

PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS.

REGULAR MEETING:

HELD AT BLOOMINGTON, DECEMBER 14TH, 1864.

PEORIA, ILLINOIS:

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1868.

STATE BOARD OF EDUCATION.

PROCEEDINGS OF REGULAR MEETING,

DECEMBER 14TH, 1864.

BLOOMINGTON, ILL., DECEMBER 14, 1864.

The State Board of Education met at 10 o'clock A. M., in the City of Bloomington, on Wednesday, Dec. 14, 1864. The following members were present: Messrs. Moulton, Goudy, Wells, Hatch, Foster, Wright, Green.

The Secretary of the Board being absent,

On motion, W. H. Green was elected Secretary *pro tem*.

C. W. Holder, Treasurer of the Board, presented his semi-annual report, which was read, and, being examined and approved by the Auditing Committee, was adopted.

The following is a synopsis of the report:

STATE FUND.

To amount on hand at last report.....	\$2,835 79
“ received from tuition in Model School.....	1,757 50
“ received from farm.....	158 25
“ received from W. M. Hatch (collections).....	47 66
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	\$4,799 20

Contra.

By amount of disbursements on 38 orders.....	\$4,160 41
“ on hand to balance.....	638 79
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	<u>4,799 20</u>

BUILDING FUND.

To amount received from A. J. Merriman (Co. Judge)..... \$11,550 66

Contra.

By amount of disbursements on 5 orders..... \$1,576 80
 " balance on hand..... 9,973 86
11,550 66

On motion of Mr. Green, it was

Ordered, That \$280 be transferred from the "State Fund" to the "Building Fund," being the amount paid for furniture for the University out of the Building Fund.

On motion of Mr. Foster, it was

Ordered, That W. M. Hatch procure a deed from M. Pike and wife for part of University land, with a more perfect description of boundaries than is contained in the deed heretofore executed, and that he have said new deed recorded.

On motion, adjourned till 2 o'clock P.M.

WEDNESDAY, DEC. 14TH, 2 O'CLOCK P.M.

Board met pursuant to adjournment.

The Auditing Committee presented the following report, which was approved:

REPORT.

The following claims have been audited, and are recommended to be paid by the Committee:

OUT OF STATE FUND.

D. B. Durham.....	\$247 00	
Maxwell & Ridlehuber.....	14 15	
Steele, Carpenter & Co.....	152 00	
McLain, Holder & Co.....	301 83	
C. W. Holder.....	302 83	
M. Slason.....	12 50	
Maxwell & Ridlehuber.....	40 75	
		<u>\$1,071 06</u>

OUT OF BUILDING FUND.

Mr. Folsom.....	\$150 00	
D. D. Haggared.....	222 50	
E. Rounds.....	600 00	
M. W. Packard.....	236 00	
Cyrenius Wakefield.....	217 87	
Detrich.....	356 50	
M. Pike.....	230 48	
Same.....	208 88	
		<u>\$2,222 23</u>
		<u>\$3,293 29</u>

On motion of Mr. Green, it was

Ordered, That the President of the Board, as soon as practicable after paying the claims approved by the Auditing Committee, pay out all the money of the "Building Fund" in the hands of the Treasurer upon such claims, or parts of claims, which have been before the Board, as he may deem just, and that he be empowered to draw orders for the payment thereof, and report his action to the next regular meeting of the Board.

The Auditing Committee made the following report, which was read and approved:

WHEREAS, the County Court of McLean County, State of Illinois, heretofore subscribed \$70,000 towards the erection of the Normal University building, in McLean County, Illinois, be it remembered, that on this day, December 14th, 1864, A. J. Merriman, County Judge of said McLean county, appeared before the Board of Education of the State of Illinois, and produced his vouchers, which show that said subscription has been fully paid by said county and the vouchers approved. The bond given by sundry citizens of said county to secure the payment of said subscription we recommend should be delivered to them, the same being now void.

C. GOUDY, }
W. M. HATCH, } *Auditing Committee.*

On motion, the Board adjourned till 6 o'clock P.M.

WEDNESDAY, DEC. 14TH, 1864, 6 O'CLOCK P.M.

Board met pursuant to adjournment.

Mr. Green resigned his place as Secretary *pro tem.*, to J. P. Brooks, who was now present.

President Edwards made his report of the condition and prospects of the Normal University, which was approved and ordered to be printed in the forthcoming Biennial Report of the Department of Public Instruction.

On motion of W. H. Green, it was

Ordered, That one hundred dollars be added to the salary of Dr. J. A. Sewall, and also to the salary of Albert Stetson.

On motion of Dr. Goudy, it was

Ordered, That the salary of W. L. Pillsbury be increased two hundred dollars, and the salary of Miss Marion Hammond be increased fifty dollars per annum.

On motion, President Edwards was authorized to employ some suitable person to trim the hedge around the University Grounds.

On motion of Dr. Goudy, it was

Ordered, That an additional sum of one hundred dollars be placed at the disposal of the Principal of the University as a contingent fund, to meet the current incidental expenses of the Institution for the ensuing six months, and that he report the disbursements thereof, with the proper vouchers, to the next meeting of the Board.

On motion of Dr. Goudy, Messrs. Wells and Wright were added to the Committee of "Officers and Teachers," and Dr. J. H. Foster was added to the Committee on "Rules and Regulations."

On motion, it was

Ordered, That Mr. Hatch be authorized to prepare abstract of title and plat of grounds belonging to the University.

Ordered, That the Treasurer, C. W. Holder, be authorized to receive and receipt for the annual installment of the College and Seminary Fund, due January 1st, 1865.

On motion, it was

Ordered, That F. Nolte be allowed fifty dollars per month for his services as engineer.

The committee appointed to investigate the facts relating to the disbursement of the legislative appropriation of \$60,000 reported progress, and asked to be continued.

On motion, the Board adjourned.

S. W. MOULTON, *President.*

JOHN P. BROOKS, *Secretary.*