAS, The location of these plots at Normal, Illinois, would make them far more accessible to a large number of people of this part of the State. Therefore, be it

*Resolved*, That we, the delegates of the Farmers' Institute Conference of the 17th District, assembled in Bloomington, Illinois, do hereby recommend that



the director of the Illinois Experiment Station and the advisory committee in charge of said experiment plots, do carefully consider and investigate the advisability of establishing experimental plots upon the grounds belonging to the Illinois State Normal University at Normal, Illinois.

[Signed.]

S. W. SNAVELY,  
*Pres. Illinois Farmers' Institute.*  
A. J. BILL,  
G. H. HUBBARD,  
*Sec. Mt. Pulaski Institute.*  
S. W. WOLAND,  
*Pres. Logan Co. Farmers' Institute.*  
MISS LURA E. VERRY,  
MRS. SIDNA M. DICKINSON,  
MRS. W. E. CLARK,  
JOHN KELLY,  
W. F. MOTTIER,  
*Sec. Ford County Institute.*  
D. P. MCCRACKIN,  
*Pres. Ford County Institute.*  
H. M. RUDOLPH,  
W. H. SMITH,  
*Pres. Woodford County Institute.*  
F. H. DORDEN,  
*Supt. Schools, Woodford County.*  
DUFF RAYBURN,  
W. A. SNIFF,  
GEORGE A. SHRIGLEY,  
JAMES W. HITCHELL,  
*Sec. Leroy Institute.*  
J. C. MIES,  
*Pres. Fabrbury Institute.*  
OMAR P. WÄGNER,  
*Sec. Livingston County Institute.*  
CLAYTON L. MAYS,  
GRACE VERRY.

Mr. Capen presented the following resolution, which was unanimously carried:

*Resolved,* That the President of the Board be instructed to confer with the authorities of the State University relative to the use of the Normal farm for experimental purposes after December 1, 1909, and to make such recommendations with regard to the same as he may consider proper, at the next meeting of the Board.

J. L. ROBERTSON,  
CHARLES L. CAPEN,  
FRANK B. STITT.

*Committee on Buildings and Grounds.*

Mr. Capen moved that the President of the Board, in his discretion, be authorized to make contracts for expenditures on new appropriations.

#### COMMITTEE ON TEACHERS AND SALARIES.

Your Committee on Teachers and Salaries respectfully recommend:

1. That the duties of preceptress including the inspection of students' rooms and boarding places, the teaching of women's classes in physiology and hygiene, the physical examination of the students, the planning and

supervision of the physical training for women, and giving such counsel and assistance to young women as may seem needful to promote their physical, social, or moral welfare be assigned to the Department of Physical Education, the head of which shall be entitled Dean of women.

2. That Miss Mabel L. Cummings, with the title, Dean of Women, be placed in charge of this work and that her salary be \$1,500 for forty-two weeks.

3. That Miss Alice A. Ballard be appointed for one year assistant in Physical Training at a salary of \$1,000 for forty-two weeks. Miss Ballard is a graduate of the Boston Normal School of Gymnastics and has taught the past year at Miss Barstow's School in Kansas City.

4. That Miss Mary Hartman's request for leave of absence be granted; and that Miss Edith Irene Atkin be appointed assistant in mathematics for one year at a salary of \$1,200 for forty-two weeks. Miss Atkin is a graduate of the Michigan State Normal School and of the University of Michigan. She has had six years' experience as a high school teacher, and for the past four years has been a teacher of mathematics in the State Normal School at Springfield, S. D.

5. That Howard W. Adams be appointed for one year teacher of chemistry at a salary of \$1,500 for forty-two weeks. Mr. Adams is a graduate of the Iowa State Agricultural School at Ames, and has done one year's graduate work at the University of Chicago. He has taught chemistry in the Elgin high school, five years.

6. That Mrs. Helen B. Brooks be appointed for one year teacher of domestic art at a salary of \$1,500 for forty-two weeks. Mrs. Brooks is a graduate of Pratt Institute. She has taught in Pratt Institute and three years in the State Industrial School in Denton, Texas. During the past two years she has studied domestic art in Teachers' College, Columbia University.

7. That Mr. Harvey A. Peterson be appointed teacher of psychology for one year at a salary of \$1,800 for forty-two weeks. Mr. Peterson was for two years a ward principal in St. Louis and for five years at the head of the department of psychology in Peabody Institute. He is at present completing the work for his doctor's degree with Professor Angell of the University of Chicago.

8. That Mr. Fred Telford be appointed for one year principal of the high school department at a salary of \$1,380 for forty-two weeks. Mr. Telford was graduated from this institution in 1906. He has taught two years in Alaska and has spent the past year in the University of Illinois.

9. That Mr. W. A. L. Beyer be appointed for one year assistant in history at a salary of \$1,800 for forty-two weeks. Mr. Beyer is a graduate (B. A. and M. A.) of Ohio State University and is completing his work for the doctor's degree in Columbia University. Mr. Beyer has taught one year in the Bloomington high school.

10. That the resignation of Genevieve Fisher be accepted and that your committee be granted further time in the selection of a successor.

12. That the salaries of Professors Manchester, Colby, Holmes, Howe, and Ridgley be placed at \$2,400 for forty-two weeks of service.

12. That the salary of Mr. Edwin A. Turner be made for the next year \$2,550 for the year of forty-two weeks.

13. That the salary of Miss Carrie A. Lyford be made \$1,500 for forty-two weeks.

14. That the salaries of Fred T. Ullrich, George A. Barker, and Miss Grace Owen be made \$1,320 for the year of forty-two weeks.

15. That the salary of Miss Marjorie Chamberlin be fixed at \$800 for forty-two weeks.

ELLA FLAGG YOUNG,  
J. STANLEY BROWN,  
*Committee on Teachers and Salaries.*

Mrs. Young moved the adoption of the report, which was unanimously carried.

Your committee on Teachers and Salaries, to which, at the meeting on December 16, 1908, was referred the report on rules relating to deductions from teachers' salaries during absences, begs leave to recommend that said rules be rescinded and that the method of dealing with teachers' absences be the same as that which obtained prior to June 3, 1908.

ELIA FLAGG YOUNG,  
J. STANLEY BROWN,  
*Committee.*

#### COMMITTEE ON COURSE OF INSTRUCTION.

Mr. Brown, chairman, moved that the recommendations of President Felmley with regard to the new courses in domestic science, domestic art, manual training and art be adopted with the substitution of the term "household" for "domestic" in connection with courses in these subject. Carried.

#### COMMITTEE ON LIBRARY AND MUSIC.

Mr. Sandham, chairman, recommended that Miss Willia Garver be appointed assistant librarian at a salary of \$55 per month. Unanimously carried.

#### COMMUNICATIONS.

President Felmley reported a request from the ministers of Normal for permission to hold union Sunday evening services in the new auditorium during the summer months. Moved and unanimously carried that the matter be left to the discretion of President Felmley.

President Felmley also requested permission to hold, during the next school year, a monthly course of Sunday afternoon lectures to be given in the auditorium at which representatives of the various religious faiths be asked to speak. Unanimously carried.

#### MOTIONS AND RESOLUTIONS.

Mr. Sandham moved that the calendar as recommended by the President in his report be adopted. Carried.

Mr. Sandham moved that the recommendation of the faculty in regard to the graduates be approved and that the diploma properly filled out be presented to each of the graduates. Carried.

Moved that an order be drawn in favor of Mr. Capen, the local member of the Board, for \$100 for extra services and expenses. Carried.

Moved that orders be drawn on the treasurer for the payment of the expenses of the Board at this meeting and at committee meetings. Unanimously carried.

Moved that a farm school, as recommended by the President of the University, be established here for one week with the co-operation of the University of Illinois. Carried.

Moved that the president and secretary of the Board be authorized to draw warrants on the State Treasurer for appropriations granted by the Forty-Sixth General Assembly.

In regard to the matter of charging a fee in the household science department, it was moved that the matter be left as at present as a laboratory expense, only breakages to be paid for by students. Carried.

Moved that the recommendation of the president regarding summer school, together with the salaries of the instructors, be approved and that orders be drawn for the salaries at the proper time. Unanimously carried.

Mr. Robertson moved that the sum of \$300 be set apart as a household science fund to be used in the same manner as other funds are used in the hands of the president of the institution. Unanimously carried.

Moved by Mr. Sandham that the Secretary of the Board prepare some suitable resolution and memorial in regard to Mr. Harrington's life and death, to be entered upon the minutes, and also that a copy be sent to the family. Unanimously carried.

RESOLUTION.

George B. Harrington served as a member of the State Board of Education for more than twenty years. Until his health failed he attended the meetings regularly and gave its proceedings his most careful consideration. The members of that Board desire to make permanent record of their appreciation of his untiring services in behalf of the Normal University and their regret that his death has deprived the school of such a faithful, helpful friend. They wish, further, to extend their sympathy to his family.

F. G. BLAIR,

*Secretary State Board of Education.*

Adopted by the Board of Education, June 2, 1909.

Resolutions respecting the proposed removal of the Lincoln tree were read. Mr. Robertson moved that the action of the Board in regard to the Lincoln tree be rescinded and that the tree be allowed to stand. Unanimously carried.

Motion to adjourn. Carried.

F. G. BLAIR,

*Secretary.*

P. R. WALKER,

*President.*