

1863

Proceedings of the Board of Education of the State of Illinois, 1863

Illinois State Board of Education

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PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS.

REGULAR MEETING:

HELD AT BLOOMINGTON, JUNE, 1863.

PEORIA, ILLINOIS:

PRINTED BY N. C. NASON, OFFICE OF THE ILLINOIS TEACHER.
1863.

STATE BOARD OF EDUCATION.

PROCEEDINGS OF REGULAR MEETING,

JUNE 24TH AND 25TH, 1863.

NORMAL UNIVERSITY, BLOOMINGTON, ILL., }
Wednesday, June 24th, 1863. }

The State Board of Education met at 10 o'clock, A. M., on Wednesday, June 24th, at the Normal University, Bloomington, Illinois.

The following members were present :

Messrs. Goudy,	Bass,
Wells,	Pickett,
Green,	Brooks.

The President of the Board, Hon. S. W. Moulton, being absent, on motion, Dr. C. Goudy was elected President, *pro tem*.

On motion, adjourned till 4 o'clock, P.M., to await the arrival of the President and other members of the Board.

Wednesday, June 24th, 4 o'clock, P.M.

Board met, pursuant to adjournment. Hon. S. W. Moulton in the chair.

On motion, the Board proceeded to the election of a President for

the ensuing term, when the ballot was taken and counted, with the following result:

Mr. Moulton	received	4	votes.
Dr. Goudy	"	2	votes.
Mr. Bass	"	1	vote.

Mr. Moulton was declared duly elected.

C. W. Holder was, on motion, unanimously elected Treasurer of the Board for ensuing term.

On motion, the Superintendent of Public Instruction was added to Committee on Reference Library.

Mr. Wells, from Committee appointed to settle with Messrs. Walworth, Hubbard & Co., made the following Report, which, on motion, was adopted:

The Committee to whom was referred the matter of settling with Messrs. Walworth, Hubbard & Co., would report, that those contractors have introduced considerable additional heating pipe, and the Committee are now satisfied that the heating apparatus of the Normal University will furnish a suitable amount of heat in the different rooms of the house. We therefore recommend that the work be accepted by the Board.

W. H. WELLS,
PERKINS BASS.

The following accounts, being presented by Mr. Bass, were allowed, and, on motion, ordered to be paid:

BOARD OF EDUCATION, STATE OF ILLINOIS,

To PERKINS BASS, Dr.

To cash paid Dunlop & Sewall for printing abstract of record in case of Board of Education vs. Greenbaum & Son.....	\$9 00
To cash paid for fees of Clerk of Supreme Court, and for Stamps in same case	11 00
To cash paid for expressage to Ottawa, same case.....	50
To cash paid Secretary of State for certified copy of law.....	1 50
To cash paid Dunlop and Sewall for printing brief in Greenbaum case, and half extra page of abstract.....	11 50
	<u>33 50</u>

The following claims were presented, and, on motion, referred to the Auditing Committee:

Account of W. W. Orme, Executor of Wm. McCullough....	\$21 85
Draft in favor of Day, Newell & Miner.....	142 00
Note signed by Geo. P. Rex, Agent of Board of Education, in favor of John Marble.....	190 00

And the following Bills:

Of E. Mendel, for printing Diplomas for Normal University...	8 00
Of J. A. Sewall, for ink furnished Students of University.....	30 00
Of G. P. Ela, for changing plat of University Grounds.....	25 00
Of C. E. Fell, for trees for University Grounds.....	50 15
Of W. M. Hatch, for legal services.....	30 15
Of N. H. Pike, for building fence.....	1 00

On motion of Mr. Hatch, it was ordered that the deeds executed by L. R. Case for two lots in North Bloomington be received, and his notes returned.

On motion, Mr. Guthrie's claim of \$35.00, for repairs on University building, was allowed, and ordered to be paid out of the "Building Fund."

Mr. Green offered the following resolution, which was adopted:

Resolved, That no claim for services or material connected with the building or furnishing of the Normal University, will be considered, unless such claim is filed with the Secretary of the Board, before the 1st of September next.

On motion, Board adjourned till to-morrow, 8 o'clock, A. M.

Thursday, June 25th, 8 o'clock, A. M.

Board met at 8 o'clock, A. M., pursuant to adjournment.

The following are the Standing Committees, as announced by the President.

Buildings and Grounds.—Messrs. Bateman, Hatch, Wing, Wright, Schweppe.

Course of Study.—Messrs. Wells, Bateman, Brooks.

Officers and Teachers.—Messrs. Bass, Pickett, Sheahan.

Rules and Regulations.—Messrs. Green, Powell, Wells.

Auditing Committee.—Messrs. Pickett, Goudy, Hatch.

On motion, the salary of Miss Osband was increased to \$800.

C. W. Holder, Treasurer of the Board, presented his official Report, which was approved, and ordered to be filed. The following is a synopsis of the Report:

Balance on hand at last Report	\$1,225 07
Amount Received for tuition in Model School.....	1,030 00
“ State Fund, Jan. 16, 1863.....	12,445 99
“ received from Farm.....	30 00
	<u>\$14,731 06</u>

Per Contra.

Amount of disbursements on 88 orders	11,192 84
	<u>Balance on hand.... \$3,538 22</u>

Mr Edwards, Principal of the University, read his Report of the condition and prospects of the Institution, which was accepted.

President Edwards submitted his Report of disbursements of Contingent Fund, which was approved. The following is a synopsis.

Balance on hand from previous account.....	\$129 81
Premium on gold.....	36 00
Amount received of Messrs. Dunn & Pike.....	77 10
Additional appropriation to Contingent Fund.....	100 00
	<u>\$342 91</u>
Disbursements, as per vouchers accompanying.....	<u>342 91</u>

Mr. Pickett, from Auditing Committee, reported the following claims as approved, which were ordered to be paid.

FROM THE "BUILDING FUND."

Geo. P. Ela.....	\$25 00
N. H. Pike.....	1 00
W. W. Orme, Executor of W. McCullough.....	21 85
Charles E. Fell.....	58 15

FROM THE "STATE FUND."

J. A. Sewall.....	\$30 00
W. M. Hatch.....	30 15
E. Mendel.....	8 00

Mr. Pickett, from same Committee, further reported that the following claims had been examined, and were submitted for further action:

Peter Folsom.....	\$200 00
John Marble.....	190 00
Day, Newell & Miner.....	142 00

Mr. Wells, from Committee on Reference Library, reported progress as follows, when, on motion, the report was adopted and the Committee continued:

The Committee to whom was entrusted the matter of purchasing books for the Reference Library of the University, would report that they have selected a portion of the books, the cost of which will be something less than \$400. It is the intention of the Committee to purchase this list of books immediately, and to select and purchase other works, within the limits of the appropriation, as soon as the selections can be made with proper care and discrimination.

W. H. WELLS,
C. GOUDY,
JOHN P. BROOKS,
RICHARD EDWARDS.

The following resolutions were offered and adopted:

By Dr. Goudy:

Resolved, That the sum of \$250 be placed at the disposal of the Principal, as a "Contingent Fund," to meet the current incidental expenses of the Normal University for the year, and that he report the items of expenditure, with vouchers of the same, to the next regular meeting of the Board of Education.

Resolved, That the Treasurer be authorized to contract with some suitable person to furnish coal for heating the Institution the coming winter, or until the next meeting of the Board.

By Mr. Pickett:

Resolved, That Miss Mary Augusta Fuller, of Tazewell County; Miss Sarah Jane Frances Gove, of Lasalle County; Miss Abbie Ripley Reynolds, of Pike County; Miss Sarah Ann Stevenson, of Ogle County; Mr. William Dennis Hall, of Lasalle County; Mr. Ebenezer Delone Harris, of Warren County, and Mr. John Henry Thompson, of McLean County, be admitted to graduation.

Resolved, That the salary of F. Nolle (Janitor) be increased to \$400 for the ensuing year.

By Mr. Hatch:

Resolved, That the matter of the Report of George P. Rex be continued, and that the Secretary request said George P. Rex to present his vouchers for the disbursement of the \$65,000 at the next regular meeting.

By Mr. Bass:

Resolved, That the President and Secretary be authorized to draw orders upon the Treasurer to pay the current expenses of the University for the ensuing year.

On motion, the Board adjourned.

S. W. MOULTON, President.

JOHN P. BROOKS, Secretary.