

PROCEEDINGS

OF THE

BOARD OF EDUCATION

OF THE

STATE OF ILLINOIS

AT A

REGULAR MEETING HELD AT NORMAL JUNE 23, 1897.

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SPRINGFIELD, ILL.:  
PHILLIPS BROS., STATE PRINTERS.  
1897.



# BOARD OF EDUCATION OF THE STATE OF ILLINOIS.

## OFFICERS AND MEMBERS.

Hon. William H. Green, Cairo .....	President.....
Hon. Samuel M. Inglis, Springfield.....	<i>Ex-officio</i> Member and Secretary.....
F. D. Marquis, Bloomington.....	Treasurer.....
Enoch A. Gastman.....	Decatur.....
Chas. A. Capen.....	Bloomington.....
William R. Sandham.....	Wyoming.....
E. R. E. Kimbrough.....	Danville.....
Matthew P. Brady.....	Chicago.....
Mrs. Ella F. Young.....	Chicago.....
Peleg R. Walker.....	Rockford.....
M. E. Plain.....	Aurora.....
Forrest P. Cook.....	Galesburg.....
M. W. Shanahan.....	Chicago.....
James H. Norton.....	Ravenswood.....
Jacob L. Baily.....	Macomb.....
George B. Harrington.....	Princeton.....

## STANDING COMMITTEES.

Auditing and Finance.....	Bailey, Shannahan, Capen.....
Buildings and Grounds.....	Capen, Kimbrough, Gastman.....
Text Books and Course of Instruction.....	Norton, Young, Walker.....
Teachers and Salaries.....	Walker, Kimbrough, Young.....
Training School.....	Gastman, Sandham, Inglis.....
Museum of Natural History and Library.....	Young, Plain, Harrington.....

## ORDER OF BUSINESS.

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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 order.
  7. Communications.
  8. Motions and resolutions.
  9. Unfinished business.
  10. General business.
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Next meeting of the Board will be held December 7, 1897.

PROCEEDINGS OF THE BOARD OF EDUCATION OF  
THE STATE OF ILLINOIS.

NORMAL, ILL., June 23, 1897.

The Board of Education met in the office of the president of the university at 9 a. m., Judge William H. Green, president, in the chair.

Present: President Green, Messrs. Gastman, Capen, Sandham, Kimbrough, Walker, Shanahan, Norton, Baily, and Mrs. Ella F. Young.

Absent: Messrs. Inglis, Brady, Plain, Cook, Harrington.

The secretary being absent, F. D. Marquis was elected secretary *pro tem*.

Minutes of the last meeting were approved as printed.

Election of officers then followed. Judge Green, of Cairo, was unanimously re-elected president. F. D. Marquis was re-elected treasurer.

President Jown W. Cook read his report, which was accepted and the respective parts referred to the appropriate committees.

The report is as follows:

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

MR. PRESIDENT AND MEMBERS OF THE BOARD:—The attendance for the two terms since your last meeting is as follows:

	Winter term.	Spring term.
NORMAL DEPARTMENT.		
Ladies.....	449	420
Gentlemen.....	183	178
Totals.....	632	598
MODEL DEPARTMENT. GRAMMAR GRADE.		
Girls.....	37	31
Boys.....	56	40
Totals.....	93	71

	Winter term.	Spring term.
INTERMEDIATE GRADE.		
Girls.....	48	52
Boys.....	48	56
Totals.....	96	108
PRIMARY GRADES.		
Girls.....	32	37
Boys.....	38	37
Totals.....	70	74
Aggregates.....	891	851

The following table shows the attendance by counties for the same terms:

	Winter term.	Spring term.
Adams.....	1	1
Bond.....	3	2
Boone.....	3	3
Bureau.....	6	5
Carroll.....	5	4
Cass.....	1	1
Champaign.....	11	7
Christian.....	12	10
Clark.....	2	2
Clay.....	3	3
Clinton.....	1	1
Coles.....	15	14
Cook.....	9	10
Crawford.....	1	1
Cumberland.....	2	3
DeKalb.....	6	5
DeWitt.....	2	3
Douglas.....	7	9
DuPage.....	1	2
Edgar.....	5	4
Edwards.....	1	1
Effingham.....	1	1
Fayette.....	3	3
Ford.....	9	8
Fulton.....	15	11
Grundy.....	4	5
Hamilton.....	2	2
Hancock.....	10	9
Henderson.....	2	3
Henry.....	3	2
Iroquois.....	3	2
Jefferson.....	1	1
Jersey.....	2	2
JoDavies.....	5	6
Johnson.....	1	1
Kane.....	17	18
Kankakee.....	5	2
Kendall.....	4	5
Knox.....	1	2
Lake.....	4	5
LaSalle.....	21	19
Lawrence.....	1	4
Lee.....	5	7
Livingston.....	10	8
Logan.....	6	5
McDonough.....	1	1
McHenry.....	4	4
McLean.....	*54	57
Macon.....	17	13
Macoupin.....	4	2
Madison.....	9	7
Marion.....	8	6
Marshall.....	5	5

	Winter term.	Spring term.
Mason.....	4	6
Mercer.....	3	4
Monroe.....	2	3
Montgomery.....	3	2
Moultrie.....	6	4
Ogle.....	9	11
Peoria.....	5	5
Perry.....	1	1
Platt.....	9	12
Pike.....	12	13
Pope.....	2	3
Pulaski.....	1	2
Putnam.....	8	8
Richland.....	3	1
Rock Island.....	4	5
Sangamon.....	12	11
Schnyler.....	6	9
Scott.....	1	.....
Shelby.....	10	19
Stark.....	.....	3
St. Clair.....	10	8
Stephenson.....	4	10
Tazewell.....	28	31
Vermilion.....	13	14
Warren.....	8	12
Washington.....	2	2
Wayne.....	.....	1
White.....	1	1
Whiteside.....	8	7
Will.....	7	9
Winnebago.....	3	5
Woodford.....	16	15
Union.....	1	.....

\* Additional pupils admitted on payment of tuition at the rate of \$39 per year, because they did not reach the admission requirement of 85 for McLean county. Winter term, 55; spring term, 48.

## OTHER STATES.

	Winter term.	Spring term.
Arkansas.....	3	2
Indiana.....	1	1
Iowa.....	2	2
Kansas.....	1	1
Kentucky.....	.....	1
Louisiana.....	1	1
Missouri.....	2	4
Nebraska.....	2	2
New Mexico.....	.....	1
Ohio.....	2	3

New students admitted to Normal department during winter and spring terms, 1896-7:

	WINTER TERM.			SPRING TERM.		
	Men.	Women.	Total.	Men.	Women.	Total.
Total number of applicants.....	27	46	73	31	44	75
Rejected.....	3	2	5	3	1	4
Admitted.....	24	44	68	28	43	71
By appointment of County Supt.....	3	6	9	7	4	11
By H. S. or Coll. Dip.....	3	19	22	4	21	25
By first grade certificate.....	.....	2	2	2	2	4
By promotion from preparatory school.....	9	9	18	5	3	8
By examination.....	8	8	16	10	12	22
From other State Normal schools.....	1	.....	1	.....	1	1

## THE FACULTY.

Only one change is anticipated in our faculty. Mr. J. Irving Read, appointed last year, retires at the end of this term. His resignation will be presented by the committee on teachers. Mr. Read is a graduate of Dartmouth College and is a man of good scholarship and excellent character. He has been employed as assistant to Professor Manchester in the department of ancient and modern languages. I have recommended as his successor Miss Mary R. Potter, who left us one year ago for further study in Boston University, from which institution she has recently received a degree. Miss Potter did excellent service during the four years that she was with us. I shall be very much pleased indeed to see her in her old place. Dr. Charles A. McMurry, who left us last year on a leave of absence, has decided not to return. Mr. Louis H. Galbreath, appointed one year ago to take his place, has done admirably in every particular. I feel that we have been especially fortunate in securing his services. Being a graduate of this institution he dropped into our work again very naturally. Having subsequently graduated from Cornell University and having also taken a post-graduate course in that institution, his scholarship, as might be expected, is generous along the very lines upon which he is at work here. His experience of four years as training teacher in one of the Minnesota state normal schools made him thoroughly familiar with those professional ideas that we are especially endeavoring to press. I respectfully request the Board to make his appointment permanent.

## THE COURSE OF STUDY.

While there has been no change in our course of study this last year, so far as it appears in the catalogue, I feel that we have materially improved it in certain respects. Our professional work is growing in richness and interest all of the time. Mr. Galbreath, who has had charge of the work in pedagogy, in the second and third terms of the first year, has made a fuller use of the library for his classes than has been done heretofore.

I think it very desirable to introduce some changes into our three-year course for the purpose of encouraging our pupils to get at least one year of Latin. To this end I suggest that first term students be permitted to elect between reading and Latin, second term students between geography and Latin, and third term students between English grammar and Latin.

Nearly all of the pupils in the two-year course have had from three to four years of Latin. It is extremely desirable, however, that they should have at least one full term of work in the methods of teaching Latin. To that end I suggest that those desiring to do so be permitted to substitute Latin for the illustrative work and bookkeeping of the graduating term.

I requested the American Book Company to send to the committee on teachers, specimen copies of Halleck's Psychology with a view to its examination, for our uses in the first term of the second year, instead of the text now in use. The latter has not proved entirely satisfactory. I think Mr. Halleck's book will answer our purposes excellently.

## THE PRACTICE SCHOOL.

I am glad to say that the work in the practice school is steadily improving. The features that we have made most prominent this year are the illustrative exercises on three mornings of each week and the teachers' meetings. These illustrative exercises consist of class recitations conducted by pupil teachers before the faculty of the practice school and the Normal pupils in charge of classes. These exercises are very carefully prepared, are given with the greatest pains and are afterwards reviewed elaborately in the teachers' meetings. We have found the exercises to be extremely profitable. Many attend them who are not required to do so and derive large benefits from them.

The teachers' meetings have been peculiarly instructive and interesting under the leadership of Dr. Van Liew. They have enlisted the warmest interests of the pupils and have given to the work of the institution a more



thoroughly professional character than it has ever had before. I wish, indeed, that it were possible for the members of the Board to see this phase of our work.

The discontinuance of our high school tended to diminish somewhat our grammar department. The hard times have also made the payment of tuition something of a burden. I suggest that the Board authorize me to make a change in our tuition rates, if found necessary to do so to secure a sufficient number of children for our practice work.

#### THE LIBRARY.

Since my last report we have made the following purchase of books:

Appendix to Bennet's Latin Grammar.....	\$0 78
Chapman's Bird Life.....	1 23
Corson's Primer of English Verse.....	93
Corson's Voice and Spiritual Education.....	54
Dodge's Baby World.....	70
Field's Love Song of Childhood.....	70
Field's Woth Trumpet and Drum.....	70
H. H. Jackson's Complete Poems.....	1 00
Lanier's Science of English Verse.....	1 40
Lewis's Elementary Latin Dictionary.....	1 80
Matthew's Familiar Flowers of Field and Garden.....	1 23
Miller's In Nesting Time.....	88
Patmore's Children's Garland.....	70
Poulsion's Nursery Finger Plays.....	84
Poulsion's Through the Farmyard Gate.....	84
Russell's Lakes of North America.....	1 41
Scott & Denney's Paragraph Writing.....	94
Sheldon's Teacher's Manual in American History.....	1 08
Sievers's Old English Grammar.....	1 06
Spaulding's Means and Ends of Education.....	65
Stanley's Studies in the Evolutionary Psychology of Feeling.....	1 98
Banc's Higher English Grammar, 2 copies at 80c.....	1 60
National Geographic Monograph.....	1 35
Wiseley's A New English Grammar, 2 copies at 60c.....	1 20
Parker's Book on Hygienic Dress.....	2 00
Miller's Bird Ways.....	60
Journal of School Geography.....	1 00
Chicago University Record, 2 vols. at \$1.50.....	3 00
Mead's English Language and Its Grammar, 3 copies.....	1 98
Donaldson's Growth of the Brain.....	88
Drake's Hear. of the White Mountains.....	2 10
Kluge's Etymological German Dictionary.....	3 00
Kulpe's Outlines of Psychology.....	2 60
Larcom's Childhood Songs.....	70
Newell's Games and Songs of American Children.....	1 50
Langster's Poems of the Household.....	1 05
Sherman's Little Folks' Lyrics.....	70
Sweet's Primer of Historic English Grammar.....	60
Whittier's Child Life.....	1 40
Sweetser's The White Mountains.....	1 05
Wundt's Lectures on Human and Animal Psychology.....	2 29
World Almanac.....	25
Daily News Almanac.....	25
Gardner & Jevons Manual of Greek Antiquities.....	4 00
Rand, Legends of the Micmacs.....	2 83
Snider, Psychology and the Psychosis; Intellect.....	1 40
Wundt, Outlines of Psychology.....	1 68
National Educational Association Journal of Proceedings and Addresses, 1897.....	2 00
Fletcher & Bowker, Annual Literary Index, 1897.....	3 50
Keightley, Elementary History of Greece.....	28
Hazell's Annual, 1896.....	1 25
Ideal Universities.....	1 20
12 Fairy Tale and Fable.....	4 04
2 Hiawatha.....	70
2 Geologies.....	1 10
2 Masterpieces.....	90
1 Pets and Companions.....	23
1 Fables.....	23
15 McMurry's Natural Science.....	6 75
Fables and Rhymes.....	20
2 Collier & Daniels.....	2 00
2 Seven American Classics.....	2 90
3 U. S. Histories.....	2 70

*The Library—Continued.*

2 Geographies.....	\$2 25
1 Appleton's Geography.....	90
Shaw History of Currency.....	3 75
Inland Educator, 3 bound vols. and one subscription.....	4 75
2 Precece, Physical Culture.....	3 01
Appleton's Annual Cyclopeda, 1896.....	6 00
Andrew's History of Last Quarter Century of U. S., 2 vols., and a year's subscription to Scribner's Magazine.....	6 75

The following summary will be found to be interesting:

Number of bound volumes received since July 1, 1896, by gift and purchase....	599
Number previously in the library.....	10, 000
Present number.....	10, 599
Number of pamphlets received during the same time by gift and purchase, about.....	600
Number previously in library, about.....	2, 500
Present number.....	3, 100
Circulation since July 1, 1896.....	31, 580
For same period last year.....	25, 000
Gifts have been received as follows:	
From Mr. Felmley, 28 vols. of The Nation.....	
From Dr. VanLiew, valuable educational periodicals.....	
From Mr. Galbreath, valuable pamphlets.....	

## THE NEW BUILDING.

After an interesting campaign in Springfield the General Assembly finally gave us \$16,000 with which to complete our new building. We are now supplied with a very excellent plant for the purposes of a normal school. I assume that arrangements can be made for finishing the building so that it can be occupied shortly after the beginning of the new year at latest. The occupation of the new building will relieve the overcrowded condition of some of our rooms. It will enable us to double the space heretofore assigned to the literary societies, to enlarge the areas used for dressing rooms, to furnish an office to the preceptress where she may meet the young women, to furnish not less than two lunch rooms, a convenience heretofore very greatly needed. I suggest that this whole matter of the changes in the old building be referred to the committee on buildings and grounds, with power to act. The expense will be comparatively small. When these changes have been made, for the first time in the last ten years we shall be living in some sort of proper hygienic condition. I do not doubt that our financial showing will be a source of gratification to the Board. The bills to be met at the close of this term are few in number and their aggregate is small. In anticipation of the completion of the building I have endeavored to keep our expenditures as low as possible. We shall have the largest balance, I think, that we have had for many years at the end of the year. It will amount to about \$1,500.

## THE GRADUATING CLASS.

The following persons are recommended for graduation in the three-year course:

Name.	County.
Baker, Cora Ethel.....	Shelby.....
Baker, Estelle Katherine.....	St. Clair.....
Bland, Harriet.....	Shelby.....
Boyce, Eva Belle.....	McLean.....
Carson, Franklin Benjamin.....	Washington.....
Cooper, Anna Mabel.....	JoDaviess.....
Fairfield, Etta Melissa.....	McLean.....
Fletcher, Mary.....	Carroll.....
Hall, John Calvin.....	McLean.....
Hoff, George Stephen.....	Vermillion.....
Hunt, George Warren.....	Fulton.....
Johnson, Riley Oren.....	Coles.....
Lee, Emma Louise.....	Boone.....
Liggett, Myrtle Margaret.....	Livingston.....
Lurton, Blanche.....	Jersey.....
Michaelis, Edna Bell.....	Hancock.....
Mitchell, Anna T.....	Sangamon.....
Noon, Eva Mary.....	Douglas.....
Patch, Fred Granville.....	Warren.....
Perry, Benjamin.....	Ford.....
Pike, Effie M.....	Madison.....
Rishel, Warren Hale.....	Stephenson.....
Schlatterer, Laura.....	DeKalb.....
Sikkema, Amelia Alice.....	St. Clair.....
Simmons, Nora May.....	Hancock.....
Thompson, Francis.....	Perry.....
Ullenswang, Martin Lewis.....	Lee.....
Washburn, Emma.....	McLean.....
Welles, Winthrop Selden.....	Champaign.....

The following persons are recommended for graduation in the two-year course:

Name.	County.
Darby, Gertrude.....	Sangamon.....
Felton, Jessie.....	McLean.....
Fenton, Grace.....	Vermillion.....
Phillips, Alice Frances.....	.....
Rhinesmith, Wilhelmine.....	Piatt.....

The following persons are recommended for graduation in the four-year course:

Name.	County.
Hall, Elizabeth.....	McLean.....
Mize, Edith Belle.....	Madison.....
Stevenson, Bessie Bedell.....	McLean.....

It is recommended that the diploma of the high school grade be awarded to:

Name.	County.
Harley, Joel Alva.....	JoDaviess.....
Stevenson, Bessie Bedell.....	McLean.....
Patterson, Elsie.....	.....

## THE SUMMER TERM.

At the last meeting of the Board I broached the subject of a summer term for teachers. As was then suggested; we could not hope to carry out such a scheme without a very material increase in the faculty. I estimated that an addition to our present appropriation of not less than \$10,000 would be necessary to arrange our work on the 48-weeks plan. Any one who had to do with the General Assembly just adjourned knows how extremely difficult it would have been to increase the appropriation for ordinary expenses. I did not deem it wise, therefore, to ask for this increase.

In lieu of such an arrangement the faculty will hold a term of three weeks beginning July 12. It has been necessary to charge a tuition fee to compensate those who are to take part and to meet the ordinary running expenses. The present indications point to a large attendance.

## THE FORTIETH ANNIVERS

The anniversary exercises now in progress mark an epoch in our history. The interest manifested by the educational people everywhere is some indication of the general prevalence of the belief in professional preparation for teachers. To those of us who have seen the gradual change in public sentiment upon this subject the occasion is full of encouragement. We trust that this institution may meet the onerous demands made upon it, to some fair degree, at least.

Respectfully submitted,

JOHN W. COOK, *President.*

F. D. Marquis, treasurer, read his report, covering the past six months. Said report was received and referred to the auditing committee.

The report is as follows:

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

MR. PRESIDENT AND MEMBERS OF THE BOARD:—I have the honor to present my seventeenth semi-annual report as your treasurer, a brief recapitulation of which is as follows:

My last report included November 30, 1896, and showed a balance on hand of \$8,071.91. The receipts have since amounted to \$21,148.27, from the following sources, viz.:

From the State Treasurer.....	\$17,500 00
From John W. Cook, tuition.....	3,309 38
From rent of land.....	313 73
From interest on daily balances.....	25 16
<b>Total.....</b>	<b>\$21,148 27</b>

The disbursement has amounted to \$23,767.97, as is evidenced by forty-nine vouchers, which are returned and which are to be considered a part of the report. The balance at this time is \$5,452.21.

All of which is respectfully submitted,

June 23, 1897.

F. D. MARQUIS, *Treasurer.*

F. D. Marquis, Treasurer, in account with the Board of Education of the State of Illinois.

		DR.		
1896.				
November	30	To balance.....		\$8,071 91
December	2	Phoenix Nursery, rent.....	\$121 73	
"	9	Tuition, John W. Cook.....	250 00	
"	23	"	21 00	
"	26	"	240 00	
"	28	"	100 00	
1897.				
January	19	"	108 00	
"	20	"	15 25	
"	21	"	9 00	
"	26	"	100 00	
February	1	"	150 00	
"	2	"	12 00	
March	6	"	600 00	
"	19	"	75 00	
"	24	"	27 50	
April	17	"	145 00	
"	21	"	45 75	
"	22	"	102 00	
"	22	State Treasurer.....	8,750 06	
"	22	Augustine, land rent.....	192 00	
"	24	Tuition, John W. Cook.....	74 00	
"	27	"	49 00	
"	29	"	184 75	
May	3	"	150 00	
"	8	State Treasurer.....	8,750 00	
"	10	Tuition, John W. Cook.....	60 00	
"	22	"	19 75	
"	26	"	75 00	
"	29	"	100 00	
June	1	"	12 25	
"	10	"	87 25	
"	11	"	200 00	
"	12	"	50 00	
"	15	"	127 63	
"	17	"	19 25	
"	22	People's Bank, interest.....	25 16	
				21,148 27
				\$29,220 18
June	22	To balance.....		\$5,452 21

		CR.	
By vouchers—			
2303	Green, Wm H.....		\$28 00
2304	Walker, P. R.....		18 00
2305	Inglis, S. M.....		10 00
2306	Plain, M. E.....		15 00
2307	Gastman, E. A.....		10 00
2308	Young, Ella F.....		10 00
2309	Parker, Chas. I.....		19 00
2310	Doocy, Edward.....		20 00
2311	Miller & Fisher.....	1,077 75	
2312	Normal Electric Light and Power Co.....	108 03	
2313	Harwood, T. F. & Sons.....	126 73	
2314	Harwood, T. F. & Co.....	45 60	
2315	American Foundry and Furnace Co.....	22 48	
2316	Cole Bros.....	34 88	
2317	Bloomington Steam Boiler Works.....	12 00	
2318	Sylvester Thomas.....	207 30	
2319	Louden, R.....	134 85	
2320	Morrison, F.....	124 22	
2321	Duff, R.....	7 80	
2322	Jepson, Chas.....	49 41	
2323	Read, G. H. & Bro.....	150 35	
2324	Hunt, S.....	10 90	
2325	Stewart, Watson.....	40 00	
2326	Wells, W. L.....	6 86	
2327	The White Manufacturing Co.....	60 00	
2328	Normal Electric Light and Power Co.....	36 42	
2329	Cook, John.....	350 00	

## Treasurer's Report—Concluded.

By vouchers—			
2330	Cook, John.....	\$250 00	
2331	Colton, B. P.....	150 00	
2337	Green, William H.....	50 00	
2338	Warner & Richardson.....	17 60	
2339	Cook, John W.....	2,932 76	
2340	Andrews, A. H. & Co.....	81 00	
2341	Cook, John W.....	2,957 53	
2342	Cook, John W.....	250 00	
2343	Cook, John W.....	350 00	
2344	Thomas, L. B.....	75 00	
2345	Cook, John W.....	2,960 66	
2446	Cook, John W.....	2,957 76	
2347	Metcaif & Malcom.....	18 50	
2348	Hunt, Edward.....	6 60	
2349	Spaulding, A. G. & Bro.....	648 47	
2350	Spaulding, A. G. & Bro.....	13 75	
2351	Stillhammer, H. W. & Co.....	70 10	
2352	Cook, John W.....	2,903 38	
2353	Colton, B. F.....	150 00	
2354	Parsons, S. F.....	465 61	
2355	Cook, John W.....	2,895 66	
2356	McLean Co. Coal Co.....	827 96	
	Balance.....		\$23,767 97
			5,452 21
			\$29,220 18

The president appointed Mr. Sandham to assist the auditing and finance committee.

The report of the library fund was read by Mr. Capen and referred to the auditing and finance committee.

Mr. Capen also read reports of the following funds, which were referred to the auditing and finance committee: Natural science, contingent and current bills.

Mrs. Young moved that a recess be taken, during which the president appoint his committees. The motion was seconded, but did not prevail.

A motion by Mr. Walker was seconded and carried that the gentlemen from town board of Normal be permitted to address the board.

Mr. R. L. Fleming spoke on advisability of a sidewalk outside of grounds, and of a sewer.

It was moved that the sewer question be referred to committee on building and grounds. The motion was carried after being amended to make the president a member of that committee.

The regular secretary, S. M. Inglis, arrived and assumed his duties.

The reports of the committees being called for, were made as follows:

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

Your Committee on Auditing and Finance, to whom was referred the report of Frank D. Marquis, Treasurer, begs leave to report that it has examined the same together with its accompanying vouchers, Nos. 1 to 56 inclusive, and find the same, showing balance on hand of \$5,452.21, correct. We recommend that the said report be accepted and approved.

J. L. BAILY,  
CHARLES L. CAPEN,  
WILLIAM R. SANDHAM,  
*Committee on Auditing and Finance.*

A motion to approve the Treasurer's report was unanimously adopted.

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

Your Committee on Auditing and Finance, to whom was referred the report of John W. Cook, in account with the library fund, begs leave to report that it has examined the same, together with the accompanying vouchers, numbered 1 to 53 inclusive, and find the same correct, and recommends that it be approved and his recommendation for an appropriation of \$500.00 for the ensuing six months be concurred in.

J. L. BAILY,  
CHARLES L. CAPEN,  
WILLIAM R. SANDHAM,

*Committee on Auditing and Finance.*

A motion was made and seconded to approve the report with the recommendations, and the motion prevailed by the following vote: Yeas—Green, Inglis, Gastman, Capen, Sandham, Kimbrough, Mrs. Young, Walker, Shanahan, Norton, Baily; nays—none.

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

Your Committee on Auditing and Finance, to whom was referred the report of John W. Cook, in account with the contingent fund, begs leave to report that it has examined said report, together with its accompanying vouchers, numbered 1 to 93 inclusive, and finds the same correct. It further recommends the sum of \$800 to be appropriated for the uses of the contingent fund for the ensuing six months.

J. L. BAILY,  
CHARLES L. CAPEN,  
WILLIAM R. SANDHAM,

*Committee on Auditing and Finance.*

It was moved and seconded that the report and recommendations be approved. Upon the call of the roll the motion received a unanimous vote.

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

Your Committee on Auditing and Finance, to whom was referred current bills, numbered 1 to 10 inclusive, begs leave to report that it has examined each of said bills and finds them correct, and recommends their allowance by the Board.

J. L. BAILY,  
CHAS. L. CAPEN,  
WILLIAM R. SANDHAM,

*Committee on Auditing and Finance.*

Mr. Kimbrough moved that the full report of the Committee on Auditing and Finance be received and approved. Mr. Inglis seconded the motion and it prevailed by the following vote: Yeas—Green, Inglis, Gastman, Capen, Sandham, Kimbrough, Mrs. Young, Walker, Shanahan, Norton and Baily; nays—none.

Mr. Capen moved that the bond of the Treasurer be fixed at \$50,000, with the security of bond to be approved by the President of the Board.

The motion was seconded and carried.

Mr. Sandham, of the Committee on Auditing and Finance, offered the following resolution and moved its adoption:

*Resolved*, That the President and Secretary of the Board are authorized and instructed to draw the orders of the Board upon the State Auditor for the quarterly installments of the legislative appropriation that fall due upon the first days of July and October, 1897, and the treasurer is authorized to receive the same.

The resolution was adopted.

The Committee on Buildings and Grounds then submitted the following report:

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

Your Committee on buildings and grounds would respectfully report that, acting under the instructions given at the last meeting of the Board, it, in connection with President Cook, has purchased apparatus for the gymnasium of Messrs. A. G. Spaulding & Bro. amounting to \$662.22. This includes \$13.75 cost of putting some of it in place. This amount has been paid.

All of which is respectfully submitted,

CHARLES L. CAPEN,  
E. R. E. KIMBROUGH,  
E. A. GASTMAN,

*Committee on Buildings and Grounds.*

Mr. Walker moved that the report be received and adopted, and the motion was carried.

Mr. Capen moved that the Committee on Buildings and Grounds take possession of and make such disposition as may seem proper of rooms in university building when they are made vacant.

The motion was seconded and carried.

Mr. Capen moved that \$225 be appropriated to pay for printing catalogue.

The motion was seconded and carried.

Upon roll call the vote was: Yeas—Green, Inglis, Gastman, Capen, Sandham, Kimbrough, Mrs. Young, Walker, Shanahan, Norton and Baily.

It was moved by Mr. Capen that orders be drawn as are necessary for the purchase of coal for the ensuing year, not to exceed a sum of \$1,000.

Upon roll call the vote stood: Yeas—Green, Inglis, Gastman, Capen, Sandham, Kimbrough, Mrs. Young, Walker, Shanahan, Norton and Baily.

Mr. Gastman moved that the chairman of Committee on Buildings and Grounds investigate the matter of paying for sidewalks around university grounds and report at next meeting.

The motion was carried.

Upon being instructed at the last meeting of the Board to have inspection made of condition of boiler in university building and the competency of the engineer, the Committee on Buildings and Grounds submitted the following report:

*To Board of Education, Bloomington, Ill.:*

The Hartford Steam Boiler Inspection and Insurance Company make the following report of the condition of your steam boilers inspected on the 13th of February, 1897, by Inspector H. E. Wallis:



## TWO BOILERS.

*Internally:* Boilers are free from scale, but there is considerable oil in them, and this has been the cause of all the trouble; now that the cause has been removed, would advise that a sufficient amount of alkali or caustic soda be used in them, in manner explained, to entirely remove all oil from the plates. The bracing is sound and firm; openings to outside attachments are clear.

*Externally:* The fire sheet of No. 1 is badly bagged and will require a new sheet. This would be put on as explained, extending new plate back to the center on bottom, carrying the horizontal seams up to the original seams; this will take them out of the fire. When this is done the boiler will be in good condition, as no other defects are visible. No. 2 is sprung, but is not considered dangerous, and no harm will result if kept clean; otherwise shell plates are sound, also seams, tube ends and flanging. No blame can be attached to the engineer for the present condition. The water column connection of No. 2 should be changed, making it similar to No. 1. Steam gauges were corrected. It is very evident that the capacity of boilers is entirely insufficient for the work required, and an additional boiler should be added before another season. Until the repairs are made on No. 1 the pressure carried must not exceed forty pounds.

Yours truly,

HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY,  
H. M. LEMON, G. A.

CHICAGO, ILL., February 19, 1897.

It was moved by Mr. Capen: Inasmuch as the new boiler is not in conformity with the agreement of the firms of Foss & Noble and of Sullivan & McCarthy to furnish a sufficient boiler, and inasmuch as said boiler is now out of repair, that the Committee on Buildings and Grounds be and the same is hereby instructed to notify said firms of the insufficiency and defects in said boiler, and make a written demand on each of said firms that they repair said boiler and make it conform to their contract in relation thereto within a term to be fixed by said committee, and in case said firms fail, neglect or refuse so to do, that said committee proceed to have all necessary repairs made thereon and report its action to this Board at the next meeting.

The motion was carried.

President Green at this juncture called Mrs. Young to the chair.

Mr. Kimbrough moved that the Committee on Buildings and Grounds be instructed to contract for completion of new building and provide for suitable heating apparatus, etc., in its construction.

The motion was discussed by Messrs. Capen, Kimbrough, President Cook, Baily, Gastman and Walker, and prevailed by the following vote: Yeas—Inglis, Gastman, Capen, Sandham, Kimbrough, Mrs. Young, Walker, Shanahan, Norton, Baily.

Mr. Walker moved to appropriate \$100 to the local member of the Board for services rendered.

The motion was carried upon roll call by the following vote: Yeas—Inglis, Gastman, Sandham, Kimbrough, Young, Walker, Shanahan, Norton, Baily.

The Committee on Text Books and Course of Study submitted the following:

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

The Committee on Text Books and Course of Study recommends that students be permitted to use as text book "Halleck's Psychology," or any other psychology approved by the president of the university.

ELLA F. YOUNG,  
P. R. WALKER.

Mr. Walker then read the following report from the Committee on Teachers and Salaries:

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

Your Committee on Teachers and Salaries have the honor of presenting the following:

We are pleased with the results of the year. The school seems to be advancing and doing broader and better work and preparing its students to become more useful in the schools of the State.

We have received the resignation of Mr. J. Irving Read as assistant teacher in ancient languages, and recommend it be accepted, and that Miss Mary R. Potter, who is a graduate of the Northwestern University, taught with us four years, and has spent the past year in post graduate work in the Boston University, where she will receive a degree, be re-appointed with a salary of \$1,000.

Mrs. McMurry's salary should be raised from \$1,300 to \$1,500, in order to retain her very valuable services. It would be very hard to fill her place. She ranks with the very ablest primary teachers in this country.

Miss Anna A. Stanley's salary should be increased from \$700 to \$800, and that of Mr. Andrew H. Melville's from \$800 to \$900.

We recommend that the president of the university be authorized to employ a physical instructor at a salary not to exceed \$1,000. Also, that he may employ an additional teacher in the normal department at a salary not to exceed \$600, if the present force should be found inadequate on account of the increased number of students at the beginning of the year.

The practice school and the organization of the pedagogical work for the first year have been very much improved. Mr. Louis H. Galbreath has done his part well, and we recommend that he receive the appointment of supervisor of practice in place of Charles McMurry, who was given a leave of absence for a year and does not intend to return.

P. R. WALKER,  
E. R. E. KIMBROUGH,  
*Committee.*

Mr. Baily moved that the report be received and recommendations concurred in and approved.

Roll call on this motion resulted as follows: Yeas—Inglis, Capen, Sandham, Kimbrough, Mrs. Young, Walker, Shanahan, Norton, Baily. Nays—Gastman.

And the motion prevailed.

Mr. Walker moved that persons whose names had been submitted as graduates from the university be awarded their diplomas.

The motion was seconded and carried.

Mr. Gastman offered the following resolution:

*Resolved*, That power be given the president of the university to make such modifications in the rates of tuition in the various departments of the Normal School as may be necessary to secure a sufficient number of pupils for the practice classes.

Upon motion of Mr. Kimbrough, the resolution was adopted.

A motion by Mr. Walker prevailed that the Board take a recess subject to the call of the president.

After a recess of fifteen minutes President Green called the Board to order.

Mr. Kimbrough moved that the president be given as much time as he desired to make up his list of committees and have them inserted in these minutes.

The motion was carried.

Mr. Inglis presented a communication from Governor John R. Tanner. It was referred to Committee on Teachers and Salaries.

The Board adjourned to meet Tuesday, December 7, 1897.

WILLIAM H. GREEN, *President*.

SAMUEL M. INGLIS, *Secretary*.