PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS.

REGULAR MEETING HELD AT NORMAL, June 22, 1887.

> SPRINGFIELD, ILL.: H. W. Rokker, Printer and Binder, 1887.

STATE BOARD OF EDUCATION.

| NAME. | EXPIRATION OF TERM. | RESIDENCE. |
|-------------------------------|---------------------|-----------------------|
| B. G. ROOTS | 1889 | Tamaroa. |
| J. C. KNICKERBOCKER | 1889 | Court House, Chicago. |
| HENRY RAAB | 1889 | Belleville. |
| P, R. WALKER | 1889 | Rockford. |
| WM. H. GREEN | 1891 | Cairo. |
| E. A. GASTMAN | 1891 | Decatur. |
| A. L. ATWOOD | | |
| W. R. SANDHAM | 1891 | Wyoming. |
| THOS. SLADE | | |
| RUFUS COPE | 1893 | Flora. |
| B.L. DODGE | | |
| GEO, B. HARRINGTON | 1893 | Princeton. |
| ISAAC LESEM | 1893 | Quincy. |
| JNO. D. BENEDICT | | Danville. |
| RICHARD EDWARDS (ex-officio). | | |

OFFICERS OF THE BOARD.

| E, A. GASTMAN, | President. |
|--|-------------------|
| RICHARD EDWARDS | Secretary. |
| THOMAS F. MITCHELL, 17 South Elizabeth street, | ChicagoTreasurer. |

STANDING COMMITTEES.

| Text Books and Course of Instruction | Edwards, Raab, Benedict. |
|--------------------------------------|-------------------------------|
| Teachers and Salaries | |
| Buildings and Grounds | Slade, Atwood, Harrington. |
| Auditing and Finance | Knickerbocker, Dodge, Atwood. |
| Training School | Raab, Green, Roots |
| Museum of Natural History | Green, Lesem, Cope. |

ORDER OF BUSINESS.

- 1. Reading, amending and adopting the 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 7, 1887.

PROCEEDINGS OF THE BOARD OF EDUCATION.

AT THE

REGULAR MEETING, HELD JUNE 22, 1887.

NORMAL UNIVERSITY, NORMAL, ILL., June 22, 1887.

The Board of Education met in the reception room of the University, at 9 o'clock A. M.

In the absence of a President, the Board was called to order by the Secretary.

The following members were found to be present: Messrs. Atwood, Benedict, Cope, Dodge, Gastman, Green, Harrington, Knickerboeker, Raab, Roots, Sandham, Slade, Walker and Edwards. Absent—Lesem.

The reading of the minutes of the regular meeting, held December 8, 1886, and of the special meeting, held February 1, 1887, was by vote dispensed with.

It was voted to proceed to the election of a President. Judge Knickerbocker was appointed teller. E. A. Gastman was found to have received all the votes cast but one, and was declared elected.

On motion, the Board proceeded to elect a Treasurer for the next two years. Hon. Thos. F. Mitchell, having received all the votes cast, was declared elected.

It was moved by Judge Knickerbocker that the report of the Treasurer be referred to the Committee on Auditing and Finance, and the motion prevailed.

Dr. Hewett, the President of the University, then read the following report:

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

Gentlemen: The Illinois State Normal University has now completed thirty years of active life. And the year now closing has been as prosperous, in my opinion, as any previous year. The only serious drawbacks for the last two terms have been caused by the irregularities arising from prevalent illness, among our pupils and their friends. During the winter, colds and other diseases incident to winter and early spring interfered much with our attendance. This term, measles, mumps and searlet fever have been even more troublesome. Yet, no death has occurred, among our number; nor am I aware that any one has been very seriously ill.

ATTENDANCE.

| TIT! I I | MANIALINI. |
|---|--|
| Winter term— Ladies Gentlemen | |
| | 40 |
| Present term— Ladies Gentlemen | |
| | 33 |
| Winter term | CHOOL. |
| Winter term— Ladies Gentlemen | 44 74 ————————————————————————————————— |
| Present term- | |
| Ladies | 45 59 —————————————————————————————————— |
| GRAMMAE | SCHOOL. |
| Winter term— | |
| Females Males | |
| Present term— Females | 44 |
| Males | 8 |
| PRIMARY | SCHOOL. |
| winter term— | |
| Girls Boys | 20 |
| Present term— | 3 |
| Girls Boys | |
| | |
| Winter term— Normal Department | |
| Present term | 66 |
| Present term— Normal Department Model Department, all grades | |
| | b0t |
| COUNTY REPR | |
| During the winter, seventy counties had re appears in the following table: | presentatives in the Normal Department, as |
| Adams 3 | Kendall |
| Boone 4 Bureau 8 | Knov |
| Carroll 3 | Lake LaSalle 1 Lee |
| Class 4 | Lee. Livingston. |
| Cass 4 Champaign 5 Christian 7 Clay 2 Coles 2 | Logan |
| Clay 2 Coles 2 | Logan McDonough McHenry McLean 6 |
| Cook | McLean 6 |
| Cumberland1 | Macon. |
| DeKalb | Macoupin. |
| DeWitt | Marion |
| DuPage 3 | Madison Marion Marshall |
| Edgar 7 Fayette 2 | ! Mason |
| Edgar 7 Fayette 2 Ford 8 Fulton 3 | Menard Mercer |
| Fulton | Mercer. Montgomery Moultrie |
| Greene 2 Grundy 2 | Moultrie Peoria |
| Grundy 2 Hancock 1 Henderson 1 | Perry |
| Henderson 1 Henry 1 | Piatt Pike. |
| Iroquois 2 | Putnam |
| $egin{array}{cccccccccccccccccccccccccccccccccccc$ | Pope |
| Kane. 6 | Randolph Rock Island |
| | |

| Lasalle 3 Sam Lee 1 Sco Livingston 2 Taz Logan 1 Wa McLean 15 Wi Macoupin 1 Wo Menard 1 Mercer 1 Ark | ck Island ngamon tt zewell arren |
|--|--|
| The statistics for the class entering in April are | |
| Applied Received Rejected Left before the end of four weeks | |
| Boone 1 Ma Bureau 3 Ma Carroll 2 Mo Champaign 1 Ogf Christian 1 Pee Crawford 3 Pee DeKalb 1 Pia Dewitt 1 Po Douglas 1 Ra Fayette 1 Ric Fuiton 2 St. Hancock 1 She JoDaviess 1 Taz Knox 1 Taz LaSalle 3 Wa Lee 1 Wh Liyingston 1 Wi | rty-nine counties, as follows: adison urshall uson oria oria rry att pe ndolph shland Clair elby zewell rmilion ayne niteside nnebago |

Four from McLean, to pay tuition.

OUR SENIOR CLASS.

The faculty unanimously recommend that the diploma of the University be conferred, at this time, upon the ladies and gentlemen whose names and residences are as follows:

FROM THE NORMAL SCHOOL.

Jennie Armstrong, Greene county.
Mary E. Coffey, Kane county.
Rosalie Colburn, Woodford county.
Anna L. Colson. Will county.
Martha Crist, McLean county.
Carrie Crum, McLean county.
Carrie B. Goode, Macon county.
Carrie B. Goode, Macon county.
E. Margaret Hursey, McLean county.
Cyntha A. Rutledge, McLean county.
Flora B. Smith, Piatt county.
Mary J. Watt, Tazewell county.

Josepha H. E. Witte, Macoupin county. Jacob S. Cline, McLean county. Edwin S. Combs. Hancock county. John W. Creekmur, Shelby county. John H. Gray, Coles county. George M. Holferty, Woodford county. Joab R. Kasbeer, Bureau county. Thomas M. Kilbride, Mason county. William J. Rowson, McHenry county. Adna T. Smith, Stark county. Almeron W. Smith, Christian county. Amos Watkins, Lee county.

FROM THE HIGH SCHOOL.

Lucy Coolidge, McLean county.
Bertha M. Glidden, DeKalb county.
Alice F. Tryner, McLean county.
Jacob A. Bohrer, McLean county.
Alexander M. Cunningham, Morgan county.
John Robert Effinger, Cook county.
Walter H. Green, JoDaviess county.

Charles B. Harrison, McLean county. George M. Peairs, Adams county. Harry J. Peairs, Adams county. Leonard M. Prince, McLean county. William F. Ryburn, McLean county. John A. Scott, McLean county.

Miss Crist and Mr. Kasbeer receive both diplomas. Mr. Gray graduates this month from Harvard College. He completed about two-thirds of our course before going to Cambridge, and the other studies he has passed there. He is an excellent young man, a good scholar, and purposes to be a teacher. The Faculty cordially recommend that he should have our diploma.

THE FACULTY.

I hand you herewith the resignations of Professor Stetson and Miss Fell. Professor Stetson has served us faithfully for twenty-five years, and you are all acquainted with his work; some of you have known him for many of those years. Miss Fell proposes to take a tour abroad.

Professor DeGarmo and Miss Hanna are closing their first year with us, as teachers in the Normal School. I am pleased to say that both have been faithful in their work, and I believe they have done it successfully. Of the other teachers, I have nothing further to say than that they have shown their accustomed faithfulness another year.

Our assistants are all ladies, and a majority of them are likely to be ladies in the future. This meets my approval; but I have long thought it would be well to create, as opportunity may present itself, one or two assistants places, to be filled by young men. I recommend that low salaries be attached to these places, with the express understanding that they be regarded as temporary positions. Our bright and ambitious young men can well afford to take such places for a time at a low salary for the experience and prestige it would give them; and under the direction of the Professor in charge of their work, their strength and enthusiasm can be used to good advantage.

I desire that one of our lady assistants may have time and authority to give some special oversight to our young ladies. We have from two to three hundred young women in the Normal department, and I think their oversight demands more time and attention than can be given at odd moments by those whose time is so fully occupied with class recitations.

THE GENERAL ASSEMBLY,

Notwithstanding the little flurry following the late decision of the Supreme Court, have treated us in a way that leaves no ground for complaint. They granted us all the appropriations we asked for, and with much less opposition than we have encountered in some previous years.

FINANCES.

I think your Treasurer's report will show that our finances are in a safe and healthy condition. The income from tuition has been large; I have paid over to the Treasurer more than \$6.000 from this source, during the current year, and some more remains to be collected. Our catalogue for this year will cost us about \$150.00; the cost is very low, and an appropriation should be made to pay the bill as soon as the work is done.

REPAIRS.

I think we are now in a condition to complete the needed repairs on our building. The steps on the east and west fronts should be put in order; the floors in the halls of the basement and of the first floor seriously need attention; and some of the blackboards need repairing. I am not aware of any other repairs needed at present, but the grand piano in Normal Hall, which has done service for more than twenty-five years, is no longer fit to use. We should have a new one. I very much wish that something could be done to improve our grounds. They are beautiful now, and they have great capacity for much more beauty. But their attractiveness often makes them the resort of persons whose presence is not desirable. It has occurred to me that some arrangement might be made with the municipal authorities, by which some needed improvements might be made, and at the same time better police oversight might be secured. I have no matured plan to present but I merely suggest that perhaps something might be done that would benefit both parties;

LIBRARY.

As I have done for a long time, I am constantly adding to our collection of books, but am not buying any great quantities at a time. I think the increase is better made in that way, and I hope you will appropriate about \$200 to that purpose at this time. I think the students are making more and better use of the library from year to year.

EXPOSITION AT CHICAGO.

We have taken steps to have the work of our Institution properly represented at the Exposition to be held at Chicago, in connection with the meeting of the National Educational Association next month: The Faculty appointed Professor Seymour to have charge of this matter, and he has given it thorough attention. I think his plan will secure a representation that will do us credit. I recommend that a suitable sum be appropriated for this purpose.

OUR NUMBERS.

As I have said before, our numbers the present year exceed all precedent. More than 900 different names will appear in our catalogue, exceeding the number of last year by more than one hundred. A part of this increase is in the Model Department; but it is mostly in the lower classes of the Normal Department. The number in the senior and middle classes varies from that of last year but very little. If the usual proportion of those in the lower class return next year, and the new classes should be as large as they have been this year, we

shall be seriously embarrassed. During the winter term, we were obliged to seat students on the teachers' platform; our recitation rooms, too, are filled to their utmost capacity. It is to be hoped that we may retain a larger number than heretofore, to complete the full work of our course.

PROFESSIONAL WORK.

Professors Cook, McCormick and De Garmo have given much time this year to directing, overseeing and unifying the work of their several departments, in the classes of the Model School. Their work has borne excellent fruit, both with the students of the Model School, and with the pupil-teachers. It is proposed to make increased efforts along this line, in the future.

With this report I submit reports from Professors Seymour and Cook, respecting work in their several rooms, and the expenditure of moneys heretofore appropriated to them.

All of which is respectfully submitted.

EDWIN C. HEWETT.

NORMAL, June 22, 1887.

This report was, on motion, accepted.

NORMAL, ILL., June 21, 1887.

To the Honorable Board of Education of the State of Illinois:
GENTLEMEN—I hereby tender my resignation as High School Assistant, the resignation to take effect September 1, 1887.

Yours respectfully.

FANNIE C. FELL.

ILLINOIS STATE NORMAL UNIVERSITY. NORMAL, ILL., June 20, 1887.

To the State Board of Education:

GENTLEMEN—I hereby place in your hands my resignation of the position which I have held in this institution since October 12, 1862, said resignation to take effect at the end of the current school year, September I.

With heartfelt desire for the continued and increased prosperity of this noble school with whose fortunes I have been familiar since its infancy, and with hearty thanks for all kindnesses received from the board during a quarter of a century of laborious service, I am, yours respectfully,

ALBERT STETSON ALBERT STETSON.

The Committee on Auditing and Finance then reported as follows concerning the Treasurer's report:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the Treasurer's report, as to moneys received and disbursed from the date of his last report. December 8, 1886, to June 20, 1887, begs leave to report that it has examined said report and the accompanying vouchers numbered 1 to 67 inclusive, and finds the receipts from all sources, including the balance on hand at last report, to be \$21, 401,56, and total disbursements to be \$15, 848,29, leaving a balance on hand of \$5, 553,27, of which amount \$4,718.77 belongs to the general fund, and \$834.50 belongs to the land fund.

June 22, 1887.

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN,

Committee on Auditing and Finance.

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

GENTLEMEN: I herewith most respectfully submit my annual report as Treasurer of your honorable body. The total receipts since date of last report, including balance on hand at said date, is twenty-one thousand four hundred and one dollars and fifty-six cents (821,441,56). The total amount paid out, as per vouchers herewith returned, has been fifteen thousand eight hundred and forty-eight dollars and twenty-nine cents, leaving a balance on hand at this date, fifty-five hundred fifty-three dollars and twenty-seven cents (85,55,27). For details and specifications of the above amounts, you are hereby referred to the sheets and vouchers accompanying this report.

All of which is most respectfully submitted,

THOMAS F. MITCHELL, Treasurer.

BLOOMINGTON, June 20, 1887.

| c. 8 To this amount balance general fund | \$4,043 |
|--|-------------------------------|
| balance land fund | 834 36 |
| n. 7 '' State Treasurer | 6,248 |
| r. 23 '' E. C. Hewett ril 2 '' E. C. Hewett | 6, 248 1, 000 1, 000 |
| 6 '' State Treasurer v 7 '' E.C. Hewett | 6, 248 500 |
| 887. 1. 7 ' ' State Treasurer 1. 2 ' ' E. C. Hewett 1. 6 ' ' State Treasurer 2 ' E. C. Hewett 2 ' E. C. Hewett 28 ' Thomas Slade 18 ' E. C. Hewett | 50 1, 440 |
| Total amount received including balance | \$21, 401 15, 848 |
| Balance on hand June 20, 1887 | \$5,553 |
| ne 20/The above halance consists of— | • |
| This amount balance general fund. \$4,718 77 land fund. 834 50 | |
| Second total \$5,553 27 | |
| ORDERS PAID (Vouchers). | |
| W. R. Sandham | \$11 |
| W. R. Sandham B. L. Dodge H. L. Boltwood Richard Edwards George Howland | 25 12 |
| Richard Edwards | 8 |
| George Howland. | 12 |
| E. A. Gastman B. G. Roots | 10 21 |
| B. G. Roots P. R. Walker Henry Raab Rufus Cope C. J. Kinnie | 18 |
| Henry Raab Rufus Cone | 5 17 |
| C. J. Kinnie. | 10 |
| Jesse Blackburn M. J. Housman | 44 |
| H. A. Miner | 17 14 |
| Frank Morrison | 57 |
| H. J. Barton | 22 31 |
| Cone, Brown & Co | 25 |
| Fisher Bros. Geo Champion. T. F. Harwood & Son | 33 8 |
| T. F. Harwood & Son | 10 |
| Fitzwilliam & Son. | 14 |
| James Dodge. Watson Stewart | $\frac{2}{26}$ |
| Amos Watkins | 47 |
| Ams Watkins E. F. Perry G. G. Johnson | 26 |
| Evans Bros | . 7 |
| Evans Bros John W. Evans & Son The Pantagraph | 255 |
| The Pantagraph. Funk & Lackey. | $\frac{49}{4}$ |
| Thomas Sylvester | 177 |
| Thomas Sylvester W. W. Marmon | 7 |
| Harwood Bros. & Co Illinois School Journal Central Union Telephone | 16 41 |
| Central Union Telephone | 60 |
| The Leader | $\frac{12}{200}$ |
| M. L. Seymour Thomas Slade | 100 |
| E. C. Hewett. | 400 (|
| Thomas Slade | 2,083 3 231 (|
| M. L. Seymour | 200 |
| IW 8 Garrett | 4 (|
| TT 337 C -46 | 5 (14 S |
| H. W. Goff | 75 (|
| H. W. Goff H. W. Goff. John W. Cook | |
| H. W. Goff H. W. Goff John W. Cook E. C. Hewett | 2,128 2 |
| H. W. Goff H. W. Goff John W. Cook E. C. Hewett B. G. Roots Thomas Slade | $2,128 \ 20 \ 0$ |
| H. W. Goff H. W. Goff John W. Cook E. C. Hewett B. G. Roots Thomas Slade E. A. Gastman | 2,128 2 20 0 5 0 7 0 |
| E. C. Hewett. Thomas Slade M. L. Seymour W. S. Garrett H. W. Goff H. W. Goff G. Goff H. W. Goff John W. Cook E. C. Hewett B. G. Roots Thomas Slade E. A. Gastman P. R. Walter W. H. Green George Howland Richard Edwards | $2,128: 20 \ 5$ |

ORDERS PAID Continued.

| \$15 18 20 17 2, 128 2, 128 |
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| 3/3/ |
| 100 |
| 200 |
| 100 |
| 2, 128 150 2, 128 |
| 0 100 |
| 4, 140 |
| 5,848 |
| 4 |

The opinion of the Attorney-General in regard to the proper use to be made of money received from the sale of land donated by Wm. T. Major was then read. The opinion is as follows:

> STATE OF ILLINOIS. ATTORNEY-GENERAL OFFICE. Springfield, December 31, 1886.)

Hon, Henry Raab, Secretary, Etc.:

DEAR SIR: I have your favor in behalf of the State Board of Education stating that said Board has received \$800 from the sale of land donated by William T. Major, in pursuance of his subscription of April 20, 1857, "in aid of a fund to be expended under the direction of said Board in erecting the necessary building or buildings, improving the site of the Normal University of the State of Illinois, as provided for by an act of the General Assembly of said State, approved February 18, 1857," and asking whether this money must be kept as an endowment fund of which only the interest may be used in defraying the expenses of the Institution, or, whether it may be used for the ordinary expenses of the University.

Permit me to reply that, in my opinion, the Board may in its discretion, either expend the principal sum for the purposes for which it was donated, or it may retain it as a fund and expend only the income therefrom for that purpose. The purposes, however, for which it may be used are erecting the necessary building or buildings or improving the site of the University. I do not think it proper to use either the principal or the income therefrom to defray the current expenses of operating the Institution. Its use should be limited to the purposes specified above, and in the instrument making the donation.

Very respectfully, GEO. HUNT, Attorney-General.

On motion, the opinion was referred to the Committee on Buildings and Grounds.

On motion of Judge Green, the following resolutions, passed one year ago, were recommitted to the Committee on Text books and Course of Instruction:

- 1. That the amount of time devoted to teaching in the Training Department by each pupil-teacher should be doubled.
 - 2. That the time devoted to reading, grammar and arithmetic should be doubled.
- 3. Astronomy, chemistry, zoölogy, spherical trigonometry and English literature should be elective studies.
- 4. The pupil who after pursuing the studies required to the present extent, or on examination, can carry 85, should be excused from one-half the time allotted to reading, grammar, arithmetic and teaching.
 - 5. That the time devoted to geography and spelling be reduced one-half.
- 6. That the Committee on Text-books and Course of Instruction is requested to consider and report on the foregoing resolutions at the next meeting.

The Committee on Teachers and Salaries, through their chair-Walker, presented the following report, which was man, Mr. adopted: NORMAL, ILL., June 22, 1887.

To the Board of Education of the State of Illinois:

Your Committee on Teachers and Salaries recommend the following:

That the resignations of Prof. A. Stetson and Miss Fannie Fell be accepted.

That Miss Adella M. O. Hanna be elected to the position of Assistant in Language, with a salary of \$800.

That Miss Ida M. Hollis be elected to the position of Assistant in the High School for one year, with a salary of \$800,

That Miss Flora Pennell be elected Preceptress with a salary of \$1,000.

That Miss S. Annette Bowman, Teacher in Drawing, have full time, with salary of \$800.

That the salary of Mr. Rudolph R. Reeder be increased \$100.

On motion of Judge Green, the following resolution was adopted:

Resolved. That the Committee on Teachers and Salaries is requested to report for consideration to this Board, at its next regular meeting, the names of three persons who are qualified to hold and fill, and are willing to accept, the position vacated by Professor Stetson.

The Committee on Buildings and Grounds, through their Chairman, Mr. Slade, presented the following report, which on motion of Judge Knickerbocker, was adopted:

To the Board of Education of the State of Illinois:

Your committee on Buildings and Grounds would recommend the following special repairs, and ask the Board, at this meeting, to authorize and direct the same;

- 1. The change and improvements in the steam coils in the large hall of the University, recommended in the report of your committee at the last meeting of the Board. (See page 9 of the printed proceedings of the December meeting, 1886.) Estimated cost, \$150.
- 2. Your committee would ask for authority to either deepen one of the two wells on the grounds of the University, or to dig a new one, as may be thought best. Your committee understood that this was authorized at the last meeting of the Board; but the printed proceedings simply authorize the deepening of the old one. On a thorough investigation of the question, it may be thought best to dig a new well, and your committee would like the direct authority to do so, if found best. The old well—the only one whose water is fit to use—is now dry; and, as your committee before reported, our wells have always been inadequate in dry seasons. Estimated cost not exceeding \$150.
- 3. Your committee would further recommend, what was postponed at the last meeting on account of supposed inadequacy of funds, the removal of the old floor of the basement hall-way and the boys' dressing-room. Estimated cost, \$100.
- 4. The large water tanks in the left of the building, which are lined with lead, probably need more or less repairs on a thorough examination, which has not been made for a good many years. It is possible that on such examination quite expensive repairs may be needed. Your committee would therefore ask that it be authorized to make such repairs as may be found necessary and advisable in this regard.
- 5. Your committee would recommend that a brick walk be authorized, leading from the north door of the building to the street on the north. The present plank walk is practically worn out, and should be replaced by a substantial brick walk, and the old material be used in repairing the few remaining plank walks. 'Estimated cost about \$200.
- 6. Your committee further reports that the rubber hose in use in this building needs to be replaced with new hose. As we carry no insurance on the building, and it is of the greatest importance that we should be always ready with the best appliances to extinguish incipient fires, your committee would recommend that it be authorized to purchase as much new rubber hose as may be necessary for general use and for fire purposes. Estimated cost not exceeding \$75.

Respectfully submitted.

THOS. SLADE, WM. H. GREEN, RUFUS COPE,

Committee on Buildingsland Grounds.

The following report was presented by the Committee on Auditing and Finance, and the accompanying order passed:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance respectfully represent that the piano now in use in the University has been in use here more than twenty-five years and is worn out, and that a new instrument is needed.

Your Committee is advised that a new instrument of a superior and durable kind can be obtained for the old piano, and a sum which will not exceed six hundred dollars.

Your Committee therefore recommend that it be authorized to procure a new piano, exchanging the old one toward the same and paying such additional sum as may be necessary, not exceeding six hundred dollars, and ask for the passage of the accompanying order.

June 22, 1887.

Respectfully submitted,

J. C. KNICKERBOCKER, WILLIAM H. GREEN, B. L. DODGE,

Committee on Auditing and Finance.

Ordered that the Committee on Auditing and Finance be and they are hereby authorized to exchange the piano now in the State Normal University for a new piano suitable for use in the University, and to pay therefor in addition to said old piano such sum as may be necessary, not exceeding six hundred dollars, and that a warrant be drawn on the Treasurer accordingly.

The following reports of the Committee on Auditing and Finance were received, and the sums recommended were appropriated:

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the bill of James S. Ewing, for balance for attorney's fees and disbursements in the Circuit and Supreme Court, in case of Board of Education of the State of Illinois vs. E. W. Bakewell, begs leave to report that it has examined the bill and finds it reasonable, and recommends that it be paid, and that a warrant be drawn upon the Treasurer of the Board for the balance, viz: Three hundred and twenty-nine dollars, and that the amount be paid from the land fund.

Respectfully submitted,

I. C. KNICKERBOCKER.

June 22, 1887.

J. C. KNICKERBOCKER. B. L. DODGE, WILLIAM H. GREEN,

Committee on Auditing and Finance.

| BOARD OF EDUCATION OF THE STAT | TE OF ILLINOIS. | D | R. |
|--|-------------------|---|-------------------|
| 1886. | To JAMES S. EWING | | |
| May 22. To paid for record in Bakewell case. To printing argument To paid advanced costs | | | \$15 25 36 25 |
| To paid advanced costs To printing abstract | | | 10 00 |
| June 5. Expenses to Springfield to argue case | . | | 7 50 |
| Jan. 131, To fee in ab. case in Circuit and Supreme | Courts | | 300 00 |
| May 20, 1886, By eash | | | \$379 00 50 00 |
| | Received payment, | | \$329 00 |

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the report of Thomas Slade, Chairman of the Committee on Buildings and Grounds, as to the contingent fund, begs leave to report that it has examined his accounts and the accompanying five (5) vouchers for money expended by him for incidental expenses and repairs in and about the Normal buildings and grounds, leaving a balance in his hands of ninety-two dollars and civity five contractions. sixty-five cents (\$92.65), and find the same to be correct, and would recommend that the same be approved.

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN. Committee on Auditing and Finance.

June 22, 1887.

Thos. Slade, Chairman of the Committee on Buildings and Grounds, would respectfully report as to the contingent fund placed to his credit for incidental expenses and small repairs in and about the building and grounds:

| 1886. Dec. | Balance on hand at last report 5 Received from Secretary of Board of Education. | \$29 100 | |
|----------------------|--|----------------|----|
| | Total received | \$129 | 3 |
| 1887. | Paid out as per vouchers— 4 Lumana Parmle, for work | | |
| Feb. Feb. Apr. | 3 O'Laughlin, Joo., for work | \$2 3 15 | 2 |
| MTST A | 7 L. Learned, making book case 8 Jos. Howard, hauling etc Balance on hand | 13 3 92 | (|
| | | \$129 | .2 |

Respectfully submitted,

THOS. SLADE.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of Thomas Slade, resident member of the Board, showing that he has collected for rent, pasturage, etc., during the last six months, the sum of four hundred dollars, and paid the same to the Treasurer on June 20, 1887, and since the date of the Treasurer's last report, in which it is not included, find said account correct and recommend its approval.

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN, Committee on Auditing and Finance.

June 22, 1887.

To the Hon. Board of Education of the State of Illinois:

The undersigned, the resident member of said Board, would respectfully report as to money collected by him and paid into the treasury of said Board from the date of last report, December 6, 1886, to June 22, 1887.

The accompanying itemized statement with vouchers for deposits shows total amount collected within said dates aggregate as follows, \$400.00; total deposited, \$400.00.

All of which is respectfully submitted,

THOS. SLADE.

Resident member of said Board.

Thos. Slade, resident member, in account with the State Normal University, as to money collected by him and paid into the treasury:

| 2. | Received of Mr. Philbrook two years rent of lot west of the grounds of the l versity to March 1, 1887. Pasture rent from Mr. Metcalf Rent from Augustine & Co. for one year to June 1, 1887, for tract used as a r sery, west of the University and west of Main street. | nur- | |) () (|
|----|--|-------------|-------|------------|
| | Total | | \$400 |) (|
| | Paid into the treasury as per vouchers herewith submitted. May 28, 1887 June 30, 1887 | \$50 350 | | |
| | Total | \$400 | 00 | |

Respectfully submitted,

THOS. SLADE.

00

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of Prof. M. L. Seymour with the Chemical Laboratory, with the vouchers showing receipts including balance on hand at date of last account of \$37.29 disbursements amounting to \$25.28 leaving a balance on hand of \$12.01, which your committee finds correct and recommends it be approved, and that the sum of two hundred dollars in addition to said balance be placed to the credit of said fund for the ensuing six months.

June 22, 1887.

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN,

Committee on Auditing and Finance.

E. C. Hewett, President Illinois Normal University:

DEAR SIR: I herewith submit a report of money received and expended for the Chemical Laboratory for the six months ending June 22, 1887:

| Balance on hand December 8, 1886. | \$37 | 29 |
|--|------|----------|
| Expended as shown by accompanying vouchers: No. 1, November 27, U. S. Express. | \$0 | 60 |
| No. 2, January 18, American Express. No. 3, March 31, J. W. Evans | 9 | 35 |
| No. 4, April 22, Main Belting Co No. 5, April 23, N. W. Calcium Light Co. | 3 | 60 68 |
| No. 6, May 17, James Dodge | 6 | 00 |
| Total | \$25 | 28 |

| Amount received Amount expended | | . : : : : | | | | | 4 | 97.5 97.5 | | | \$37 29 |
|------------------------------------|-----|-----------------|---------|-------|----------|--------|---------------|--------------|---------|----|---------|
| Amount expended | | | | | , | | | | | | 25 28 |
| Balance on hand | | • • • • • • • • | | | ,, | , | • • • • • • • | | | | \$12 01 |
| I believe \$200 will | ber | aeeded | to carr | ry on | the worl | c of t | he La | boratory | for the | ne | xt six |

Respectfully submitted M. L. SEYMOUR.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance would recommend that the sum of two hundred dollars (\$200) be placed to the credit of Prof. M. L. Seymour to defray the expenses of the exhibit of the Normal University to the National Educational Convention to be held in Chicago, July, 1887.

June 22, 1887.

months

. C. KNICKERBOCKER, DODGE, JAM H. GREEN.

Auditing and Finance Com.

Teacher of Natural Science.

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 and the accompanying three vouchers, showing receipts amounting to \$146.01, and disbursements amounting to \$3.35, leaving a balance on hand of \$139.66, and find the same correct and recommends it be approved.

June 22, 1887.

Respectfully submitted,

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN,

Com. on Auditing and Finance,

ILLINOIS STATE NORMAL UNIVERSITY, NORMAL, ILLINOIS.

Financial Statement for Physical Apparatus, June 21, 1887.

| 1886. | 1 | RECEIPTS. | | | |
|------------------|----------|--|-----|--------------|----------|
| Decembe | r 8 | Balance on hand | | \$71 01 | |
| 1887. January | | Order on Treasurer | | 75 00 | |
| | 111 | And the second s | | | \$146 01 |
| | 74 11 1 | EXPENDITURES. | | | |
| | , . , | American Express Company S. R. Muchell & Co London & Co | | 30 \$4 05 | |
| | | London & Co | | 2 00 | 6 35 |
| 4 | | Balance on hand. | | | 139 66 |
| | | | | | \$146 01 |
| - | | I to the second of the second | 1.0 | 1 | |

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the account of Prof M. L. Seymour, Curator of the Museum, begs leave to report that it has examined the accompanying account and vouchers, numbered from 1 to 88 inclusive, showing receipts (including balance on hand at last account amounting to \$864.39, and disbursements amounting to \$795.02, leaving a balance of \$69.37 on hand.

Your Committee recommends that the sum of \$750 be placed to the credit of said fund for the ensuing six months.

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN. Committee on Auditing and Finance.

June 22, 1887,

| E. C. Hewett, President Illinois Normal University: | |
|--|-----------|
| DEAR SIR: I herewith submit a report of the money received and expender Museum of Natural History for the six months ending June 23, 1887, with youchers | d for the |
| Balance on hand December \$ 1886 | @100 co |
| Tuition from H. McCowell. | 5 00 |
| Tuition from H. McCowell. Appropriation from Supt. Edwards. | 750 00 |
| Total | \$864 39 |

| Voucher | Date | е. | Name. | Amoun |
|-------------|---------|-------|---|--------------------------|
| No. 1 | Nov. | 18 | James W. Queen | \$25 |
| 1,0, 2 3 | 7.7 | 27 | James W. Queen W. H. Walmsley | 10 |
| '' 3 | | 29 | Bauset & Lamb Popular Scient Incornel | 3 |
| 4 | Dec. | 1 | Popular Scientific News Co | ĭ |
| 5 | EgE . | 9 | Illinois School Journal W. H. Walmsley W. T. Keener G. & A. Baykar | 5 |
| 6 | 1 662 | - 16 | W. H. Walmsley | 6 |
| 7 | | 17 | W. T. Keener | 22 |
| '' 8 | | 17 | G. & A. Barker Fred. Kempfer J. W. Butler & Co. W. S. Eden. | 1 |
| '' 9 | | 17 | Fred. Kempfer | 1 |
| '' 10 | • • • | 18 | J. W. Butler & Co | 2 8 |
| '' 11 | " | 18 | W.S. Eden | 1 |
| " 12 | | | | |
| ' 13 | | 22 | James W. Queen. | 4 |
| '' 14 | ** | | | |
| '' 15 | | 28 | Chas, Philbrook Pantagraph Co. R. N. Raynolds | 2 |
| ** 16 | | 30 | Pantagraph Co | 200 |
| '' 17 | | 30 | R. N. Reynolds | 38 2 |
| 18 | | 31 | J. W. Evansa. | 1 2 |
| 19 | Jan. | Ē | Chas, E. Alling. | 15 4 |
| 20 | o corre | - 5 | Mrs. John Handy | 3 (|
| · 21 | 4.4 | 5 | Mrs. John Handy Geo. Stewart. | 2 |
| 22 | | 10 | dof Stewart | 3 (|
| · 23 | * * | | Goff & Thomas | |
| " 24 | | 11 | Pantagraph Co. | 8 3 |
| 25 | " | 10 | W. R. Redder. | 4 (|
| " 26 | | 10 | Fronk H. Lettin | 1 8 |
| 27 | | 12 | Tantagraph C G. N. Kreider Ivison, Blakeman, Taylor & Co. Frank H. Lattin Bauset & Lamb Chas, H. Besly Chas, H. Besly | 12 (|
| 28 | | 14 | Chon H Dools | 4 (|
| 29 | 4,4 | 90 | Chas, H. Desiy. | 1.8 |
| 30 | | 00 | Chas. H. Besly | $\frac{2}{7}\frac{8}{5}$ |
| " 31 | 44. | 02 | Holder & Milner | 7.5 |
| " 32 | Feb. | 46 | Fuller & Fuller | 2 9 |
| 33 | ren. | 2 | Geo. W. Stewart. W. T. Keener. | 11 6 |
| " 34 | | - 0 | W. T. Reener | 5 6 |
| ** 35 | | | | 7 0 |
| ·· 36 | | - OI. | rantagrann co | 20-3 |
| 37 | | o, | H. A. Ward | 6.5 |
| 38 | | 771 | W. N. Pavile | 9 8 |
| 39 | | 掘 | Chas. H. Besly | 2 5 |
| " 40 | | 111 | J. H. Buffnam W. A. Olmsted | 5 0 |
| 41 | | 01 | W. A. Offisted. | 15 1 |
| " 42 | 6.4 | 211 | W. A. Buddina | . 10 0 |
| 43 | | 22 | G. P. Bishop. | .10.0 |
| 44 | 16 | 24 6 | James Dodge | 10 0 |
| 44 | 4.6 | 24 | Bauset & Lamb | 3.5 |
| 40 | Mch. | 2510 | Das. H. Besty | $2\ 1$ |
| 46 | men. | | | 2 0 |
| 47 | 4.6 | 3 | Consert & Lamb Lowdermilk & Co. Vison, Blakeman, Taylor & Co. H. Shufeldt & Co. H. S. Brode H. S. Brode | 40 |
| 48 | | 4 | vison, Blakeman, Taylor & Co | 8 |
| 49 | 4.6% | 16 1 | n. Snureiat & Co | 28 1 |
| 50 | 4.1 | 21 | 1. S. Brode | 84 5 |
| bl | - 77 | | | 1 5 |
| 5Z | | 26 | LOWGERBIEK A. CO | 2 0 |
| 55 | | 2911 | Mrs. Inc. Handy | 3 i |
| 94. | | -014 | w.T. Keener | 4 3 |
| '' 55l | • • | 300 | Rose Humphrey. | 10 6 |

Receipts and Expenditures—Continued.

| Voucher | Date. | Name. | Amount |
|--|---|--|---|
| 60 661 662 663 665 665 670 771 773 774 775 776 778 778 778 778 780 80 81 | May 3 1 18 19 19 19 19 19 19 19 19 19 19 19 19 19 | W. S. Garrett. J. W. Evans & Son Fuller & Fuller St. L. Med. Journal Fitzwilliams & Son Mrs. Jno. Handy Bauset & Lamb. D. O. Haynes & Co Manasse Klumfer & Steanheim. G. & A. Barker. W. Arms Ctg. Co Fuller & Fuller D. O. Haynes Merslon & Bailey John Kirkby Nat. S. Fur. Co C. & A. R. W. A. Olmstead Chas. H. Besly Frisher Bros. D. Curtiss James Dodge Rogers & Son Fuller & Fuller Blin & Carpenter O. Scibert E. H. Sargent H. S. Brode W. N. Payne James Dodge American Express Co Mrs. Jno. Handy | 2 6 2 5 8 2 5 2 5 6 1 1 3 6 6 1 1 2 5 6 1 1 2 5 6 1 1 2 5 6 1 1 2 5 6 1 1 2 5 6 1 1 1 2 5 6 1 1 1 2 5 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| | | Total. SUMMARY. Amount received \$\$64.3 Amount expended 795.0 | \$795 (|
| | | Balance on hand \$69 3 | - |

During the past six months two empty cases have been nearly filled with specimens of fishes and reptiles and physiological models.

The completion of these cases and the filling of the remaining one is much desired.

The interest taken by our students in science work during the last year has been greater and the work done by them much more than at any previous time.

I trust the Honorable Board of Education will grant the usual appropriation of \$750 for the expenses of the museum for the next six months.

This amount seems all the more necessary since out of it must be taken the pay of my assistant, Mr. H. S. Brook.

Respectfully submitted, · · · ·

M. L. SEYMOUR,

Curator of Museum of Natural History.

To the Board of Education of the State of Illinois:

Your Committee on Auditing and Finance, to whom was referred the accompanying twenty-nine current bills, amounting to the sum of seven hundred and sixty-seven dollars, 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.

Respectfully submitted,

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN, Committee on Auditing and Finance.

June 22, 1887.

BILLS FOR AUDITING COMMITTEE-JUNE MEETING, 1887.

| | arc 10 |
|---|--|
| 1 Amos Watkins. | \$58 40 22 10 |
| W. C. Scanland | 20 25 |
| 3 John W. Cook 4 Illinois School Journal | 50 00 |
| 5 James Dodge | 8 55 |
| 5 James Dodge 6 H. J. Barton | 55 50 |
| 7 Watson Stewart | 59 95 |
| 8 Jesse Blackburn | 58 63 |
| 9 Wm. W. Marmon | 5 55 |
| 10 Fisher Bros 11 J. L. Beath & Co. | 104 70 |
| 11 J. L. Beath & Co. | $\begin{array}{cccccccccccccccccccccccccccccccccccc$ |
| 12 Pantagraph Sta. Co. | |
| 13 The Leader 14 Fitzwilliam & Sons | 18 75 |
| 15 The Bulletin | 2 50 |
| 15 The Bulletin 16 "Our Country and Village Schools" | 10 00 |
| 17/E. C. Hewett | |
| 18 W. S. Garrett | 10 55 |
| 19 F. R. Mix | 1 50 |
| 20 Evans Bros. | 18 05 30 93 |
| 21 Frank Morrison 22 John W. Eyans & Son | 11 93 |
| 23 Henry A. Miner | 30 00 |
| 24 Cole Bros. | |
| 25 Mrs. N. P. Perry | |
| 26 Funk & Lackey | 10 48 |
| 27 M. J. Houseman | 25 87 |
| 28 Goff & Thomas | |
| 29 Geo. Champion | 25 |
| | \$767_00 |
| | \$707.00 |
| | 1 |

Bills approved and ordered to be paid.

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 accompanying twenty vouchers, showing a balance of \$92.84 on hand, and finds the same correct, and the committee recommends that it be approved and the sum of two hundred dollars in addition to said balance be placed to the credit of said fund for the ensuing six months.

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN, Committee on Auditing and Finance,

June 22, 1887.

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 account and the accompanying eighty-five vouchers, showing a balance of \$1.47 on hand, and finds it correct, and recommends that the same be approved and the sum of four hundred dollars in addition to said balance be placed to the account of said fund for the ensuing six months.

J. C. KNICKERBOCKER, B. L. DODGE, WILLIAM H. GREEN,

Committee on Auditing and Finance.

June 22, 1887.

On motion, it was voted that the Treasurer's salary be \$200 per annum.

It was moved that the President and the Secretary of the Board be, and hereby are, authorized to draw orders on the Auditor of Public Accounts for the first and second quarterly installments of the appropriation for the ordinary expenses of the Normal University, at Normal, for the current year, as they become due and payable, and that the Treasurer of the Board is hereby authorized to receive and receipt for the same. The motion prevailed.

On motion of the Committee on Auditing and Finance, \$100 on library account was appropriated to Professor McCormick for maps, etc.; also \$5 per month additional to assistant janitor, making his

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pay \$45 per month; \$700 for fuel; \$750 to Professor Seymour for Museum; \$200 to President Hewett for Library; \$150 for Annual Catalogue; \$100 to the Committee on Buildings and Grounds, for black-boards; \$400 to President Hewett for a contingent fund; \$100 as compensation to the chairman of Committee on Buildings and Grounds.

The following resolutions were unanimously adopted by the Board:

Whereas, since our last meeting our honored fellow citizen Jesse W. Fell, for many years a member of this Board, has been called away by death; therefore,

Resolved. That we cherish the memory of Mr. Fell, as of an able, honorable, public spirited man whose efforts in behalf of education and of every good cause have been very marked. In the groves that surround this building and adorn this and other towns, and in the very existence and continued prosperity of this institution we see some of the fruit of his faithful thinking and unselfish action. Not only this community, but the State of Illinois has lost in his death an eminent citizen and a noble man.

Resolved, That a copy of this resolution be furnished to the family of our departed friend,

Resolved. That the resignation of Professor Albert Stetson will deprive this University of the services of a highly educated gentleman, who has faithfully served in the highest rank of public educators in Illinois, and during the past twenty-five years has been an honored member of the Faculty of this University, and we extend to him our most hearty wishes for his continued success in life.

WHEREAS, since the last meeting of this Board death has called hence George C. Clarke, for many years an active and efficient member of this Board, a devoted friend of the cause of education, and a citizen of great public worth; therefore be it

Resolved. That we sincerely deplore the great loss the cause of education has sustained in the death of our friend and former associate; that we kindly remember his zealous services as a former member of this Board, and we tender to his bereaved widow and children our condolence and sympathy in their affliction.

Resolved, That the Secretary of this Board cause a copy of these resolutions to be properly engrossed and presented to the widow and family of the deceased.

On motion, it was voted that an order-book be furnished to Professor Cook, the bookkeeper, and to the chairman of the Committee on Buildings and Grounds.

It was moved and carried that the Committee on Teachers and Salaries be instructed to appoint a successor to Professor Stetson for the coming year.

It was voted that Professor Cook be allowed to change the textbook in Geometry, until further action be taken by the Board.

On motion of Mr. Cope, it was voted that in view of the crowded condition of the buildings, and the prospective increase in the number of students, the standard of admission into the institution be raised, and that the Committee on Text-books and Course of Instruction be requested to report a course of study in conformity with this sentiment.

On motion, the Board adjourned.

E. A. GASTMAN, President.

RICHARD EDWARDS, Secretary.