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1912

Proceedings of the Board of Education of the State of Illinois, 1912

Illinois State Board of Education

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PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS

At a Regular Meeting Held at Normal
June 5, 1912.



SPRINGFIELD, ILL.
ILLINOIS STATE JOURNAL CO., STATE PRINTERS
1912

Board of Education of the State of Illinois.

OFFICERS AND MEMBERS.

P. R. Walker, President	Rockford
F. G. Blair, <i>Ex officio</i> member and Secretary	Springfield.....
F. D. Marquis, Treasurer	Bloomington
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.....
C. H. Kammann	Peoria

STANDING COMMITTEES.

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

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.

- Opening of Elementary Training School—September 2, 1912.
Opening of all other departments—September 9, 1912.
Fall Term—September 9, 1912-November 29, 1912.
Winter Term—December 2, 1912-March 7, 1913.
Christmas Recess—December 21, 1912-January 5, 1913.
Spring Vacation—March 8, 1913-March 16, 1913.
Spring Term—March 17, 1913-June 5, 1913.
First Summer Term—June 9, 1913-July 18, 1913.
Second Summer Term—July 21, 1913-August 29, 1913.
Fall Term (1913-1914)—Begins September 8, 1913.
Semi-annual meeting of the State Board of Education---Wednesday, December 18, 1912.
Annual meeting of the State Board of Education—Wednesday, June 4, 1913.

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

REGULAR MEETING.

NORMAL ILLINOIS, June 5, 1912.

The Board of Education met in the office of the president of the Normal University at 9:00 o'clock a. m.

Present: Blair, Brown, Capen, Kammann, Robertson, Sandham, Stitt, Walker.

It was moved that the reading of the report of the president of the University be dispensed with and that the various items be referred to the various committees. Carried.

PRESIDENT'S REPORT.

The report of the president of the University follows:

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 beginning Dec. 22, 1911.

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

	Winter.	Spring.
Normal Department—		
Men.....	129	121
Women.....	459	422
High-School Department—		
Boys.....	81	63
Girls.....	57	52
Total.....	726	658

This attendance is nineteen greater in the winter and three greater in the spring than in the corresponding terms last year.

New students were admitted into the normal department during the term as follows:

	Winter.	Spring.
Men.....	23	16
Women.....	44	34
Total.....	67	50
The corresponding totals last year were.....	53	58

The following table exhibits the attendance for the past nine months and for the past twelve months compared with the corresponding totals of the preceding year.

	1911-12.	Gain.	Gain— Per cent.
Attendance in three regular terms	1,307	11	1
Attendance in Normal Department.....	725	-20	-3
Attendance in High School	154	26	20
Attendance in Model School	428	5	1
Attendance in the past twelve months.....	2,644	-59	-2
In the Normal Department.....	2,066	-84	-4
In the Summer School	1,502	-69	-5

The summary of attendance by counties for the Normal department only is for the past year, as follows:

Adams.....	31	Mason.....	49
Bond.....	5	Massac.....	2
Brown.....	16	McDonough.....	1
Bureau.....	15	McLean.....	381
Calhoun.....	5	Menard.....	17
Cass.....	8	Monroe.....	5
Champaign.....	33	Montgomery.....	14
Christian.....	28	Morgan.....	27
Clark.....	1	Moultrie.....	6
Clay.....	11	Ogle.....	1
Clinton.....	10	Peoria.....	69
Coles.....	1	Perry.....	6
Cook.....	10	Platt.....	59
Crawford.....	1	Pike.....	73
Cumberland.....	1	Pope.....	4
DeKalb.....	1	Putnam.....	15
DeWitt.....	53	Randolph.....	7
Douglas.....	5	Richland.....	15
DuPage.....	1	Rock Island.....	2
Edgar.....	9	Saline.....	2
Edwards.....	2	Sangamon.....	32
Effingham.....	2	Schnyler.....	7
Fayette.....	9	Scott.....	11
Ford.....	58	Shelby.....	10
Franklin.....	2	Stark.....	1
Fulton.....	14	St. Clair.....	64
Gallatin.....	3	Stephenson.....	12
Greene.....	30	Tazewell.....	47
Grundy.....	20	Vermillion.....	40
Hamilton.....	3	Wabash.....	7
Hancock.....	10	Warren.....	1
Henderson.....	2	Washington.....	2
Henry.....	11	Wayne.....	5
Iroquois.....	62	White.....	1
Jasper.....	19	Whiteside.....	4
Jefferson.....	3	Will.....	18
Jersey.....	7	Williamson.....	6
JoDaviess.....	2	Winnebago.....	1
Johnson.....	1	Woodford.....	56
Kane.....	3	Arkansas.....	1
Kankakee.....	22	Indiana.....	5
Knox.....	20	Iowa.....	1
Lake.....	5	Kansas.....	1
LaSalle.....	24	Kentucky.....	2
Lawrence.....	45	Michigan.....	2
Lee.....	4	Minnesota.....	1
Livingston.....	39	Missouri.....	9
Logan.....	73	Ohio.....	1
Macon.....	56	South Dakota.....	4
Macoupin.....	54	Wisconsin.....	3
Madison.....	24	Wyoming.....	1
Marion.....	18		
Marshall.....	50		
		Total.....	2,066

Ninety-three counties and twelve other states are represented.

The following 137 persons are recommended by the faculty for graduation:

FROM THE REGULAR TWO-YEAR PROGRAM.

<p>Baker, Rosa Mae Blair, Carrie Mae Boling, Minnie Pearl Borgelt, Eda Marie Brusch, Elsie Marie Carter, Mary Lucina COURtright, Bessie Cowan, Eva Stuart Crossland, Edith Hester Diehl, Lois Edds, Vera Orienne Frankenburger, Maude Elizabeth Freitag, Vina Gearhart, Anna Frances Griggs, Dorothy Deane Hansen, Anna Marie Harvey, Alice Barbara Hayes, Loretta Marie Heidrich, Clara Mary Hender, Ethel Holdener, Frances Celia Holt, Ethelyn Faye John, Mellie</p>	<p>Kutzenberger, May Eva Lesem, Rebekah Loudon, Grace Parke Moses, Cleda Virginia Otto, Lola Mae Perry, Barzania Peterson, Elsie Marie Raycraft, Rita Rentschler, Edna Kerr Schaeffer, Willah Marie Shannon, Margaret Smith, Ruth Jane Teegarten, Mary Elizabeth Wilkerson, Anna Agnes Wilkinson, Marion Schofield Wirt, Florence Imogine Wonderly, Clara Gregory Zimmerman, Jessie Maud Branom, Fred Kenneth Bright, Leslie Orville Cox, Fred Herbert Hitch, Charles Bruce Huffington, Herbert Leonard</p>
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FROM THE THREE-YEAR PROGRAM.

<p>Burtis, Carrie Maleta DeFries, Zora Frances Freeman, Ona Belle Harkins, Edith L Harpole, Ethel Loraine Helmreich, Agnes Johanna Keys, Anna Ward LeGrand, Martha Lucinda Lundgren, Estelle Elvera Norman, Hope Christian Paisley, Sela Isabel Porter, Mary N. Pumphrey, Blanche Mabel Storm, Alice Mae Theis, Ethel Anna</p>	<p>Tiley, Pearl May Wall, Margaret Beatrice Wortham, Faye Lorena Bayler, Clarence Elton Carroll, Daniel Bernard Harper, Ernest Glenn Lathrop, Harry Lightbody, Howard Primmer, George Henry Ramseyer, Roy Arthur Staker, Moses Roy Stevens, Earl Grover Welker, Harry Linus Welsh, Michael Charles Wheeler, Jesse Hardin</p>
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FROM THE FOUR-YEAR PROGRAM.

<p>Brown, Grace Ellen Buckley, Ethel Mae Caldwell, Martha Jane Denman, Luttie Belle Johnston, Grace Burnside Ogle, Velma Kathrynne Shanklin, Olive</p>	<p>Stocker, Clara Barton, William Jennings Blue, Charles Alexander Briggs, Charles Henry Chamberlain, L. Wyn Ortman, Elmer John Spires, Roy Leston</p>
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FROM THE SPECIAL PROGRAM IN ART AND DESIGN.

Freeman, Frances Maurine	Goodwin, Jessie May
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FROM THE SPECIAL PROGRAM IN MANUAL TRAINING.

<p>Allison, Floyd Cornelius Dillon, Claire Dodge Gumm, Chester Earl Heavener, Floyd Lincoln</p>	<p>Moore, Frank Crigler Poppett, Ray Eldin Schneider, Henry Frank Selby, Leon Gaston</p>
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FROM THE SPECIAL PROGRAM IN HOUSEHOLD SCIENCE.

Buck, May Glasgow
Hart, Virginia
Hester, Fannie Faye
Higgins, Leonora Marie
Huffington, Grace Myrtle
McDaniel, Myrtle Vance

May, Minnie Willis
Normile, Lucy Elizabeth
Rentschler, Frieda Clare
Wirt, Verna Edna
Wright, Luru

FROM THE SPECIAL PROGRAM OF HOUSEHOLD ART.

Boling, Mary Caroline

Kennedy, Carrie May

FROM THE GRADUATE SCHOOL.

Fenton, Lucile Marie
Gorrell, Nellie Burton
Gould, Mary Ceceila

Kleinau, Emma Adele
Keith, Norman
Smith, Joseph Nelson

FROM THE UNIVERSITY HIGH SCHOOL.

Ambrose, Ruth
Brand, Leila Marjorie
Brown, Helen
Cherry, Clara Millicent
Funk, Lela Ruth
Holmes, Ruth Jeannette
Spilman, Roberta
Tavener, Helen
Wheeler, Leila Ethel

Ambrose, James
Benjamin, Paul Kingsley
Briggs, Benjamin Herbert
Courtright, Jay S.
Hansen, James Noble
Johnson, Howard Archie
Kasbeer, Harold John
McLellan, Allan
Opper, Walter Edward

THE SUMMER SESSION.

The usual summer-school announcement was issued in April. The courses offered number one hundred twenty, fifteen more than last year. The additional courses offered are chiefly in Agriculture, Biology, Literature, Home Economics, and Manual Training. Three teachers have been added for the second term to enlarge the offerings in history and the natural sciences. Of the fifty teachers employed in the regular faculty, all will serve during the summer except Miss Alice Ballard, Miss Bernice Hart, Miss Lora Mary Dexheimer, Miss Jessie M. Dillon, and Mrs. Edith B. Brown.

The following additional teachers have been employed at the salaries named:

George M. Potter, Education	\$225
Gertrude M. Longenecker, Education	225
Henry H. Edmunds, Mathematics (both terms)	400
Carlton D. Garlough, Algebra	200
William W. McCulloch, Arithmetic	200
George Andrew Harper, Mathematics	200
Clarence E. DeButts, Physics	225
Vergil C. Lohr, Physics	200
James H. Smith, Physics	175
George D. Mounce, Physical Science	150
Harry D. Waggoner, Zoology	200
John H. Whitten, Biology	200
Clarence Bonnell, Biology	200
Silas Echols, History	200
John Arthur Strong, Civics and History	200
Mabel C. Stark, Geography	150
Myrtle Gentry, Grammar	150
Frances Foote, Language	180
Ida M. Windate, Literature	250
Susan E. Wilcox, Literature	200

William August Otto, Literature.....	\$200
Helen F. Zurawski, Reading.....	175
Helene Vedeer Johnson, Art (both terms).....	400
Laura Van Pappelendam, Art.....	200
Ethel M. Greene, Primary Methods.....	175
Maud S. Robinson, Physical Education.....	150
John L. Tyler, Lecturer on Biology.....	200
Total.....	\$5,630

THE NEW BUILDING.

Since your last meeting every effort has been made to expedite the construction of the new Training School Building. The plans were completed February 21. Public advertisement for proposals from contractors was made on February 23 and 24. Contractors were asked to state in their bids,

- The cost of completing the entire work according to the plans and specifications,
- The deduction if the high school assembly room and playroom should be omitted,
- The price per cubic yard of extra excavation,
- The price per cubic foot of extra concrete.

The bids were as follows:

General contractors.	Complete building before June 1, 1913.	Deduct, if playroom and assembly room be omitted.	Cubic yard excavation.	Cubic feet concrete.
J. W. Evans Sons Co.....	\$139,590	\$17,590	.50	.26
Bloomington Construction Co.....	124,000	14,000	.75	.26
English Bros.....	117,980	12,814	.50	.25
J. L. Simmons.....	116,759	13,995	.45	.25
Geo. W. Stiles Construction Co.....	136,689	14,035	.60	.25
M. Yeager & Son.....	121,869	11,568	.35	.20
Cope & McDonald.....	127,500	13,500	.25	.22
W. M. Allen Sons & Co.....	121,300	13,00025
V. Jobst & Son.....	128,700	13,500	.70	.27½
Fitzsimmons-Wheeler.....	122,890	12,500	.50	.27
St. Louis Construction Co.....	141,406	16,200	.30	.20

Mr. J. L. Simmons of 4139 West Madison street, Chicago, being the lowest bidder was awarded the contract at the price named in his proposal, viz: \$116,759.

The committee furthermore entered into contract with Mr. J. L. Simmons to erect a bridge connecting the new training school building with the east entrance to the main building, said bridge to be in style and material substantially identical with the bridge connecting the main building with the manual arts building. The price agreed upon was the sum named by Mr. Simmons in 1908 in his proposal to erect the bridge to the manual arts building, viz: \$4,895.

In accordance with the resolution of the Board adopted one year ago, Mr. Arthur Pillsbury has been appointed supervisor of construction at a salary of one thousand dollars.

The contractor has pushed the construction with due diligence, but the work of excavation and building the concrete foundation walls has been delayed by the excessive rainfall of April and May.

The Committee on Buildings and Grounds has arranged with the town of Normal to build a vitrified tile sewer from the north line of our grounds south past the east line of our building to the main sewer in the south part of our grounds. The town of normal bears forty per cent of the cost of the sewer. The extra expense of catch-basins where our other drains join this main is to be borne wholly by the Illinois State Normal University. The entire cost to the Normal University is about \$295.00, to the town of Normal \$166.07.

NEEDED REPAIRS.

Extensive repairs are needed on the main building. A new roof, a new floor in the basement corridor, new treads on the stairways, repairs in the plaster where damaged by leakage from the attic tanks, new paint on the walls throughout the corridors. The exterior wood work of all the buildings should be repainted within the next year.

THE FACULTY.

Besides our veteran vice-president, Henry McCormick, whose resignation was reported at your December meeting, five other members of our faculty ask to be relieved at the end of this year.

Miss Carrie A. Lyford, director of household science, asks for a year's leave of absence to attend the Teachers College of Columbia University.

Miss Alice Patterson, teacher of nature study, asks for a year's leave of absence to complete her undergraduate course at the University of Chicago.

Fred T. Ullrich and William S. Gray, training teachers in the eighth and seventh grades, resign their positions to enter the University of Chicago.

Miss Bernice Hart, who was employed on January 1 as assistant in physical education for women, vice Hazel Brackett resigned, will complete the term of her employment on June 6 and will probably accept a position in Pennsylvania for the next year.

It is recommended that the fifteen teachers now in service, who were appointed last summer, be continued in their respective positions. In some cases an increase of salary is requested because of assurances made to them when negotiations were in progress last summer.

The retirement of Henry McCormick from the chair of history and the vice-presidency after forty-three years of service in the institution is an event of more than passing moment in the history of the school. He is the last of that group of men—Edwards, Hewitt, Metcalf, Stetson, Cook, McCormick—who educated at Bridgewater or in Normal into unity of aim and method, by dint of force of character, harmonious effort and length of service gave to the Illinois State Normal University a unique position among the educational institutions of our country. It is impossible to set forth adequately in a brief paragraph the strength of his character and influence. During the past twelve years I have been especially impressed with the thoroughness and fidelity with which he has discharged every administrative duty that fell to him, with the sanity of his judgment, with his insight into the real needs of young people, and the genuine sympathy and affection with which he regarded them.

His work in history and civics has been far reaching in its influence. Through his initiative and influence the study of the history and government of Illinois has been made an integral part of the course of study in the schools of our State, and the requirements for teachers' certificates; but the best fruits of his work is in the large number of our students who have sought higher institutions to become special teachers of history. His career has been large and fruitful. He retires attended by the gratitude of the thousands of students who have by his work been stimulated to a broader and truer scholarship and to a finer public spirit.

THE COUNTRY SCHOOL DEPARTMENT.

Fifty-eight students have enrolled in this department during the past year. Sixteen of these have completed the one-year program offered to students whose preparation has included two years of high-school work. Thirty-seven active teachers were enrolled in the division of country-school extension. The director, Miss Carney, has made ninety-eight addresses in eighty-two different localities.

It is recommended that a bi-monthly bulletin to country school teachers be issued, and that further provision be made for stereopticon slides, photographs and books for the loan library. A moderate appropriation for these purposes is requested, to be spent under the direction of the president.

LIBRARY REPORT.

CIRCULATION.

	Pictures.	Slides.	Stereographs.	Geological exhibits.	Books.
Winter term	830	2,329	1,400	25	13,149
Spring term	993	956	925	20	11,100
Total	1,823	3,285	2,325	45	24,249

BOOKS ADDED SINCE DECEMBER 15, 1911.

By purchase—			
Agriculture and Horticulture	13		
Art	6		
Biology	11		
Domestic Science and Art	8		
Geography	25		
History and Civics	87		
Juvenile	119		
Library Science	6		
Literature	161		
Mathematics	13		
Music	11		
Pedagogy, Philosophy and Psychology	58		
Physics	11		
Physiology, Hygiene and Physical Culture	11		
Reading, Speaking and Story Telling	40		
Reference	58		
Rural Welfare	19		
Sociology, including Economics	28		
Vocational Education	12		
Public documents, United States		697	
Public documents, Illinois		191	
Binding		23	
Gifts		25	
Training school		106	
Pamphlets		46	
		436	
			1,524

During recent years we have witnessed a growing difficulty in securing the prompt return of books by our students. The library and the use of the library have grown at a rapid rate. To check this growing carelessness we have introduced a system of fines, moderate in amount, but, it is believed, so adjusted as to penalize the negligent without diminishing the legitimate use of the library.

The past year has been altogether a successful year in the history of our institution. The enlargement of our faculty has enabled us to do better work in almost every department. While the attendance has shown no significant increase over the preceding year, we have had a larger proportion of advanced students. Our best work is not done upon the young students from the country who come for a few months only; it is to be found in the graduates in whom we have developed not merely academic and technical knowledge, but also the professional spirit that is an earnest of continued growth.

Respectfully submitted,

DAVID FELMLEY.

TREASURER'S REPORT.

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

MR. PRESIDENT AND MEMBERS OF THE BOARD:—The last statement of your treasurer included Dec. 18, 1911, and showed a balance on hand of \$12,958.06. The receipts since have been:

From State Treasurer.....	\$57,546	⁸ / ₁₀
From tuition and term fees.....	1,684	0
From Town of Normal for rebate of water tax.....	156	0
From land rent.....	95	85
Total.....	\$59,482	68

The disbursement has been \$60,970.80, as shown by sixty-two vouchers which are returned herewith, together with a statement of account in detail. The balance on hand at this time is \$11,469.89.

Respectfully submitted,

F. D. MARQUIS,
Treasurer.

President Felmley presented the five following reports: (1) Account with the contingent fund; (2) account with the library fund; (3) account with the science fund; (4) account with the household science fund; (5) account with the farm fund, which were received, and, on motion, were referred to the Committee on Auditing and Finance.

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

		<i>Dr.</i>	
1911.	Dec. 18	To balance (account rendered).....	\$12,958 06
1912.	Jan. 18	To State Treasurer.....	\$28,773 39
	30	To Augustine & Co., land rent.....	95 85
	Feb. 13	To Town of Normal, rebate of water tax.....	156 00
	April 8	To Felmley, David, tuition and term fees.....	1,684 00
	11	To State Treasurer.....	28,773 39
		Total.....	59,482 68
			<u>\$72,440 69</u>
June 3		To balance.....	<u>\$11,469 89</u>
		<i>Cr. by Vouchers.</i>	
No.			
4075	Read & White.....	\$ 53 94	
4077	Glidden Varnish Co.....	80 33	
4078	Harrison, Frank.....	38 65	
4079	Public School Publishing Co.....	26 25	
4083	Illinois State Reformatory.....	51 75	
4084	Rowles, E. W. A.....	51 00	
4085	Richards, H.....	19 38	
4086	Singer Sewing Machine Co.....	150 00	
4087	Felmley, David, Dec. pay-roll.....	8,116 24	
4088	Blair, F. G.....	5 00	
4089	Walker, P. R.....	13 00	
4090	Robertson, J. L.....	18 20	
4091	Brown, J. Stanley.....	9 20	
4092	Sandham, W. R.....	8 50	
4093	Felmley, David, household science fund.....	300 00	
4094	Felmley, David, science fund.....	500 00	
4095	Felmley, David, library fund.....	600 00	
4096	Felmley, David, contingent fund.....	750 00	
4097	Rice, W. A.....	21 90	
4098	Keiser-Van Leer Co.....	39 75	

Treasurer's Report—Concluded.

No.	Cr. by Vouchers.		
4099	Sinclair-Allen Mfg. Co.....	\$	68 44
4100	Scott Paper Co.....		12 25
4101	Ross, W. D.....		20 00
4102	Lincoln Mining Co.....		991 28
4103	Felmley, David, Jan. payroll.....	8,145	02
4104	Badger Stereopticon Co.....		29 84
4105	Orr & Lockett Hardware Co.....		108 69
4106	Town of Normal.....		12 60
4107	B. & N. Ry. & Light Co.....		228 95
4108	Keiser-Van Leer Co.....		80 25
4109	Illinois State Penitentiary.....		90 00
4110	Illinois State Reformatory.....		130 80
4111	Simmons, J. L.....		10 50
4112	Read, G. H. & Bro.....		13 60
4113	B. & N. Ry. & Light Co.....		191 86
4114	Read & White.....		36 15
4115	Felmley, David, Feb. payroll.....	8,144	99
4116	Richards, H., Agt.....		16 56
4117	Mitchell, Henry F. Co.....		63 50
a4118	Illinois State Reformatory.....		178 25
4118	B. & N. Ry. & Light Co.....		294 80
a4119	Read & White.....		77 71
4119	Lincoln Mining Co.....	1,052	05
4120	Felmley, David, March payroll.....	8,139	99
4121	Huffington, R. M.....		66 91
4122	Felmley, David, contingent fund.....		750 00
4123	Felmley, David, library fund.....		600 00
4124	Pantagraph Printing & Stationery Co.....		40 11
4125	Illinois State Reformatory.....		59 95
4126	Zimmerman, W. Carbys.....	2,300	00
4127	B. & N. Ry. & Light Co.....		162 92
4128	Felmley, David, April payroll.....	8,100	02
4129	Eugene Dietzgen Co.....		55 53
4130	Alexander, W. D. Co.....		190 47
4131	Maire Paint Co.....		18 20
4132	Bryant, A. & Son.....		22 00
4133	Town of Normal.....		16 25
4134	Lincoln Mining Co.....		943 17
4135	Schnebley, W. A.....		260 40
4137	B. & N. Ry. & Light Co.....		68 00
4138	B. & N. Ry. & Light Co.....		154 22
4139	Felmley, David, May payroll.....	8,171	08
	Balance.....		\$60,970 80
			11,469 89
	Total.....		\$72,440 69

ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, in account with the Contingent Fund:

		RECEIPTS.		
1912.				
Jan.	2	Received from treasurer	\$750 00	
April	16	Received from treasurer	750 00	
				\$1,500 00
		EXPENDITURES.		
Vouch'rs				
1		W. A. Rice, rent of chairs from church	\$ 90	
2		Thomas Charles, weaving materials	96	
3		C. A. Burner, 300 printed postal cards	3 75	
4		J. S. Courtright, stamps	27 00	
5		Charles Scribner's Sons, 6 readers	1 69	
6		J. A. Nystrom, map	8 35	
7		McKnight & McKnight, supplies	3 78	
8		J. S. Courtright, stamps, box rent, etc.	26 11	
9		Montgomery Ward & Co., 1 hand saw	1 07	
10		E. A. Turner, books for children	1 00	
11		J. S. Courtright, stamps	16 00	
12		Frances E. Foote, handwork supplies	3 37	
13		W. U. Telegraph Co., telegrams	1 49	
14		Clayton F. Summy Co., music	2 37	
15		B. S. Potter, reader, number apparatus	6 50	
16		A. B. Dick Co., mimeograph supplies	9 50	
17		Baker Gilliam Commission Co., toilet paper ..	21 50	
18		Kinloch Bloomington Telephone Co., January-March ..	19 30	
19		Boston Music Co., music	7 88	
20		C. C. Birchard Co., music	6 30	
21		Bloomington Awning Co., 12 screens	11 55	
22		J. J. Rhodes & Son, plastering	15 00	
23		R. W. Paltridge & Co., repairs on clock	10 01	
24		J. S. Courtright, stamps	30 00	
25		Bert Stillman, six days' firing	12 00	
26		J. S. Courtright, stamps	30 00	
27		J. S. Courtright, stamps	30 00	
28		J. S. Courtright, stamps	20 00	
29		Pantagraph Print. & Sta. Co., paper and supplies ..	21 81	
30		Frank Ward, gasoline, jars	3 23	
31		Central Union Tel. Co., rent Jan. and Feb. and tolls ..	4 65	
32		Nesenger & Co., hardware supplies	10 78	
33		Dodge-Dickinson, 10 yards burlap	1 50	
34		Boston Music Co., music	9 26	
35		Guy Carlton, fuses	4 00	
36		Rogers Wall Paper Co., 100 ft. cord	1 00	
37		Baker Paper Co., typewriter paper	7 50	
38		J. S. Courtright, stamps	10 00	
39		David Felmley, sundry expenses	38 68	
40		C. A. Burner, letters for alumni banquet	7 00	
41		J. S. Courtright, stamps	25 00	
42		Holder Hardware Co., 1 lock	1 25	
43		J. S. Courtright, stamped envelopes	42 88	
44		Standard Oil Co., 1 bbl. oil	7 20	
45		Banghart & Fischer, plow and presses	18 35	
46		Cudahy Packing Co., 1 bbl. powder	12 00	
47		Construction News Co., advertising 20 lines	3 00	
48		Baker Paper Co., typewriter paper	7 50	
49		W. P. Garretson, repairs on clock	4 50	
50		McKnight & McKnight, supplies	11 11	
51		Louise Tucker, piano playing	12 20	
52		Carrie Burtis, piano playing	5 86	
53		The Bulletin, advertising for bidders	4 30	
54		Vera Edds, 212 Y. W. C. A. calendars	26 36	
55		Charles Blue, janitor service	47 40	
56		J. S. Courtright, stamps	15 00	
57		Marshall Field & Co., supplies art department ..	15 88	
58		J. S. Courtright, postage and box rent	14 92	
59		A. B. Dick Co., supplies for mimeograph	9 50	
60		American Contractor, advertising for bids	3 60	
61		E. J. Metcalf, supplies and repairs	11 85	
62		Augustine & Co., apple roots, etc.	6 50	
63		Nesenger & Co., hardware	20 40	
64		Prang Co., vases, pitchers for art department ..	13 98	
65		Atkinson, Mentzer, supplies for art department ..	8 50	
66		Favor Ruhl & Co., supplies for art department ..	2 75	
67		Jennie McVord, piano playing	1 40	

Contingent Fund—Concluded.

EXPENDITURES—Concluded.			
Vouch'rs			
68	Kinloch Bloomington Telephone Co., April-June	\$19 10	
69	Edith B. Brown, material for fifth grade	2 53	
70	Ethel Harpole, piano playing	1 50	
71	H. F. Mitchell & Co., seeds	2 05	
72	Art Metal Construction Co., book supporters	8 90	
73	A. B. Dick Co., mimeograph supplies	11 50	
74	Whitehall Pottery Co., clay	3 10	
75	Keystone View Co., lantern slides	10 31	
76	C. E. Burroughs, work on school garden	8 00	
77	Charles Blue, service as janitor	6 60	
78	J. S. Courtright, stamps	15 00	
79	Charles Blue, assistant geological department	12 00	
80	Bloomington Pressed Brick Co., brick	8 00	
81	Standard Oil Co., 1 bbl. oil	4 50	
82	Central Union Telephone Co., service and tolls	5 50	
83	Read & White, thumb tacks, etc.	4 01	
84	Pantagraph Print. & Sta. Co., stenographers' books	7 45	
85	A. B. Dick Co., rotary mimeograph	49 00	
86	Charles F. Andrus, tuning pianos	15 00	
87	C. W. Klemm, toweling, etc.	23 00	
88	H. Richards, freight and drayage	51 88	
89	McKnight & McKnight, books for training school	5 55	
90	Oliver Ditson, 1 metronome	2 50	
91	Frances E. Foote, supplies for third grade	1 60	
92	C. A. Burner, printing	14 00	
93	Clarence Burwell, work on roof	2 00	
	Deficit Dec. 20, 1911	\$54 56	
	Balance on hand June 5, 1912		\$1,114 12
			385 88
			\$1,500 00

An appropriation of \$1,500 is requested for the next six months.

ILLINOIS STATE NORMAL UNIVERSITY.

David Felmley, in account with the Library Fund:

RECEIPTS.			
1911.			
Dec. 20	Balance on hand	\$ 16 09	
1912.			
Jan. 2	Received from treasurer	600 00	
Apr. 16	Received from treasurer	600 00	
			\$1,216 09
EXPENDITURES.			
Vouch'rs			
1	McKnight & McKnight, magazines and supplies	\$ 15 20	
2	The World Today, one year subscription and premium	3 65	
3	A. C. McClurg & Co., books	28 71	
4	Century Co., Century dict., etc.	46 44	
5	Stanton Store, 4 Mills geographies	11 00	
6	H. W. Wilson & Co., 1 book and set cards	6 00	
7	A. C. McClurg & Co., books	68 96	
8	W. W. McKnight, Pantagraph	2 50	
9	W. W. Willoughby, dues American Political Science	3 00	
10	C. L. Hinebaugh, Longfellow's poems	18 70	
11	Keystone View Co., 150 descrip. and exp.	8 35	
12	Illinois State Reformatory, binding	105 50	
13	T. B. Pratt, dues Nat. Soc. Pro. of Ind. Ed.	2 00	
14	A. C. McClurg & Co., books	95 19	
15	D. Appleton & Co., American Year Book	3 50	
16	C. E. Goodspeed, books	4 00	
17	Public Speaking Review, subscription	1 50	
18	University of Chicago Press, 2 books	1 35	
19	A. C. McClurg & Co., books	26 02	
20	Longmans Green & Co., books	1 34	
21	American Hist. Ass'n, history of English Witchcraft	1 00	

Library Fund—Concluded.

EXPENDITURES—Concluded.			
Vouch'r's			
22	Mathematics Teacher, 3 volumes.....	\$ 2 70	
23	Pantagraph P't'g & Stationery Co., binding and supplies.....	6 95	
24	National Conference of Charities, proceedings.....	1 60	
25	C. W. Klemm, tape, cambric, etc.....	1 91	
26	Gaylord Brothers, pamphlet binders.....	4 32	
27	Breeders Gazette, 1 vol. Farm Buildings.....	1 60	
28	J. B. Lippincott Co., 1 set books.....	3 60	
29	E. P. Dutton & Co., books.....	7 70	
30	H. W. Wilson Co., binding.....	2 50	
31	Supt. of Documents, subscription.....	2 00	
32	American Historical Ass'n, 1 book.....	1 00	
33	McKnight & McKnight, magazines and supplies.....	16 62	
34	Gaylord Bros., pamphlet binders.....	3 85	
35	Charles Blue, services in library.....	22 50	
36	Henry Porter, services in library.....	14 20	
37	Henry Porter, services in library.....	31 30	
38	Frances Pond, services in library.....	9 20	
38	M. C. Welsh, services in library.....	10 48	
39	Calvin LeNeve, services in library.....	13 00	
40	Daniel Cobb, 2 vol. Americana.....	1 60	
41	Waldo Pratt, Music Teachers National Assn.....	83 49	
42	A. C. McClurg & Co., books.....	5 00	
43	Wm. B. Howland, dues American Civic Assn.....	19 15	
44	George Brand & Son, library fixtures.....	1 61	
45	Calvin LeNeve, assistant in library.....	7 30	
46	Roy L. Spires, assistant in library.....	4 50	
47	Manual Arts Press, books.....	46 70	
48	A. C. McClurg & Co., books.....	4 85	
49	Boston Book Co., magazine and index.....	3 60	
50	Library Bureau, paste and ink.....	4 20	
51	A. V. Milner, student help paid.....	8 00	
52	C. L. Hinebaugh, Reed's Mod. Eloquence.....	72 84	
53	A. C. McClurg & Co., books.....	28 34	
54	A. C. McClurg & Co., books.....	2 00	
55	R. G. Dunn & Co., subscription Dunn's Review.....	1 00	
56	LaFolletts, subscription LaFolletts' Weekly.....	1 99	
57	University of Chicago Press, 1 Jour. Coll. Alumnae.....	1 00	
58	M. Hollingsworth, 2 books.....	8 50	
59	Charles Blue, services in library.....	1 95	
60	Pantagraph Printing & Stationery Co., blue check paper.....	3 50	
61	R. E. Dodge, Ed. 1 vol. Assn Amer. Geog.....	1 25	
62	N. Harne, subscription Farmers' Voice.....	15 00	
63	Librarian of Congress, catalog cards.....	36 28	
64	A. C. McClurg & Co., books.....	4 26	
65	H. W. Wilson & Co., 1 Library Work 1905-1911.....	8 00	
66	Pantagraph Printing & Stationery Co., slips.....	25 02	
67	McKnight & McKnight, magazines and supplies.....	24 78	
68	A. C. McClurg & Co., books.....	2 50	
69	A. L. A. Public Board, cards.....	4 50	
70	Dodd, Mead & Co., 1911 Year Book.....	18 62	
71	American School of Correspondence, books.....		\$1,061 19
	Balance on hand June 5, 1912.....		\$154 90
			\$1,216 09

An appropriation of \$1,200 is requested for the next six months.

ILLINOIS STATE NORMAL UNIVERSITY.

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

		RECEIPTS.		
1911.				
Dec. 20	Balance on hand.....		\$261 25	
1912.				
Jan. 2	Received from treasurer.....		500 00	\$764 25
		EXPENDITURES.		
Vouch'rs				
1	Bausch & Lomb, supplies for science department.....		\$ 1 81	
2	C. H. Stoelting & Co., supplies for Psy. Lab.....		5 00	
3	Central Science Co., 15 pounds mercury.....		13 50	
4	Guy Carlton, supplies for science department.....		47 65	
5	A. A. Sphung, 2 doz. frogs.....		1 50	
6	Central Scientific Co., agricultural apparatus.....		94 11	
7	C. H. Stoelting Co., 1 galvanometer.....		40 35	
8	Westinghouse Electric & Mfg. Co., 1 wattmeter.....		59 04	
9	B. R. Collins, Hurst Planetarium.....		75 00	
10	Bausch & Lomb Optical Co., 2 tpc. for acet. burn.....		1 84	
11	H. A. Peterson, supplies for Psy. Lab.....		2 10	
12	Central Union Telephone Co., service and tolls.....		8 90.	
				350 80
	Balance on hand June 5, 1912.....			\$413 45
				\$764 25

An appropriation of \$500 is requested for the next six months.

ILLINOIS STATE NORMAL UNIVERSITY.

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

		RECEIPTS.		
1911.				
Dec. 20	Balance on hand.....		\$808 72	
1912.				
Jan. 2	Household order deposited.....		300 00	
8	Domestic Science receipts deposited.....		51 41	
Mar. 2	Domestic Science receipts deposited.....		48 80	
20	Domestic Science receipts deposited.....		73 00	
April 4	Domestic Science receipts deposited.....		70 00	
May 10	Domestic Science receipts deposited.....		65 65	
				\$1,417 58
		EXPENDITURES.		
Vouch'rs				
1	Frank Ward, groceries, fall term.....		\$393 42	
2	W. O. Read & Son, meat, 2d summer and fall terms.....		73 69	
3	C. A. Burner, 500 sets notes printed.....		135 90	
4	Union Gas & Elec. Co., gas, December.....		7 20	
5	Model Laundry, laundry, December.....		10 92	
6	McKnight & McKnight, paper napkins.....		2 70	
7	Union Gas & Elec. Co., gas, January.....		9 80	
8	C. A. Burner, printing D. S. notes.....		51 20	
9	Model Laundry Co., laundry, January.....		7 19	
10	Union Gas & Elec. Co., gas, February.....		10 80	
11	Model Laundry, laundry, February.....		13 90	
12	Model Laundry, laundry, March.....		7 66	
13	T. N. Sloan, ice.....		2 97	
14	L. J. Snow, 6 Snow's systems.....		18 00	
15	Union Gas & Elec. Co., gas, March.....		7 25	
16	C. A. Burner, printing recipes.....		70 45	
17	Ethel Haynes, supplies for Domestic Art.....		47 66	
18	Frank Ward, groceries, winter term.....		144 30	
19	Model Laundry Co., laundry, April.....		9 51	
20	Union Gas & Elec. Co., gas, April.....		9 45	
21	C. W. Klemm, supplies, Domestic Art Dept.....		5 93	
22	Union Gas & Elec. Co., gas, May.....		12 00	
				\$1,051 90
	Balance on hand June 5, 1912.....			365 68
				\$1,417 58

An appropriation of \$250 is requested for the next six months.

ILLINOIS STATE NORMAL UNIVERSITY.

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

		RECEIPTS.	
1911. Dec. 20	Balance on hand.....	\$266 70	\$266 70
		EXPENDITURES.	
Vouch'rs 1	Funk Brothers Seed Co., 206 bu. red clover.....	\$78 00	\$78 00
	Balance on hand June 5, 1912.....		\$188 70

REPORTS OF STANDING COMMITTEES.

AUDITING AND FINANCE COMMITTEE.

The Committee on Auditing and Finance presented the following seven 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 account of Frank D. Marquis, treasurer, with its accompanying sixty-four vouchers and showing balance on hand of \$11,469.89 begs leave to report that it has examined the same, finds it correct, and recommends that 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 account of David Felmley, president, in account with the Contingent Fund with its ninety-three accompanying vouchers and showing balance on hand of \$385.88, begs leave to report that it has examined the same, finds it correct, and recommends that it be approved. It recommends an appropriation to this fund for the ensuing six months of \$1,500 as asked for.

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 account of David Felmly, president, in account with the Library Fund with its seventy-one accompanying vouchers and showing balance on hand of \$154.90, begs leave to report that it has examined the same, finds it correct, and recommends that it be approved. It recommends an appropriation to this fund for the ensuing six months of \$1,200, as asked for.

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 account of David Felmly, president, in account with the Science Fund with its twelve accompanying vouchers and showing balance on hand of \$350.80, begs leave to report that it has examined the same, finds it correct, and recommends that it be approved. It recommends an appropriation to this fund for the ensuing six months of \$500, as asked for.

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 account of David Felmly, president, in account with the Household Science Fund with its twenty-two accompanying vouchers and showing balance on hand of \$365.68, begs leave to report that it has examined the same, finds it correct, and recommends that it be approved. It recommends an appropriation to this fund for the ensuing six months of \$250, as asked for.

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 account of David Felmly, president, in account with the Farm Fund with its one accompanying voucher, and showing balance on hand of \$188.70, begs leave to report that it has examined the same, finds it correct, and recommends that 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 following unpaid bills, begs leave to report that they have examined same and recommend that they be paid:

B. O. Willard, expense of Board meeting, Springfield.....	\$ 15 64
P. R. Walker, expenses Springfield meeting.....	15 80
David Felmly, expense account Board of Education.....	27 91
Town of Normal, water bills, January 1 to May 1.....	57 55
Bloomington & Normal Railway and Light Co., current, May.....	91 37
David Felmly, 214 semi-centennial histories.....	214 00
Pantagraph Printing and Stationery Co., 2,800 alumni registers.....	200 00
Keiser Van Leer Co., fire hose and repairs.....	202 80
W. A. Rice, horse hire December 15, May 31.....	37 37
Illinois State Reformatory, printed matter.....	48 05
S. P. Townsend & Co., lawn mower.....	60 00
Philadelphia Lawn Mower Co., lawn sweeper.....	64 00
P. H. Magirl, castings for sewer.....	8 45
J. S. Voyer, labor on sewer.....	252 20
G. C. Broyhill, surveying for sewer.....	7 50

J. L. ROBERTSON,
WILLIAM R. SANDHAM,
CHARLES L. CAPEN,
Committee on Auditing and Finance.

Mr. Robertson moved that hereafter all bills presented to the board for payment or paid by the board, shall have the personal endorsement of the president or other responsible party, to show that the goods have been received according to the voucher. Carried.

BUILDINGS AND GROUNDS COMMITTEE.

Mr. Robertson moved that the street railway company be notified to remove all obstructions from the outside of the waiting station and on the platform, and the ice cream tables from the inside, at once. Unanimously carried.

Mr. Robertson moved that if the Town of Normal proceed in the court proceedings, that the board contest the matter of the sewer and be represented by an attorney; but if the Town Board of Normal will dismiss all proceedings against this board, that this board will then take up the matter in regard to the sewer and water main and meet the Town of Normal in the same manner that they have in other improvements, that is, endeavor to obtain an appropriation from the legislature to pay for its share. Carried.

Mr. Robertson moved that the Committee on Buildings and Grounds be authorized to make arrangements with the contractor so that the playroom of the new Training School building may be lined with glazed brick, increasing the expense from \$18.00 to \$20.00 per thousand. Carried.

Moved that the communication from Architect Zimmerman, in regard to the name of the new Training School, be referred to the president of the University with power to act. Unanimously carried.

COMMITTEE ON TEACHERS AND SALARIES.

Your Committee on Teachers and Salaries respectfully submit the following recommendations:

1. That the year's leave of absence requested by Miss Carrie A. Lyford be granted, and that Miss Bessie Allen, of Teachers' College of Columbia University, New York, be appointed substitute teacher of household science for the year beginning Sept. 1, 1912, at a salary of \$1,500 for forty-two weeks. Miss Allen is a graduate of the State Normal School of Iowa and of the Teachers' College. She has taught eight years in all, household science three years.
2. That the year's leave of absence requested by Miss Alice Patterson be granted, and that Mr. Harry Dwight Waggoner, of Granite City, be appointed substitute teacher of nature-study for the year beginning Sept. 1, 1912, at a salary of \$1,500 for forty-two weeks. Mr. Waggoner was graduated from the Illinois State Normal University in 1902, and has secured the degree of A. B. and A. M. from the University of Illinois. He has for several years been principal of the high school at Granite City, Illinois, and has been appointed twice as an extra teacher in our summer school faculty.
3. For director of physical education for women we recommend for the year beginning Sept. 1, 1912, Miss Verna Coleman, of Lincoln, Nebraska, at a salary of \$1,300 for forty-two weeks. Miss Coleman is a O. B. K. graduate of the University of Nebraska, physical training department. Her extended studies in anatomy and physiology especially fit her for the special duties of this position.
4. For professor of political science we recommend for the year beginning Sept. 1, 1912, Mr. Harry A. McGill, of Ann Arbor, Michigan, at a salary of \$2,000 for forty-two weeks. Mr. McGill is thirty-eight years of age, graduate of the University of Chicago (1903), graduate student for five succeeding summers and the year 1908-09; Fellow 1909-10. For the past two years he has been an instructor in history in the University of Michigan.
5. For training teacher of the Eighth grade, Mr. George N. Cade, of Cerro Gordo, at a salary of \$1,320 for forty-two weeks. Mr. Cade was graduated from this institution in 1910. Since graduation he has served as principal at Cerro Gordo, Ill. Before graduation he had an extended experience as a teacher of country schools.

6. For training teacher for the seventh grade, Mr. Oren A. Barr, of Normal, at a salary of \$1,320 for forty-two weeks. Mr. Barr was graduated from this institution in 1907, and has since served four years as superintendent of schools at Assumption, Ill. He is now enrolled in our teachers' college.

7. We recommend that the following teachers who were appointed one year ago be continued at the salaries named:

Lillian K. Sabine, teacher of rhetoric, at a salary of \$1,400.

Laura Hayes, teacher of grammar, at \$1,400 (an increase of \$100).

Katherine Healy, teacher of Latin, at \$1,400 (an increase of \$140).

Charlotte Louise Reichmann, teacher of German, at \$1,200.

Clarinda Richards, teacher of design, at \$1,400 (an increase of \$80).

Merton J. Lyon, teacher of mechanical drawing, at \$1,440 (an increase of \$120).

Helen Larue Schurtz, director of domestic art, at \$1,500 (an increase of \$100).

Nettie Belle Cooper, assistant in household art, at \$900.

Jean Stewart, assistant in household science, at \$900.

Mabel Carney, teacher of country school management, at \$1,320.

Irwin Arthur Madden, teacher of agriculture, at \$1,800.

Clara Maud Penstone, training teacher in high school, at \$1,275.

Frances Morehouse, training teacher in high school, at \$1,200.

Mrs. Edith Bickell Brown, training teacher for the fifth grade at \$1,100 for thirty-six weeks (an increase of \$100).

Miss Frances Foote, training teacher third grade, \$1,100 for thirty-six weeks (an increase of \$100).

8. We recommend that Mr. W. A. L. Beyer be appointed professor of history at a salary of \$2,040 for forty-two weeks of service.

9. We recommend the following increases in salary:

John L. Pricer, professor of biology, from \$1,920 to \$2,040.

Adnah T. Newell, director of manual training, from \$2,280 to \$2,400.

Edwin A. Turner, director of training school, from \$2,850 to \$3,000.

J. STANLEY BROWN,

P. R. WALKER.

Mr. Brown moved the adoption of this report. Carried.

Mr. Robertson moved that this Board accept the resignation of Professor McCormick, and in view of the fact that Mr. McCormick's term of service ends at this institution with the first summer term, that the Committee on Teachers and Salaries, with the addition of the president of the institution, prepare a suitable testimonial, signed by the president and secretary of this Board, as a memorial from this Board to Mr. McCormick and as an appreciation of his long service. Carried.

The following resolution was presented by Mr. Capen:

"In recognition of the long and faithful services of Henry McCormick, LL.D., as a teacher and as Vice-President of the University, it is hereby ordered that he be and hereby is appointed Vice-President Emeritus and that his name shall so appear as long as he shall live, in the printed catalogues and lists of the faculty immediately below the name of the president."

Mr. Capen moved the adoption of the resolution. Carried.

Mr. Robertson moved that the list of teachers and salaries, as recommended by the president of the institution for the summer school, be approved. Carried.

MOTIONS AND RESOLUTIONS.

Mr. Kammann moved that the list of names presented to the Board for graduation be approved and that the proper authorities issue diplomas as recommended by the president of the University. Carried.

Mr. Sandham moved that the calendar for the ensuing year, as recommended by the president, be adopted. Carried.

Mr. Stitt moved that the orders covering the expenses of the Board between the last meeting and this and for this meeting be drawn. Carried.

Moved that the matter of the vacuum cleaner for the new Training School building be put into the hands of the Committee on Buildings and Grounds with power to act. Carried.

Mr. Robertson moved that the recommendation of the president with regard to the country school department be granted.

Mr. Blair moved as an amendment that the recommendation be concurred in and that the president be authorized to pay out of any funds available any amounts that he sees fit. Carried.

Mr. Blair moved that the president of the Board, the president of the University, and Mr. Capen act as a committee to go over the matter of the growing tendency to special funds and make a report at the next meeting. Carried.

Mr. Brown moved that in all the communications under the name of this Board of Education the simplified spellings shall not be used. Three yeas, five nays. Motion lost.

Mr. Capen moved to adjourn. Carried.

F. G. BLAIR,
Secretary.

P. R. WALKER,
President.