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Illinois State Board of Education

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PROCEEDINGS

OF THE

BOARD OF EDUCATION

STATE OF ILLINOIS.

REGULAR MEETING HELD AT NORMAL,
JUNE 26, 1889.

SPRINGFIELD, ILL.
SPRINGFIELD PRINTING CO., STATE PRINTERS.
1889.

STATE BOARD OF EDUCATION.

| NAME. | EXPIRATION OF TERM. | RESIDENCE. |
|---|---------------------|----------------------|
| ELLA F. YOUNG | 1895 | Chicago. |
| J. C. KNICKERBOCKER | 1895 | Court House, Chicago |
| HENRY RAAB | 1895 | Belleville. |
| P. R. WALKER | 1895 | Rockford. |
| RUFUS COPE | 1893 | Flora. |
| B. L. DODGE | 1893 | Oak Park. |
| GEO. B. HARRINGTON | 1893 | Princeton. |
| MARY F. FEITSHANS | 1893 | Springfield. |
| JNO. D. BENEDICT | 1893 | Danville. |
| WM. H. GREEN | 1891 | Calro. |
| E. A. GASTMAN | 1891 | Decatur. |
| E. C. ROSSETER | 1891 | Kewanee. |
| W. R. SANDHAM | 1891 | Wyoming. |
| ROBT. H EVANS | 1891 | Bloomington. |
| RICHARD EDWARDS (<i>ex-officio</i>) | 1891 | Springfield |

OFFICERS OF THE BOARD.

| | |
|--------------------------------------|------------|
| WM. H. GREEN | President. |
| RICHARD EDWARDS | Secretary. |
| FRANK D. MARQUIS, Bloomington, | Treasurer. |

STANDING COMMITTEES.

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

ORDER OF BUSINESS.

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

Next meeting of the Board will be held December 11, 1889.

PROCEEDINGS OF THE BOARD OF EDUCATION

AT THE

REGULAR MEETING, HELD JUNE 26, 1889.

NORMAL, ILL., June 26, 1889.

The Board of Education met in the reception room of the University at 9 o'clock A. M., and was called to order by the Secretary.

On motion of Mr. Walker, Hon. William H. Green was unanimously elected President.

The following members were present: Mrs. Young, Mrs. Feitshans, and Messrs. Knickerbocker, Raab, Walker, Green, Gastman, Rosseter, Sandham, Slade, Dodge, Benedict and Edwards. Absent: Messrs. Cope and Harrington.

On motion the minutes of the preceding meeting were adopted.

On motion of Mr. Dodge, Mr. F. D. Marquis was re-elected treasurer for the term of two years, without pay.

Dr. Hewett, the President of the University, then read his report, which was as follows:

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

LADIES AND GENTLEMEN—I have the honor and the pleasure to report that the Illinois State Normal University is about to close its thirty-second year under very favorable circumstances. Our attendance has been unprecedented; the internal work of the school has gone forward with its accustomed earnestness and success; teachers and pupils have generally enjoyed good health; and we have received many indications that those who have gone out from us and are now teaching are doing work which, in almost every instance, is creditable to them, as well as to this school.

ATTENDANCE.

In my report one year ago, I said, "The attendance for each term this year has exceeded that for the corresponding term in any previous year of our history." I now have to say that the attendance for each term of this year is greater than that for the corresponding term of last year.

NORMAL DEPARTMENT.

Winter Term—

| | |
|----------------|-------|
| Ladies..... | 330 |
| Gentlemen..... | 127 |
| | — 457 |

Present Term—

| | |
|----------------|-------|
| Ladies..... | 289 |
| Gentlemen..... | 139 |
| | — 428 |

HIGH SCHOOL.

| | | |
|----------------------|----|-----|
| <i>Winter Term</i> — | | |
| Ladies..... | 46 | |
| Gentlemen..... | 89 | |
| | | 135 |

| | | |
|-----------------------|----|-----|
| <i>Present Term</i> — | | |
| Ladies..... | 41 | |
| Gentlemen..... | 72 | |
| | | 113 |

GRAMMAR SCHOOL.

| | | |
|----------------------|----|-----|
| <i>Winter Term</i> — | | |
| Females..... | 54 | |
| Males..... | 98 | |
| | | 152 |

| | | |
|-----------------------|----|-----|
| <i>Present Term</i> — | | |
| Females..... | 46 | |
| Males..... | 75 | |
| | | 121 |

PRIMARY SCHOOL.

| | | |
|----------------------|----|----|
| <i>Winter Term</i> — | | |
| Girls..... | 19 | |
| Boys..... | 18 | |
| | | 37 |

| | | |
|-----------------------|----|----|
| <i>Present Term</i> — | | |
| Girls..... | 19 | |
| Boys..... | 24 | |
| | | 43 |

TOTAL ENROLLMENT.

| | | |
|-----------------------------------|-----|-----|
| <i>Winter Term</i> — | | |
| Normal Department..... | 457 | |
| Model Department, all grades..... | 324 | |
| | | 781 |

| | | |
|-----------------------------------|-----|-----|
| <i>Present Term</i> — | | |
| Normal Department..... | 428 | |
| Model Department, all grades..... | 277 | |
| | | 705 |

Compared with the corresponding terms of last year, it will be found that the attendance in the winter term increased nearly 6 per cent. in the Normal Department, and nearly 10 per cent. in the whole school. Spring term, the increase is more than 6 per cent. in the Normal Department, and more than 11 per cent. for the whole school.

COUNTY REPRESENTATION.

During the winter term, there were representatives from seventy-seven counties of Illinois, and from nine other states, as will appear from the following table:

| | | | |
|----------------|----|-----------------|----|
| Adams..... | 5 | Iroquois..... | 2 |
| Alexander..... | 1 | Jackson..... | 2 |
| Boone..... | 5 | Jefferson..... | 1 |
| Brown..... | 3 | Jersey..... | 1 |
| Bureau..... | 6 | Jo Daviess..... | 5 |
| Carroll..... | 3 | Kane..... | 2 |
| Cass..... | 2 | Kankakee..... | 4 |
| Champaign..... | 9 | Kendall..... | 1 |
| Christian..... | 9 | Knox..... | 6 |
| Clay..... | 5 | Lake..... | 1 |
| Clinton..... | 3 | La Salle..... | 19 |
| Coles..... | 13 | Lee..... | 5 |
| Cook..... | 5 | Livingston..... | 7 |
| Crawford..... | 1 | Logan..... | 1 |
| DeKalb..... | 11 | Macon..... | 12 |
| DeWitt..... | 6 | Macoupin..... | 2 |
| Douglas..... | 3 | Madison..... | 4 |
| DuPage..... | 3 | Marion..... | 2 |
| Edgar..... | 1 | Marshall..... | 6 |
| Effingham..... | 2 | Mason..... | 7 |
| Ford..... | 9 | McDonough..... | 1 |
| Fulton..... | 4 | McHenry..... | 1 |
| Greene..... | 3 | McLean..... | 72 |
| Grundy..... | 3 | Mercer..... | 7 |
| Hancock..... | 1 | Montgomery..... | 5 |
| Henderson..... | 7 | Morgan..... | 1 |
| Henry..... | 1 | Moultrie..... | 2 |

| | | | |
|-------------|----|-----------|----|
| Ogle | 6 | Vermilion | 8 |
| Peoria | 10 | Warren | 5 |
| Perry | 4 | Whiteside | 3 |
| Platt | 3 | White | 1 |
| Pike | 6 | Will | 8 |
| Pope | 2 | Winnebago | 4 |
| Randolph | 2 | Woodford | 27 |
| Richland | 2 | Arkansas | 2 |
| Rock Island | 1 | Iowa | 2 |
| Sangamon | 6 | Indiana | 1 |
| Schuyler | 4 | Kansas | 1 |
| Shelby | 7 | Kentucky | 1 |
| Stark | 3 | Missouri | 1 |
| St. Clair | 11 | Nebraska | 1 |
| Stephenson | 3 | Ohio | 1 |
| Tazewell | 16 | Wisconsin | 1 |

During the present term, seventy-six counties, and eight other states have been represented, as appears below:

| | | | |
|------------|----|------------|----|
| Adams | 7 | Macoupin | 2 |
| Alexander | 1 | Madison | 5 |
| Boone | 3 | Mason | 3 |
| Brown | 3 | Marion | 5 |
| Bureau | 6 | Marshall | 2 |
| Carroll | 6 | McHenry | 1 |
| Cass | 1 | McLean | 64 |
| Champaign | 7 | Mercer | 4 |
| Christian | 11 | Montgomery | 5 |
| Clay | 4 | Morgan | 1 |
| Clinton | 2 | Moultrie | 1 |
| Coles | 21 | Ogle | 7 |
| Cook | 4 | Peoria | 5 |
| Crawford | 4 | Perry | 3 |
| Cumberland | 1 | Pfaff | 4 |
| DeKalb | 10 | Pike | 7 |
| DeWitt | 5 | Pope | 4 |
| Douglas | 11 | Randolph | 1 |
| DuPage | 3 | Richland | 2 |
| Edgar | 3 | Sangamon | 3 |
| Effingham | 3 | Schuyler | 7 |
| Fayette | 2 | Shelby | 9 |
| Ford | 6 | Stark | 2 |
| Fulton | 7 | St. Clair | 7 |
| Greene | 2 | Stephenson | 5 |
| Grundy | 2 | Tazewell | 7 |
| Hancock | 2 | Vermilion | 7 |
| Henderson | 2 | Washington | 1 |
| Henry | 2 | Warren | 4 |
| Iroquois | 2 | White | 1 |
| Jackson | 2 | Whiteside | 5 |
| Jefferson | 1 | Will | 6 |
| Jersey | 1 | Winnebago | 4 |
| Jo Daviess | 7 | Woodford | 21 |
| Kane | 2 | Arkansas | 2 |
| Kankakee | 2 | Iowa | 2 |
| Kendall | 1 | Kansas | 1 |
| Knox | 6 | Kentucky | 2 |
| La Salle | 15 | Missouri | 1 |
| Lee | 6 | Nebraska | 1 |
| Livingston | 8 | Ohio | 1 |
| Macon | 10 | Wisconsin | 1 |

THE NEW CLASSES.

Below are the statistics for the class which entered in January:—

| | Ladies. | Gentlemen. | Total. |
|---|---------|------------|--------|
| Applied | 72 | 35 | 107 |
| Received | 58 | 21 | 79 |
| Rejected | 14 | 14 | 28 |
| Left before the end of four weeks—not counted | 2 | 1 | 3 |

The statistics for the new class of this term are as follows:—

| | Ladies. | Gentlemen. | Total. |
|-----------|---------|------------|--------|
| Applied | 61 | 35 | 96 |
| Received | 57 | 20 | 83 |
| Rejected | 4 | 9 | 13 |
| Left soon | | 1 | 1 |

These classes are about twenty-five per cent. larger than the classes entering at the corresponding terms last year.

Thirty-six counties were represented in the class which entered in January, as follows:—

| | | | |
|-----------------|---|------------------|----|
| Adams..... | 1 | Macon..... | 1 |
| Bureau..... | 1 | Madison..... | 1 |
| Champaign..... | 2 | Mason..... | 2 |
| Christian..... | 1 | McLean..... | 9 |
| Clay..... | 1 | Mercer..... | 5 |
| Coles..... | 4 | Montgomery..... | 1 |
| DeKalb..... | 2 | Ogle..... | 1 |
| Douglas..... | 1 | Peoria..... | 3 |
| Effingham..... | 1 | Perry..... | 2 |
| Ford..... | 1 | Platt..... | 1 |
| Fulton..... | 1 | Rock Island..... | 1 |
| Greene..... | 2 | Stark..... | 7 |
| Grundy..... | 2 | St. Clair..... | 2 |
| Hancock..... | 1 | Vermilion..... | 1 |
| Henderson..... | 1 | Warren..... | 2 |
| Kankakee..... | 1 | Will..... | 1 |
| Knox..... | 1 | Woodford..... | 11 |
| La Salle..... | 5 | Iowa..... | 1 |
| Livingston..... | 4 | | |

Those who entered the present term represent thirty-eight counties, as shown by the table:—

| | | | |
|-----------------|---|-----------------|---|
| Adams..... | 5 | Livingston..... | 2 |
| Carroll..... | 1 | Macon..... | 1 |
| Clay..... | 2 | Madison..... | 1 |
| Christian..... | 2 | Marion..... | 1 |
| Coles..... | 7 | Marshall..... | 2 |
| Crawford..... | 2 | McLean..... | 8 |
| DeKalb..... | 1 | Mercer..... | 1 |
| DeWitt..... | 2 | Peoria..... | 1 |
| Douglas..... | 7 | Platt..... | 3 |
| Edgar..... | 2 | Pike..... | 1 |
| Effingham..... | 1 | Pope..... | 2 |
| Fayette..... | 2 | Randolph..... | 1 |
| Ford..... | 1 | Schuyler..... | 4 |
| Fulton..... | 2 | Shelby..... | 1 |
| Hancock..... | 1 | Stark..... | 1 |
| Henry..... | 1 | Stephenson..... | 1 |
| Jo Daviess..... | 2 | Tazewell..... | 4 |
| La Salle..... | 1 | Vermilion..... | 2 |
| Lee..... | 1 | Whiteside..... | 3 |

Seven of the eight from McLean county pay tuition.

THE SENIOR CLASS.

The faculty unanimously recommend the persons named below as fitted to receive our diploma at this time:

| | |
|----------------------------|-------------|
| Bigham, M. Kate..... | Livingston. |
| Brisbane, Anna M..... | Will. |
| Brown, Maggie H..... | Sangamon. |
| Burns, Margaret..... | California. |
| Denman, Luella M..... | Montgomery. |
| Guthrie, Florence..... | Winnebago. |
| Hard, Estella I..... | Woodford. |
| McElroy, Elizabeth K..... | Warren. |
| Philbrook, Cora F..... | McLean. |
| Saltsman, Sara I..... | McLean. |
| Wilson, Minnie E..... | Shelby. |
| Aldrich, William..... | Christian. |
| *Buck, Samuel F..... | Shelby. |
| Cass, Sherman..... | Vermilion. |
| *Coolidge, Clifford H..... | McLean. |
| *Dullam, G. Francis..... | Boone. |
| Fleming, Charles M..... | Shelby. |
| Fritter, Enoch A..... | Jo Daviess. |
| Galbraith, William J..... | Montgomery. |
| *Gilmore, Lucian H..... | Boone. |
| *Harley, Theodore L..... | Will. |
| Heyward, Richard..... | DeKalb. |
| Jones, Albert E..... | Stephenson. |
| *McCormick, Edmund B..... | McLean. |
| *Manley, Joseph..... | McLean. |
| *Spence, Brainard L..... | California. |
| *Weber, Harry..... | Pike. |
| Weldon, George A..... | La Salle. |
| Young, Frank L..... | McHenry. |

The nine names marked with a star are graduates from the High School. Misses Denman and Saltsman are entitled to diplomas from both schools. It is thought that a much larger number will graduate next year.

THE FACULTY.

The work in the Primary School under Miss Morris has gone on with unusual success this year, and Miss Hall, who has been employed during the last two terms as an assistant, has rendered very efficient service. Miss Morris thinks that the work could be much more valuable if the number of children was greater. And, as we have no room to accommodate any more, it has been thought that some arrangement might be made with the authorities of the public school of the town, by which classes could be taught in one of the primary rooms in that school by some of our pupil-teachers. Should you be disposed to sanction such an attempt, probably effort will be made in the fall to carry it into effect.

Miss Morris has also shown herself strong in her work with the observation classes, composed of second term students from the Normal school.

I have not had time to observe Miss Ely's work with the classes in drawing, very extensively, nor do I feel that I am a very competent critic of that work; but, so far as I am able to judge, she promises to do this work with good success. She is industrious and enthusiastic.

Miss Hanna's health has so far improved that she is ready to resume her work next year. Miss Swan, who was absent on account of ill health a part of the time last year, has been able to attend to her duties punctually this year. But, during the last month, she has been absent on account of sickness in her family at home. I have employed Miss Mary J. Gillan, a graduate of our school, to fill Miss Swan's place during her absence.

Miss Hollis retires at the close of this term. She has been industrious and faithful in her work. It occurs to me that it may be well to give Miss Hanna a place in the Normal school, and continue Mr. Manley as assistant in the Iliah School. He has shown himself a valuable man in that place.

In respect to the members of the faculty who have been with us longer, I have nothing new to say. I may say of Professor Colton that, so far as I am able to judge, he is succeeding well in his department.

During the winter term Mr. Savage, the faithful assistant to our janitor, died. I have since employed in that place Henry Crisp, who has shown himself capable and faithful. If he is retained, he should receive a slight increase in his compensation.

OUTSIDE WORK.

During the past six months different members of the faculty have made nearly sixty trips to various parts of the State, to instruct in institute, and to address audiences on educational topics. Often two or three addresses have been given on a single trip. Many of these journeys have made necessary a ride of one hundred miles or more; yet, in only a very few instances has any compensation been asked or received above the actual expense of the journey. Professors Cook, DeGarmo, McCormick and the President have each made seven or more such journeys. Professors Metcalf, Jones, Reeder and Miss Pennell have each made fewer trips.

ADVANCED PROFESSIONAL WORK.

Something has been done during the year in carrying forward the higher professional work, which you sanctioned one year ago. Much of the work has been experimental and the number of students who have given attention to it has been small. We are maturing plans by which we hope to resume the work in the fall, with more system and efficiency. We hope ultimately to be able to offer a course which shall be attractive and profitable to our own graduates, the graduates of first-class colleges, and to practical teachers of ability and experience.

THE LIBRARY, ETC.

Our library is slowly growing, and is attracting more attention from term to term. But it is a general feeling of the faculty that it might be much more useful if we could employ a permanent librarian, in order that the books might be more accessible at all times; but more especially in order that catalogues of the contents of our more valuable books might be prepared to assist our students in reaching promptly such matter as we have at hand, relating to their several objects of inquiry. I believe such an arrangement might be very helpful, if it is practicable.

Our catalogue for the present year will contain one thousand and thirty different names. It is now printing at a very low cost; and an appropriation should be made at this time to pay for the work as soon as it is finished.

THE GENERAL ASSEMBLY,

At its recent session, treated us generously. They gave us for current expenses, all that we asked, and by a very liberal vote. But five votes in the Senate are recorded against our bill, and only seven in the House. They also appropriated four thousand dollars for the erection of a new boiler-house, and for the other needs of our heating apparatus. We asked for another appropriation for an additional school building, but this they did not see fit to grant. It would have done much to relieve our crowded condition.

PHYSICAL CULTURE.

On the completion of the boiler-house, the room now occupied by the boilers and the coal may be fitted up for a gymnasium; and the N. E. corner room in the basement can then be utilized for a school-room, unless it is thought best to use it for an experiment in manual training. We have not drawn the appropriation for manual training which you made at your last session, for we had

no plan matured sufficiently to justify the attempt to put it into operation. Mr. Manley has conducted exercises in the Normal Hall, in lig it gymnastics; and I have spent a small part of the one hundred dollars you appropriated, in the purchase of wooden dumb-bells and wands.

REPAIRS.

Some of the ceilings will need to be repaired during vacation, and some painting ought to be done. I think but little else in the way of repairs is necessary. But the piano in the grammar school-room is old and very badly worn. We should like to be empowered to exchange it for another piano, or for a good reed organ.

FINANCES.

I think the report of your treasurer will show that our finances are in a very satisfactory condition. Our income from tuition has been very large this year, amounting to nearly seven thousand dollars.

Occasionally a graduate, or an under-graduate, who fails to fulfill his obligation to teach, pays his tuition in full. In my opinion, this is the only honorable course such a person can take, and I frequently say so to the students. But, recently, the opposite side of this question has presented itself.

A young woman from another state studied with us one year, paying tuition. She has now taught one year, in the public schools of this State; and she asks to have her tuition refunded. I should be glad to have the Board direct me how to act in this case, or any other like it which may arise.

In conclusion, allow me to say that I think the reputation of this Institution was never higher than it is to-day, nor was it ever doing its work any better; and, in my judgment, its outlook for the future is very cheering.

All of which is respectfully submitted.

EDWIN C. HEWETT.

To President Hewett.

At a recent meeting of the Philadelphian and Wrightonian Societies, committees were appointed to inquire into the matter of transferring the books in the society libraries to the general library of the Normal School. Their report, which was adopted by the societies, is as follows:

Upon the following conditions, we, the committee appointed by the presidents of the two societies, are in favor of making the transfer of books:

First. That the Board of Education shall provide a suitable room for the library, and maintain an efficient librarian.

Second. That these libraries shall be kept separate from each other, and from the general library.

Third. That the societies may at their pleasure make additions to their respective libraries.

Respectfully submitted.

J. J. SHEPPARD,
Chairman Joint Committee.

On motion of Mr. Dodge, the report was accepted.

On motion of Mr. Raab, the various parts of the report were referred to the respective committees.

The following is the report of the treasurer:

BLOOMINGTON, ILL., June 25, 1889.

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

LADIES AND GENTLEMEN:—I hand you herewith my semi-annual report as Treasurer, a summary of which is as follows, viz.:

| | |
|---|-------------|
| Total receipts since Dec. 12, 1888, including amount transferred to me by former Treasurer..... | \$23,778 25 |
| Total disbursements, as shown by the accompanying vouchers..... | 16,458 07 |
| Balance on hand at this date | \$7,320 18 |

Respectfully submitted,

F. D. MARQUIS, *Treasurer.*

BLOOMINGTON, ILL., June 25, 1889.

F. D. MARQUIS, *Treasurer.**In account with the Board of Education of the State of Illinois:*

| 1888. | | Dr. | | | |
|-------|----|------------------------------------|--|---------|-------------|
| Dec. | 12 | To T. F. Mitchell, Treasurer..... | | \$4,698 | 44 |
| 1889. | | | | | |
| Jan. | 7 | To State Treasurer..... | | 6,873 | 39 |
| Feb. | 27 | To E. C. Hewett, tuition..... | | 784 | 00 |
| April | 1 | To E. C. Hewett..... | | 1,784 | 53 |
| " | 6 | To State Treasurer..... | | 6,873 | 39 |
| June | 3 | To Thomas Slade, rent..... | | 359 | 00 |
| " | 22 | To E. C. Hewett, tuition..... | | 2,409 | 00 |
| " | 22 | To E. C. Hewett, sale of desk..... | | 1 | 50 |
| | | | | | \$23,778 25 |
| June | 25 | To balance | | | 7,320 18 |

BY VOUCHERS.

| No. | Cr. | | | |
|------|---------------------------------|--|-------|-------------|
| 1502 | Young, E. F..... | | \$6 | 75 |
| 1503 | Raab, H..... | | 16 | 00 |
| 1504 | Walker, P. R..... | | 20 | 00 |
| 1505 | Green, Wm. H..... | | 31 | 50 |
| 1506 | Gastman, E. A..... | | 10 | 00 |
| 1507 | Rosseter, E. C..... | | 12 | 00 |
| 1508 | Sandham, W. R..... | | 8 | 00 |
| 1509 | Harrington, G. B..... | | 15 | 00 |
| 1510 | Feltshans, M. F..... | | 5 | 00 |
| 1511 | Benedict, J. D..... | | 12 | 00 |
| 1512 | Edwards, R..... | | 5 | 00 |
| 1513 | Hewett, E. C..... | | 150 | 00 |
| 1514 | "..... | | 450 | 00 |
| 1515 | "..... | | 2,220 | 06 |
| 1527 | "..... | | 222 | 35 |
| 1528 | Pantagraph Stationery Co..... | | 60 | 00 |
| 1529 | Scanland, W. C..... | | 11 | 67 |
| 1530 | Church, E. V..... | | 28 | 35 |
| 1531 | Central Union Telephone Co..... | | 60 | 00 |
| 1532 | Beath, J. L. & Co..... | | 7 | 80 |
| 1533 | Evans Bros..... | | 6 | 50 |
| 1534 | Cunningham & Koford..... | | 98 | 93 |
| 1535 | Perry, N. P..... | | 18 | 00 |
| 1536 | Morrison, F..... | | 136 | 85 |
| 1537 | Blackburn, J..... | | 88 | 80 |
| 1538 | Evans, J. W. & Son..... | | 69 | 46 |
| 1539 | Champion, G..... | | 7 | 55 |
| 1540 | Fisher Bros..... | | 106 | 93 |
| 1541 | Illinois School Journal..... | | 41 | 67 |
| 1542 | Dunn, J. & Co..... | | 10 | 00 |
| 1543 | Funk & Lackey..... | | 42 | 56 |
| 1544 | Young & Sheppard..... | | 35 | 54 |
| 1545 | Housselman, Mrs. M. J..... | | 16 | 08 |
| 1546 | Johnson, G. G..... | | 2 | 90 |
| 1547 | Stewart, Watson..... | | 25 | 10 |
| 1548 | Shaw, Robert..... | | 8 | 00 |
| 1550 | Mitchell, T. F..... | | 100 | 00 |
| 1551 | Hewett, E. C..... | | 2,276 | 59 |
| 1552 | "..... | | 2,269 | 69 |
| 1553 | "..... | | 2,269 | 72 |
| 1554 | "..... | | 100 | 00 |
| 1555 | "..... | | 100 | 00 |
| 1556 | "..... | | 200 | 00 |
| 1557 | Lindahl, J..... | | 36 | 44 |
| 1558 | Hewett, E. C..... | | 2,269 | 59 |
| 1559 | Colton, B. P..... | | 500 | 00 |
| 1560 | Hewett, E. C..... | | 2,269 | 69 |
| | | | | \$16,458 07 |
| | Balance..... | | | 7,320 18 |
| | | | | \$23,778 25 |

The report was referred to the Committee on Auditing and Finance, upon which that committee reported as follows:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of the Treasurer, begs leave to report that it has examined said account with the accompanying sixty vouchers showing a balance on hand of \$7,320.18, and finds the same correct and recommends its approval.

J. C. KNICKERBOCKER,
B. L. DODGE,
E. C. ROSSETER,

Committee on Auditing and Finance.

The Committee on Text Books and Course of Study made the following report, which on motion of Mr. Rosseter, was received and adopted:

Your Committee on Text Books and Course of Instruction respectfully recommend the following changes in the course of instruction, viz.:

1. That zoölogy be placed in the first term of the second year.
2. That chemistry be placed in the second term of the third year.
3. That second year's drawing be placed from the first term into the third term, and that third year's drawing be changed from the second to the first term.

It is furthermore the opinion of this committee that drawing deserves greater attention than it now receives and that it should be a regular branch throughout the entire course.

Respectfully,

R. EDWARDS,
HENRY RAAB,
J. D. BENEDICT,

Committee on Text Books and Course of Instruction.

The following report of the Committee on Teachers and Salaries was read and received:

Your Committee on Teachers and Salaries begs leave to report that we are pleased with the general work of this institution during the year now closing.

Since a large number of the graded schools throughout the State have already introduced drawing into their courses of study, and many of the rural schools are beginning to make plans for its introduction we believe this branch should receive more attention in this institution.

We therefore recommend that a teacher of more experience be employed for the whole time instead of part of the term as now.

As Prof. R. D. Jones has continued to do good work in his department we recommend that he be elected professor of reading and literature with a salary of \$2,000.

That Miss May M. Hall be appointed assistant to Miss Morris in the primary department, with a salary of \$500.

Since Miss Adela M. O. Hanna's health has been fully restored we recommend that she be re-appointed assistant in the Normal School, with a salary of \$800.

That the salary of Miss Lizzie P. Swan, be increased to \$900.

That the salary of Miss Flora Pennell, preceptress, be increased to \$1,100.

That the resignation of Miss Ida M. Hollis be accepted.

That Mr. E. I. Manley be elected assistant in the High School with a salary of \$900.

That the president be authorized to employ an assistant in the High School the coming year for three hours each day.

In consideration of special services we recommend that the salary of Prof. Cook be increased to \$2,500.

P. R. WALKER,
W. R. SANDHAM,
Committee.

Moved by Mr. Dodge that in consideration of special services Prof. Cook's salary be fixed at \$2,500. Carried.

On motion Prof. Jones' salary was fixed at \$2,000.

On motion Miss Hall's salary was fixed at \$500.

On motion Miss Hanna was re-employed at a salary of \$800.

On motion Miss Swan's salary was fixed at \$900.

On motion Miss Pennell's salary was fixed at \$1,100.

On motion Mr. Manley's salary was fixed at \$900.

On motion the report of the Committee on Teachers and Salaries, as above modified, was adopted.

A communication from Mr. Houseman, janitor, was read, and on motion of Mr. Raab was laid on the table.

The following report of the Committee on Buildings and Grounds was read and adopted:

To the Board of Education of the State of Illinois:

Your Committee on Buildings and Grounds begs leave to recommend the following repairs:

First—The roof of the Normal building needs a thorough overhauling, so to speak. While perhaps it is no worse than it has been at intervals for the last six years, the paint perhaps is scaled off worse than it has been for many years. The whole roof needs to be carefully gone over and all loose paint removed and holes and weak places repaired and the roof then painted with a good mineral paint. Your committee recommend that this much needed work be directed by the board at its present meeting.

Second—The outside woodwork of the building needs repainting. This woodwork was originally sanded and for years has been scaling off badly. Your committee would recommend that faithful and trusty men be employed to carefully go over the entire outside woodwork of the building, removing all loose paint, then the bare places be painted over and then the entire woodwork to be painted with one or two coats, as found to be best. Your committee would recommend that this work be directed during the early vacation.

Third—Within the last two months much of the plastering has fallen in three of the rooms of the University. By degrees the ceilings of most of the rooms in the building have been covered by corrugated wood, which makes a substantial and tasty ceiling. Your committee would recommend that these ceilings from which the plastering has fallen be covered with corrugated wood, corresponding with the other corrugated ceilings about the building, and that the same be directed by the Board to be done at an early day—during the coming vacation.

Fourth—Since the last meeting of the Board the assistant janitor of this institution has passed away. The place has been temporarily filled by the present employé, Henry Crisp, who proves to be so satisfactory and efficient in his work that your committee would recommend that he be continued in the service at a salary of \$40 per month. His predecessor received \$45.

Fifth—Relative to the new building authorized by the Legislature, your committee would say that they have carefully examined the plans submitted and they think them susceptible of some quite material modification, and would suggest that they and the whole matter be referred to a proper committee to decide upon and execute within the amount of the appropriation.

All of which is respectfully submitted.

THOS. SLADE,
W. R. SANDHAM,

Committee on Buildings and Grounds.

The following report of the Committee on Auditing and Finance was read and adopted:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of Professor B. P. Colton with the Chemical Laboratory Fund, begs leave to report that it has examined said account with the three accompanying vouchers, and found the same to be correct, with a balance on hand of \$102.02. Your committee recommends that the account be approved, and that an appropriation of \$100 be made for the ensuing six months.

JOSHUA C. KNICKERBOCKER,
E. C. ROSSÉTER,
B. L. DODGE,

Committee on Auditing and Finance.

NORMAL, Ill., June 25, 1889.

E. C. HEWETT, PRESIDENT ILLINOIS STATE NORMAL UNIVERSITY.

SIR—I herewith submit a statement of the Chemical Laboratory Fund:

| | | RECEIPTS. | | |
|---------|---------|----------------------|---------|----------|
| 1888. | Dec. 11 | Balance on hand..... | | \$140 37 |
| | | EXPENDITURES. | | |
| Voucher | 1 | Frank Morrison..... | \$21 35 | |
| " | 2 | Benjamin Gorman..... | 16 25 | |
| " | 3 | G. W. Stewart..... | 75 | |
| | | Balance on hand..... | \$38 35 | |
| | | | 102 02 | 140 37 |

Respectfully submitted,

B. P. COLTON.

An appropriation of \$100 is needed to make the usual \$200 annual allowance.

B. P. COLTON.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of Professor B. P. Colton with the Museum Fund, begs leave to report that it has examined said account with the forty-nine accompanying vouchers, showing a balance on hand of \$404.50, and find the same to be correct.

Your committee recommends that the account be approved, and that an appropriation of \$500 be made for the ensuing six months.

JOSHUA C. KNICKERBOCKER,
E. C. ROSSETER,
B. L. DODGE,

Committee on Auditing and Finance.

NORMAL, June 25, 1889.

E. C. HEWETT, PRESIDENT ILLINOIS STATE NORMAL UNIVERSITY.

SIR:—Herewith is a statement of the Museum of Natural History Fund:

| | | RECEIPTS. | | |
|---------|-------------|----------------------------------|----------|----------|
| 1888. | December 11 | Balance on hand..... | \$376 34 | |
| 1889. | May 20 | Order on Treasurer..... | 500 00 | \$876 34 |
| | | EXPENDITURES. | | |
| Voucher | 1 | P. Blakiston, Son & Co..... | \$1 50 | |
| " | 2 | P. W. Bentley..... | 50 | |
| " | 3 | W. C. Scanland..... | 50 | |
| " | 4 | Stantz Bros..... | 30 | |
| " | 5 | A. Ihlenfeldt..... | 15 | |
| " | 6 | W. R. Grier..... | 70 | |
| " | 7 | W. C. Scanland..... | 2 00 | |
| " | 8 | C. R. Diehl..... | 50 | |
| " | 9 | Humphreys, Evans & Co..... | 6 75 | |
| " | 10 | C. L. Ward..... | 10 00 | |
| " | 11 | Young & Sheppard..... | 1 10 | |
| " | 12 | Bloomington Fork Packing Co..... | 16 85 | |
| " | 13 | P. W. Bentley..... | 2 00 | |
| " | 14 | G. A. Weldon..... | 50 | |
| " | 15 | D. G. Hays..... | 58 46 | |
| " | 16 | Charles Beseler..... | 1 50 | |
| " | 17 | W. C. Scanland..... | 50 | |
| " | 18 | American Express Co..... | 30 | |
| " | 19 | Young & Sheppard..... | 1 20 | |
| " | 20 | American Express Co..... | 30 | |
| " | 21 | Pantagraph Stationery Co..... | 4 00 | |
| " | 22 | Western Union Telegraph Co..... | 3 25 | |
| " | 23 | H. O'Brien..... | 3 25 | |
| " | 24 | W. C. Scanland..... | 10 | |
| " | 25 | Swift & Co..... | 5 25 | |
| " | 26 | L. J. Marcy..... | 1 50 | |

Expenditures—Continued.

| | | | |
|---------------|------------------------------------|----------|----------|
| Voucher | 27 Benjamin Gorman | \$15 70 | |
| " | 28 D. G. Hays | 20 68 | |
| " | 29 F. M. Rumbold | 2 00 | |
| " | 30 Mrs. John Handy | 10 85 | |
| " | 31 G. H. Read & Bro | 57 50 | |
| " | 32 Cooper, Jackman & Co. | 6 40 | |
| " | 33 Fisher Bros. | 52 95 | |
| " | 34 P. W. Bentley | 65 | |
| " | 35 Educational Publishing Co | 3 00 | |
| " | 36 Young & Sheppard | 11 26 | |
| " | 37 Dewey, Rodgers & Co | 3 50 | |
| " | 38 Holder, Milner & Co. | 25 | |
| " | 39 A. C. McClurg & Co. | 18 75 | |
| " | 40 P. W. Bentley | 1 25 | |
| " | 41 American Express Co. | 25 | |
| " | 42 P. W. Bentley | 60 | |
| " | 43 Henry Heil Chem. Co. | 1 98 | |
| " | 44 R. N. Stotler | 1 25 | |
| " | 45 C. A. Meister | 95 | |
| " | 46 D. G. Hays | 101 85 | |
| " | 47 Mrs. John Handy | 1 00 | |
| " | 48 Pantagraph Stationery Co. | 4 00 | |
| " | 49 D. G. Hays | 35 13 | |
| | | \$471 84 | |
| June 25, 1889 | Balance on hand. | 404 50 | \$876 34 |

Respectfully submitted,

B. P. COLTON,

Curator Museum Natural History.

The Museum will need \$500 appropriation for the next six months. I wish here to testify to the highly efficient and faithful services of Mr. D. G. Hays.

B. P. COLTON.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the accompanying bills, numbered one to sixteen, inclusive, and amounting to the sum of \$696.85, begs leave to report that it has examined the same and finds them correct, and recommends that warrants be drawn on the Treasurer for the respective amounts of said bills payable to the persons respectively entitled to the same.

JOSHUA C. KNICKERBOCKER,
B. L. DODGE,
E. C. ROSSETER,

Committee on Auditing and Finance.

CURRENT BILLS.

| | | | |
|----|---------------------------------|----------|--|
| 1 | Ill. School Jour | \$50 00 | |
| 2 | The Vidette | 20 00 | |
| 3 | John W. Cook | 25 66 | |
| 4 | Pantagraph Stationery Co. | 64 25 | |
| 5 | Watson Stewart | 42 60 | |
| 6 | H. W. Rokker | 31 00 | |
| 7 | W. C. Scanland | 33 90 | |
| 8 | Sluckle Bros. | 6 50 | |
| 9 | Ida M. Hollis | 133 33 | |
| 10 | Ruth Morris | 13 44 | |
| 11 | J. L. Beath & Co | 1 55 | |
| 12 | G. A. Ensenberger | 7 00 | |
| 13 | Fisher Brothers | 136 50 | |
| 14 | Fisher Brothers, printing | 26 25 | |
| 15 | Mrs. Houseman | 28 46 | |
| 18 | Young & Sheppard | 78 41 | |
| | | \$398 85 | |

On motion the above bills were ordered paid.

To the Board of Education of the State of Illinois :

Your Committee on Auditing and Finance, to whom was referred the account of Prof. J. W. Cook with the Physical Apparatus Fund, begs leave to report that it has examined said account, with seven vouchers, showing a balance on hand of \$48.32, and finds the same correct. Your committee further recommends that in addition to said balance the sum of fifty dollars (\$50) be placed to the credit of said fund for the ensuing year.

JOSHUA C. KNICKERBOCKER,
B. L. DODGE,
E. C. ROSSETER,

Committee on Auditing and Finance.

NORMAL, Ill., June 22, 1889.

E. C. HEWETT, PRESIDENT ILLINOIS STATE NORMAL UNIVERSITY:

SIR: I submit herewith a report of the Physical Apparatus Fund:

| | | | |
|-----------|-------------------------------------|--------|----------|
| | Balance on hand Dec. 10, 1888 | | \$104 33 |
| | EXPENDITURES. | | |
| Voucher 1 | Ivison, Blakeman & Co..... | \$4 00 | |
| 2 | Cunningham & Kofold..... | 12 56 | |
| 3 | W. W. Marnon..... | 50 | |
| 4 | Robt. London..... | 1 00 | |
| 5 | D. Curtis..... | 25 | |
| 6 | J. E. Crew..... | 2 70 | |
| 7 | L. G. Woolley..... | 35 00 | |
| | Balance on hand June 22..... | | \$56 01 |
| | | | 48 32 |
| | | | \$104 33 |

I respectfully request a further appropriation of fifty dollars (\$50) for the ensuing year.

Respectfully submitted,

JOHN W. COOK.

To the Board of Education of the State of Illinois :

Your Committee on Auditing and Finance, to whom was referred the report of Thos. Slade, Chairman of the Committee on Buildings and Grounds, as to money received as rents, etc., begs leave to report the total amount received, as reported by him, \$359.00; amount paid into the treasury, as per accompanying voucher, \$359.00; that your committee finds the same correct and recommends that the same be approved.

JOSHUA C. KNICKERBOCKER.
B. L. DODGE,
E. C. ROSSETER,

Committee on Auditing and Finance.

THOS. SLADE, CHAIRMAN OF COMMITTEE ON BUILDINGS AND GROUNDS:

In account with the Illinois State Board of Education, for money collected on account of the State Normal University:

| | | | |
|-------|---|---|----------|
| 1889. | | | |
| June | 1 | To one (1) year's rent of University tract, west of Main street, occupied by Augustine & Co. as a nursery, rent for one year ending June 1, 1889..... | \$350 00 |
| | | To amount received for corner pasture, \$10; less cost of repairs on fence, \$1. | 9 00 |
| | | Total..... | \$359 00 |
| | | By cash paid into the treasury, as per voucher..... | \$359 00 |

Respectfully submitted,

THOMAS SLADE,

Chairman of Committee on Buildings and Grounds.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of the President with the Contingent Fund, begs leave to report that it has examined the same with the accompanying 82 vouchers, showing a balance on hand of 2 cents, and find the same correct and recommend its approval.

Your committee recommends that \$700.00, in addition to said balance, be placed to the credit of said fund for the ensuing six months.

JOSHUA C. KNICKERBOCKER,
B. L. DODGE,
E. C. ROSSETER,

Committee on Auditing and Finance.

E. C. HEWETT,

In account with the Contingent Fund:

| | | RECEIPTS. | | |
|----------|----|-------------------------------------|--------|----------|
| 1888. | | | | |
| December | 10 | Balance on hand..... | \$1 62 | |
| " | 10 | Order on treasurer..... | 450 00 | |
| | | | | \$451 62 |
| | | EXPENDITURES. | | |
| Voucher | 1 | The Journal Co..... | \$5 00 | |
| " | 2 | Frank King..... | 4 87 | |
| " | 3 | Eugene Hill..... | 4 93 | |
| " | 4 | Joseph U. Houseman..... | 4 75 | |
| " | 5 | Walter Landes..... | 5 55 | |
| " | 6 | John Nolan..... | 5 00 | |
| " | 7 | J. T. Search..... | 5 00 | |
| " | 8 | Frank King..... | 5 00 | |
| " | 9 | W. H. Williams..... | 5 00 | |
| " | 10 | George A. Smith..... | 5 00 | |
| " | 11 | Emil R. Greabeiel..... | 12 50 | |
| " | 12 | Kinder Supply Co..... | 2 15 | |
| " | 13 | W. C. Scanland..... | 21 | |
| " | 14 | National State Bank..... | 25 | |
| " | 15 | Macoupin County School Journal..... | 5 00 | |
| " | 16 | E. C. Hewett..... | 6 00 | |
| " | 17 | J. E. Crew..... | 30 | |
| " | 18 | W. C. Scanland..... | 18 | |
| " | 19 | J. C. Hogan..... | 1 00 | |
| " | 20 | Walter Landes..... | 14 49 | |
| " | 21 | Frank King..... | 6 25 | |
| " | 22 | Arthur Holstein..... | 6 44 | |
| " | 23 | George Frost..... | 6 62 | |
| " | 24 | Joseph U. Houseman..... | 27 50 | |
| " | 25 | Joseph U. Houseman..... | 30 00 | |
| " | 26 | Walter Landes..... | 7 50 | |
| " | 27 | Wm. Briesacher..... | 7 68 | |
| " | 28 | Arthur Holstein..... | 8 06 | |
| " | 29 | Frank King..... | 7 12 | |
| " | 30 | W. C. Scanland..... | 13 14 | |
| " | 31 | Inter-State Pub. Co..... | 1 50 | |
| " | 32 | D. C. Heath & Co..... | 54 | |
| " | 33 | F. H. Williams..... | 2 25 | |
| " | 34 | W. C. Scanland..... | 18 | |
| " | 35 | Prang Ed. Co..... | 16 00 | |
| " | 36 | Prang Ed. Co..... | 3 78 | |
| " | 37 | Am. Journal of Ed..... | 5 75 | |
| " | 38 | National State Bank..... | 20 | |
| " | 39 | Fitzwilliam & Sons..... | 16 65 | |
| " | 40 | J. E. Crew..... | 45 | |
| " | 41 | Fred Cowley..... | 3 40 | |
| " | 42 | Wm. Briesacher..... | 7 00 | |
| " | 43 | Walter Landes..... | 7 06 | |
| " | 44 | Arthur Holstein..... | 7 56 | |
| " | 45 | D. C. Henderson..... | 1 75 | |
| " | 46 | Frank King..... | 4 93 | |
| " | 47 | E. R. Greabeiel..... | 12 50 | |
| " | 48 | Levin S. Peek..... | 5 00 | |
| " | 49 | Frank King..... | 5 00 | |
| " | 50 | John Nolan..... | 5 00 | |
| " | 51 | C. H. Evans & Co..... | 3 00 | |
| " | 52 | School Herald..... | 3 00 | |
| " | 53 | J. E. Crew..... | 50 | |
| " | 54 | Weldon Porter..... | 5 00 | |
| " | 55 | F. M. Andrus..... | 3 00 | |
| " | 56 | J. T. Search..... | 5 00 | |
| " | 57 | J. U. Houseman..... | 6 87 | |

Contingent Fund—Continued.

| | | | | |
|---------|----|------------------------------|--------|----------|
| Voucher | 58 | J. C. Hogan..... | \$0 40 | |
| " | 59 | Am. Journal of Ed..... | 5 75 | |
| " | 60 | W. H. Schureman..... | 25 | |
| " | 61 | John W. Cook..... | 75 | |
| " | 62 | S. S. Pattengill..... | 5 37 | |
| " | 63 | George A. Smith..... | 5 37 | |
| " | 64 | Arthur Holstein..... | 5 37 | |
| " | 65 | Walter Landes..... | 5 37 | |
| " | 66 | Chi. Kinder Sup. Co..... | 11 43 | |
| " | 67 | Prang Ed. Co..... | 3 60 | |
| " | 68 | J. C. Hogan..... | 35 | |
| " | 69 | "..... | 30 | |
| " | 70 | School News..... | 2 67 | |
| " | 71 | School Herald..... | 3 00 | |
| " | 72 | Kinder Sup. Co..... | 11 70 | |
| " | 73 | "..... | 2 48 | |
| " | 74 | "..... | 1 80 | |
| " | 75 | "..... | 4 32 | |
| " | 76 | J. E. Crew..... | 50 | |
| " | 77 | "..... | 75 | |
| " | 78 | John W. Cook..... | 35 | |
| " | 79 | George A. Smith..... | 8 68 | |
| " | 80 | Arthur Holstein..... | 8 75 | |
| " | 81 | Walter Landes..... | 7 68 | |
| " | 82 | S. S. Pattengill..... | 9 25 | |
| | | Balance on hand June 22..... | | \$451 60 |
| | | | | 02 |
| | | | | \$451 62 |

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of the President with the clerical assistant fund, begs leave to report that it has examined the same with the accompanying three vouchers, showing a balance on hand of \$25.40, and finds the same correct and recommends its approval.

JOSHUA C. KNICKERBOCKER,
B. L. DODGE,
E. C. ROSSETER,

Committee on Auditing and Finance.

Ordered that balance of clerical assistance fund be transferred to President's contingent fund.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of the President with the library fund, begs leave to report that it has examined said account with the forty-six accompanying vouchers, showing a balance on hand of \$33.99, and find the same correct.

Your committee recommends that the account be approved and that in addition to said balance the sum of three hundred dollars (\$300.00) be placed to the credit of said fund for the ensuing six months.

JOSHUA C. KNICKERBOCKER,
B. L. DODGE,
E. C. ROSSETER,

Committee on Auditing and Finance.

E. C. HEWETT.

In account with the Library Fund:

| | | RECEIPTS. | | |
|----------|-------|--|----------|----------|
| | | Balance on hand December 10, 1888..... | \$123 48 | |
| 1888. | April | 4 Order on Treasurer..... | 200 00 | |
| | | | | \$323 48 |
| | | EXPENDITURES. | | |
| Vouchers | | 1 Co-operative Stove Co..... | \$0 75 | |
| " | | 2 Ivison, Blakeman & Co..... | 13 75 | |
| " | | 3 J. E. Crew..... | 30 | |

Expenditures—Continued.

| | | | | |
|---------|----|----------------------------------|--------|----------|
| Voucher | 4 | G. G. Johnson..... | \$1 20 | |
| " | 5 | Townsend MacCoun..... | 2 17 | |
| " | 6 | Young & Sheppard..... | 3 00 | |
| " | 7 | Fisher Bros..... | 14 50 | |
| " | 8 | Young & Sheppard..... | 35 | |
| " | 9 | Young & Sheppard..... | 85 | |
| " | 10 | H. J. Barton..... | 50 00 | |
| " | 11 | J. E. Crew..... | 35 | |
| " | 12 | McDonnell Bros..... | 13 50 | |
| " | 13 | O. J. Snider..... | 2 00 | |
| " | 14 | Fisher Bros..... | 43 00 | |
| " | 15 | Lucy Gaston..... | 3 00 | |
| " | 16 | C. W. Bardeen..... | 3 23 | |
| " | 17 | J. S. Shearer..... | 8 00 | |
| " | 18 | A. C. McClurg & Co..... | 5 40 | |
| " | 19 | Frank Page..... | 80 | |
| " | 20 | Chas. Scribner's Sons..... | 3 69 | |
| " | 21 | A. C. McClurg & Co..... | 2 25 | |
| " | 22 | F. M. Crouse..... | 2 68 | |
| " | 23 | A. S. Clark..... | 12 25 | |
| " | 24 | J. C. Hogan..... | 80 | |
| " | 25 | A. S. Barnes & Co..... | 30 00 | |
| " | 26 | Houghton, Mifflin & Co..... | 6 50 | |
| " | 27 | C. W. Bardeen..... | 3 30 | |
| " | 28 | Victor Lawson..... | 25 | |
| " | 29 | The Century Co..... | 3 50 | |
| " | 30 | Western Educational Journal..... | 1 00 | |
| " | 31 | Cassell & Co..... | 3 00 | |
| " | 32 | Denton J. Snider..... | 7 50 | |
| " | 33 | J. E. Crew..... | 25 | |
| " | 34 | D. Appleton & Co..... | 6 00 | |
| " | 35 | S. A. Maxwell..... | 7 27 | |
| " | 36 | A. C. McClurg & Co..... | 1 55 | |
| " | 37 | The Dial..... | 1 00 | |
| " | 38 | S. W. Journal of Education..... | 1 00 | |
| " | 39 | North American Review..... | 5 00 | |
| " | 40 | The Forum..... | 5 00 | |
| " | 41 | A. C. McClurg & Co..... | 8 00 | |
| " | 42 | Garden and Forest..... | 4 00 | |
| " | 43 | The Writer..... | 1 00 | |
| " | 44 | S. C. Griggs & Co..... | 1 20 | |
| " | 45 | G. P. Putnam's Sons..... | 1 35 | |
| " | 46 | Nineteenth Century..... | 4 50 | |
| | | Balance on hand June 22..... | | \$289 49 |
| | | | | 33 99 |
| | | | | \$323 48 |

On motion of Mr. Knickerbocker, \$100 was appropriated to pay expenses of Mr. Slade, as Chairman of Committee on Buildings and Grounds.

The following report of the Committee on Training School was read and adopted:

Your committee on Training School would respectfully recommend that an arrangement be made, if possible, with the school authorities of Normal, so that there may be received into the Model School a sufficient number of children to work with.

Respectfully,

HENRY RAAB,
ELLA F. YOUNG,
B. L. DODGE,

Committee on Training School.

On motion of Mr. Sandham the Committee on Museum of Natural History was changed to read: "Committee on Museum of Natural History and Libraries."

On motion of Mr. Knickerbocker \$31.50 was appropriated to Dr. Edwards to pay for printing proceedings of this Board at its meeting in June, 1888.

On motion of Mr. Raab the President was ordered to draw orders on the Auditor of Public Accounts for the first and second quarterly installment of the appropriation for the ordinary expenses of the University for the ensuing year, as they become due and payable, and that the treasurer of the Board be authorized to receive and receipt for the same.

The following resolution was read, and on motion of Mr. Knickerbocker, was adopted:

Resolved, That hereafter the tuition in the High School be and the same is hereby fixed at the following rates, viz.:

| | |
|--------------------------|---------|
| For the Fall term..... | \$12 00 |
| For the Winter term..... | 10 00 |
| For the Spring term..... | 10 00 |

And be it further Resolved, That the tuition of day pupils in the Normal Department be, and the same is hereby fixed at the following rates, viz.:

| | |
|--------------------------|---------|
| For the Fall term..... | \$12 00 |
| For the Winter term..... | 10 00 |
| For the Spring term..... | 10 00 |

The following resolution was read, and on motion adopted:

Resolved, That the sum of \$200 be and the same is hereby appropriated to pay for printing the catalogue of the University for the year 1889.

The following resolution was read, and on motion adopted:

Resolved, That a piano be purchased for the Grammar School, at a cost not to exceed \$400, and when so purchased and delivered a warrant be drawn on the Treasurer for the cost thereof, payable to the order of the person or firm from whom the same shall be purchased for the price.

Resolved, That B. L. Dodge be and he is hereby appointed to attend to the details of such purchase.

On motion of Mr. Slade, a sum not to exceed \$800 was appropriated for the purchase of fuel.

On motion, the sum of \$200 was appropriated for works of art.

On motion of Mr. Walker, the sum \$30, paid as tuition by Miss Fannie Grimes, was refunded to her.

On motion of Mr. Walker, the President and committee on libraries was instructed to employ a competent person to index the library.

The following resolution was read and adopted:

Resolved, That the President of the University be requested to make such arrangements as will secure the opening of the general library at least one hour per day.

On motion of Mr. Knickerbocker, it was ordered that the list of graduates recommended be granted five year certificates.

On motion of Dr. Edwards, diplomas were granted to the graduating class of this year.

On motion of Dr. Edwards, it was ordered that the psychology prepared by Dr. Hewett be used in the University.

On motion, the matter of Schureman's lease was referred to the committee on Buildings and Grounds, with instructions to report to this board at its next meeting.

The communication from the Societies of the University concerning their libraries, was read and on motion, was referred to the committee on Libraries, with instructions to report to this board at its next meeting.

On motion, the committee on Buildings and Grounds was instructed to proceed with the construction of the new boiler house.

On motion, the committee on Buildings and Grounds was authorized to fit up the north-east corner room of the basement for recitation purposes if found advisable.

On motion of Mr. Knickerbocker, the board adjourned.

RICHARD EDWARDS,

Secretary.

WILLIAM H. GREEN,

President.