

PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS,

HELD AT BLOOMINGTON, DEC., 1862,

TOGETHER WITH

REPORTS OF COMMITTEES AND OFFICERS.

SPRINGFIELD:

STEAM PRESS OF BAKER & PHILLIPS.

1863.

PROCEEDINGS.

NORMAL UNIVERSITY, NEAR BLOOMINGTON, }
December 17th, 1862. }

The Board of Education of the State of Illinois held their regular Semi-Annual meeting at the Normal University near Bloomington, December 17th, 1862.

Present—

Messrs. Moulton, Pres't,	Shannon,
Bass,	Pickett,
Wells,	Goudy,
Reynolds,	Bateman.
Green,	

On motion of Dr. Goudy, the reading of the minutes of the last meeting was dispensed with.

On motion, the Report of Dr. Rex respecting the disbursement of the Legislative appropriation of sixty-five thousand (\$65,000) dollars was referred to a committee consisting of Messrs. Pickett, Bass, and Goudy.

On motion, Dr. Goudy was added to the Auditing Committee.

The Report of C. W. Holder, Treasurer, was laid before the Board, which, after being examined by the Auditing Committee and favorably reported upon, was approved and ordered to be filed. A synopsis of that Report is as follows :

Amount on hand June 26, 1862.....	\$2896 50
Amount received for tuition in Model School.....	748 20
Amount received from Farm.....	90 10
Amount received from P. Bass, late Principal.....	64 81
Amount received from W. M. Hatch (collections).....	430 00
Total.....	4229 61

PER CONTRA,

Amount of disbursements on 46 orders.....\$8004 54

Balance on hand December 17, 1862.....\$1225 07

On motion of Mr. Wells, the Biennial Report of the Board was read by the President, and adopted, and the Secretary was instructed to embody the same in his Biennial Report to the Legislature.

The following accounts of P. Bass, Esq., were allowed and ordered paid:

BOARD OF EDUCATION, STATE OF ILLINOIS,

	Dr.
To P. BASS,	
To expenses of going to Bloomington and assisting the President in making up the accounts of the Board.....	\$20 00
To services in your case <i>ads.</i> of Messrs. Herring & Company in Circuit Court of Cook County.....	10 00
To money paid Hill & Norton of services in the case as per receipt.....	10 00
To services in full in your case <i>ads.</i> J. L. Ross, in the U. S. Circuit Court.....	50 00
To services in your case, <i>ads.</i> Mortimer & Lowry, in the U. S. Circuit Court of Chicago.....	50 00

Mr. Moulton presented the following bill, which, on motion, was allowed and ordered paid:

NOVEMBER, 1862.

THE BOARD OF EDUCATION,

	Dr.
To S. W. MOULTON,	
To expenses of trip to Bloomington, and three days' services in examining accounts, papers, &c.....	\$38 50
To cash paid for transcript in case of Greenbaum & Sons.....	11 50
To cash paid Secretary of State for copy of law.....	4 00
Amount.....	\$54 00

On motion,

Resolved, That the Treasurer of the Board is hereby authorized to receive and receipt for the annual installment of the college and university interest fund, due January 1st, 1863.

Resolved, also, That when said annual installment of said fund is received by the Treasurer, he immediately, upon the instruction of the President of the Board, convert the full amount of said installment into United States legal tender treasury notes, and credit the Board with the premium.

On motion,

Resolved, That the President draw an order on the Treasurer for twenty-six (\$26,00) dollars, in favor Steele, Carpenter & Co., to aid the Literary Societies of the University, in publishing the address delivered by the Principal at the last Commencement.

The Principal read his report of the condition, history, and policy of the University, which, on motion of Mr. Reynolds, was adopted, and ordered to be embodied in the biennial report of the Secretary.

Mr Edwards, Principal of the Institution, made a report on the disbursement of the "Contingent Fund;" which was read and approved—a synopsis of which is as follows:

To amount received from Treasurer, in coin.....	\$200 00
To premium received on coin.....	23 00
	223 00
By amount of disbursements, as per vouchers.....	93 19
Balance on hand, Dec. 17. 1862.....	\$129 81

Adjourned, till half past seven, p. m.

7½ O'CLOCK P. M.

Board met, pursuant to adjournment.

The statement of J. Mulony, attorney of the Board in their suit *vs.* H. A. Tucker & Co., was referred to the auditing committee, who examined and approved the same. This suit was brought in the name of Geo. P. Rex, for the recovery of the balance of the funds of the Board, on deposit with the aforesaid H. A. Tucker & Co. An abstract of the statement is as follows:

Amount collected on balance of \$545, 73, at the rate of sixty cents on the dollar.....	\$327 44
Retained for services and costs	\$ 23,70
Cash remitted.....	303,74
	327 44

327 44

The Committee on officers made the following report, which was approved:

TO THE BOARD OF EDUCATION OF THE STATE OF ILLINOIS:

Your Committee on officers, since the last meeting of the Board have employed as teachers in the University, Thomas Metcalf, at a salary of thirteen hundred

dollars per annum; Albert Stetson, at a salary of one thousand dollars per annum, until the first of January next; after which time the committee recommend that Mr. Stetson be paid a salary of twelve hundred dollars per annum.

A. R. SHANNON, } Com, on
PEEKINS BASS, } Officers.

Dec. 17, 1862.

The account of W. B. Keen was presented and considered, when, on motion it was

Resolved, That W. B. Keen be allowed and paid \$41.07 on his account rendered, provided he receipts said account in full.

The object of a Library of Reference having been discussed, on motion of Mr. Wells, the Board

Ordered, That the sum of five hundred dollars be appropriated from the avails of the college and university interest fund for the purchase of a Library of Reference for the use of the Normal University—the expenditure to be made by a special committee, consisting of the Principal, and Messrs. Wells, Bateman, and Goudy.

Ordered, That the Principal of the University be authorized to expend, annually, a sum not exceeding two hundred dollars, in replenishing the Reference Library, and in procuring such educational periodicals as the interests of the University may require.

Ordered, That the special committee appointed to purchase the Reference Library, make a detailed report of their doings at the next meeting of this Board.

Ordered, That the Principal of the University present to this Board annually at our meeting in December, a report of the expenditures made during the previous year, in replenishing the Reference Library, and procuring educational periodicals; embracing, also, a full and definite statement respecting the condition of the Library.

Dr. Goudy offered the following resolution, which was adopted :

Resolved, That the sum of one hundred dollars be placed at the disposal of the Principal of the University, in addition to the amount now on hand, as a contingent fund, to meet current expenses, till the next meeting of the board.

Moved, That the Principal, in conjunction with Dr. Goudy, be authorized to make such purchases of text-books, as the necessities of the University require.

The special committee to whom was referred the statement of Dr. Rex relative to the disbursement of the State appropriation of sixty-five thousand dollars, reported as follows :

The committee to whom was referred the Report of Geo. P. Rex, of the disbursement of the appropriation made by the last Legislature, would respectfully report, that they have carefully examined said report and the vouchers therein referred to, and that said report is unsatisfactory.

We therefore recommend the following resolution:

Resolved, That the further consideration of the Report of Geo. P. Rex, be postponed till the next regular meeting of the Board of Education, and that he be notified to produce the vouchers for his disbursements, at said regular meeting.

THOMAS J. PICKETT, }
 PERKINS BASS, } Committee.
 CALVIN GOUDY, }

The above resolution was adopted.

Mr. Bass, to whom was referred the bill of C. M. Cady, for services as music teacher, reported the same back, and was discharged from the further consideration of the matter; when,

On motion, The account and report were laid on the table.

On motion, it was

Resolved, That the Principal be authorized to settle the matter of rent with Tilton & Co., and make a deduction on the same, not to exceed \$20.

Mr. Bateman offered the following:

Resolved, That the claim of Herring & Co., is just, and the same should be paid.

The consideration of the resolution was deferred till the next meeting of the Board.

ERRATUM.

At the last meeting of the Board the following resolution was unanimously adopted, but having been mislaid it did not appear in the proceedings of that meeting:

Resolved, That the thanks of this Board are eminently due, and are hereby cordially tendered to Prof. C. D. Wilber, for his valuable services in promoting

the general interests of the Normal University, and for his disinterested and energetic efforts to collect geological and other specimens for the benefit of the State Natural History Society, and said University; and that his lectures on Natural History and Geology are recommended to the favorable consideration of the public.

On motion, the Board adjourned.

S. W. MOULTON, President.

N. BATEMAN, Secretary.