

1-4-1926

Board of Trustees Meeting Minutes 1926-01-04

Bowling Green State University

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MC MANUS-TRUP CO., TOLEDO, O. 22669

Bowling Green, Ohio
January 4, 1926

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were President D. C. Brown, Vice-President E. L. Bowsher, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers and E. H. Ganz were unavoidably absent. Dr. Williams, President of the College, was also present.

The reading of the minutes of the meeting held on December 1st was dispensed with on account of lack of time.

Dr. Williams presented receipt from the Treasurer of State for farm sales amounting to \$546.51 as reported at the last meeting of the Board.

DEPARTMENT OF TREASURER OF STATE

To the Payer:

Columbus, Ohio, December 7, 1925. No. 1592

BOWLING GREEN STATE NORMAL COLLEGE has paid into the State Treasury as indicated above \$546.51 - Five Hundred Forty-six Dollars and fifty-one cents collected from sources detailed in the above account.

(Signed) Raymond P. Martin, Cashier
For Treasurer of State

Dr. Williams reported collection of farm sales amounting to \$549.64 to be turned over to the Treasurer of the Board.

January 5, 1926

Received of H. B. Williams, Pres. the following sum to be forwarded to the Treasurer of State:

Farm Receipts	2439½ qts. milk @ 12¢	\$292.74
Farm Receipts	734 gal. milk @ 35¢	256.90
		<u>\$549.64</u>

(Signed) E. T. Rodgers
Treasurer

Estimate #8 to the Watts & Suhrbier Company on general contract for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$5,225.00 was presented for allowance. Moved by Bowsher and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Brown, Bowsher, Johnston. Motion carried.

Estimate #5 to the J. H. Meyers Plumbing and Heating Company on contract for plumbing and heating for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$2,757.85 was presented for action of the Board. Moved by Bowsher and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Brown, Bowsher, Johnston. Motion carried.

Estimate #5 to the Electric Power Equipment Company on contract for electrical work for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$237.50 was presented for action of the Board. Moved by Bowsher and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Brown, Bowsher, Johnston. Motion carried.

Estimate #1, final, to Clague & Strohl on contract for reconstruction of heating tunnel (62 lineal ft.), duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$1658.50 was presented for action of the Board. Moved by Bowsher and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-32 Extension Tunnel to Library Building. Voting aye, Brown, Bowsher, Johnston. Motion carried.

Estimate #1, final, to the Watts & Suhrbier Company on contract for platform, Administration Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$850.00 was presented for action of the Board. Moved by Bowsher and seconded by Johnston that the estimate be allowed and paid from H. B. #622, F-1 Repairs. Voting aye, Brown, Bowsher, Johnston. Motion carried.

Estimate #1 to the Watts & Suhrbier Company on contract for Vestibules and Cheek Walls, Administration Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$3,571.05 was presented for action of the Board. Moved by Bowsher and seconded by Johnston that the estimate be allowed and paid from H. B. #622, F-1 Repairs. Voting aye, Brown, Bowsher, Johnston. Motion carried.

The following payroll was presented for allowance:

Jan. 5 -	Name	Time	Rate	Amt.	Pension Deduct.
	H. B. Williams President	1 mo.	541.66	532.77	8.89
	Benton E. Barringer Instructor	"	355.55	346.66	8.89
	Florence Baird "	"	166.66	159.99	6.67
	G. W. Beattie "	"	377.77	368.88	8.89

Name	Time	Rate	Amt.	Pension Deduct.	
C. J. Biery	Instructor	1 mo.	377.77	368.88	8.89
J. W. Carmichael	"	"	316.66	307.77	8.89
D. J. Crowley	"	"	316.66	307.77	8.89
Dorothy Clement	"	"	188.88	181.32	7.56
Grace Durrin	"	"	244.44	235.55	8.89
Hazel Fitzgerald	"	"	222.22	213.33	8.89
Marion Hall	"	"	222.22	213.33	8.89
Harriet Hayward	"	"	333.33	324.44	8.89
Helen Henderson	"	"	266.66	257.77	8.89
Laura Heston	"	"	288.88	279.99	8.89
Clyde Hissong	"	"	333.33	324.44	8.89
W. P. Holt	"	"	377.77	368.88	8.89
Herbert Kimmel	"	"	333.33	324.44	8.89
C. C. Kohl	"	"	400.00	391.11	8.89
E. G. Knepper	"	"	288.88	279.99	8.89
Paul Landis	"	"	266.66	257.77	8.89
Mary Loomis	"	"	200.00	192.00	8.00
Rea McCain	"	"	305.55	296.66	8.89
C. S. Martin	"	"	333.33	324.44	8.89
E. L. Moseley	"	1/2 mo.	377.77	181.32	7.56
Caroline Nielsen	"	1 mo.	288.88	279.99	8.89
C. D. Perry	"	"	333.33	324.44	8.89
E. C. Powell	"	"	277.77	268.88	8.89
Mrs. Stella Raney	"	"	244.44	235.55	8.89
C. F. Reeb	"	"	361.11	352.22	8.89
John Schwarz	"	"	361.11	352.22	8.89
Maude Sharp	"	"	288.88	279.99	8.89
Caroline Shaw	"	"	244.44	235.55	8.89
Winifred Skillen	"	"	305.55	296.66	8.89
C. C. Snow	"	"	244.44	235.55	8.89
Warren E. Steller	"	"	305.55	296.66	8.89
Myra K. Stephan	"	"	133.33	128.00	5.33
Francis Taylor	"	"	277.77	268.88	8.89
R. M. Tunncliffe	"	"	377.77	368.88	8.89
W. A. Zaugg	"	"	361.11	352.22	8.89
Mary Barnes	Critic Tr. School	"	222.22	213.33	8.89
Nina Beattie	" " "	"	222.22	213.33	8.89
Maude Doane	" " "	"	233.33	224.44	8.89
Lena Mills	" " "	"	222.22	213.33	8.89
Alice Rupp	" " "	"	222.22	213.33	8.89
Emma Treiber	" " "	"	222.22	213.33	8.89
Sue Northey	Kindergartner	"	244.44	235.55	8.89
Hattie Crawley	Critic Church St. School	"	155.55	149.33	6.22
Wilhelmina Gherka	" " " "	"	155.55	149.33	6.22
Helen Householder	" " " "	"	155.55	149.33	6.22
Emily Ordway	" " " "	"	183.33	176.00	7.33
Ethel Reed	" " " "	"	177.77	170.66	7.11
Ruth VanDorn	" " " "	"	177.77	170.66	7.11
E. L. Boyles	Part-time Critic Hi School	"	111.11	106.67	4.44
Adeline Halleck	" " " " "	"	75.00	72.00	3.00
Mrs. Jessie Howe	" " " " "	"	100.00	96.00	4.00
Helen Shafer	" " " " "	"	100.00	96.00	4.00
Helen Waugh	" " " " "	"	105.55	101.33	4.22
Ethyl Blum	Librarian	"	222.22	222.22	
Effie Moss	Asst. in Library	"	100.00	100.00	
Lenore Ward	Substitute Teacher	1/2 mo.	400.00	200.00	
Nelle Shuler	Voice Instructor	100 lessons @ 1.00		100.00	
Teachers' Retirement System				459.48	

A-1 Salaries

15360.84

Moved by Bowsher and seconded by Johnston that the payroll be allowed and paid from funds provided therefor. Voting aye, Brown, Bowsher, Johnston. Motion carried.

The following claims and expense accounts were presented for allowance:

Voucher No.	Name of Payee	Appr'n. Acct.	Totals
818	Watts & Suhrbier Co.	F-1 Repairs	3571.05
819	Watts & Suhrbier Co.	F-1 Repairs	850.00
820	Watts & Suhrbier Co.	G-2 Combined	
		Recitation and Libr. Bldg.	5225.00
821	J. H. Meyers Plg. & Htg. Co.	G-2 Combined	
		Recitation and Libr. Bldg.	2757.85
822	Electric Power Equip. Co.	G-2 Combined	
		Recitation and Libr. Bldg.	237.50
823	Clague & Strohl	G-32 Extension	
		Tunnel to Libr. Bldg.	1658.50
824	Cross Motor Sales	G-3 Ford Car	421.85

The above to be paid from H. B. #622

282	Jones Bros.	C-3		2196.73
283	Blade Prtg. & Paper Co.	C-4	2.92	
284	The Daily Sentinel-Tribune	C-4	3.65	
285	Ohio State Reformatory	C-4	13.25	
286	Ohio State Reformatory	C-4	16.25	36.07
287	H. B. Williams	C-4a	25.00	
288	H. B. Williams	C-4a	.52	25.52
289	U. S. Chemical Co.	C-6		19.00
290	The H. W. Gray Co.	C-8	5.76	
291	Library Bureau	C-8	23.10	

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Voucher No.	Name of Payee	Appr'n. Acct.	Total
292	John J. Maas	C-8	12.43
293	John J. Maas	C-8	24.03
294	English Bros. & Co.	C-8	8.37
295	J. T. Baker Chemical Co.	C-8	7.20
296	Gaylord Bros.	C-8	18.00
297	The H. W. Gray Co.	C-8	6.88
298	Wood County Democrat	C-8	7.00
299	Arthur P. Schmidt Co.	C-8	8.38
300	Central Scientific Co.	C-8	31.75
301	Blade Prtg. & Paper Co.	C-8	2.02
302	Blade Prtg. & Paper Co.	C-8	3.86
303	Wendt & Rausch Co.	C-8	8.17
304	Frank A. Keil Lumber Co.	C-8a	3.00
305	A. G. Spalding & Bros.	C-8a	7.31
306	Bishop & Babcock Co.	C-11	3.71
307	Wiggins & Gillespie	C-11	4.20
308	Johnson Service Co.	C-11	24.07
309	Bostwick-Braun Co.	D-2	
310	National Supply Co.	D-3	26.03
311	Hopper Hardware Co.	D-3	4.55
312	Wiggins & Gillespie	D-3	3.45
313	A. E. Avery	D-3	10.00
314	Blade Prtg. & Paper Co.	E-1	
315	The Kitchen Kraft Co.	E-8	12.50
316	Lusky, White & Coolidge	E-8	52.75
317	Gaylord Bros.	E-8	8.60
318	Milton Bradley Co.	E-8	2.59
319	A. G. Spalding & Bros.	E-8a	
320	Union Metal Mfg. Co.	E-9	15.30
321	Bishop & Babcock Mfg.	E-9	3.63
322	U. S. Chemical Co.	E-9	4.00
323	Royal Typewriter Co.	F-1	12.50
324	A. E. Avery	F-1	179.10
325	The City Water Co.	F-3	
326	The Ohio Northern Public Service Co.	F-4	
327	H. B. Williams	F-5	3.82
328	Fred Cook	F-5	19.88
329	Keller Truck Line	F-5	1.00
330	E. L. Bowsher	F-6	8.75
331	W. A. Zaugg	F-6	21.89
332	W. A. Zaugg	F-6	22.09
333	W. A. Zaugg	F-6	22.29
334	H. B. Williams	F-6	73.20
335	Western Union Telegraph Co.	F-7	.30
336	The Wood County Telephone Co.	F-7	6.25
337	Wiggins & Gillespie	F-9	12.50
338	Ira Schall	F-9	10.00
339	H. W. Wilson Co.	G-31 Libr. Books	30.70
340	D. Appleton & Co.	G-31 Libr. Books	2.87
341	University of Chicago Press	G-31 Libr. Books	2.82
342	World Book Co.	G-31 Libr. Books	1.43
343	The MacMillan Co.	G-31 Libr. Books	7.00
344	Houghton Mifflin Co.	G-31 Libr. Books	2.30
345	Calvert Wilson	G-31 Libr. Books	.50
346	Scott, Foresman & Co.	G-31 Libr. Books	1.15
347	The University of Chicago Press	G-31 Libr. Books	2.80
348	University of Chicago Bookstore	G-31 Libr. Books	.71
349	J. B. Lippincott Co.	G-31 Libr. Books	1.08
350	Herman Goldberger	G-31 Libr. Books	194.70
351	Association of American Colleges	G-31 Libr. Books	1.50
352	F. A. O. Schwarz	G-31 Ed. Equip.	3.50
353	Central Scientific Co.	G-31 Ed. Equip.	390.96
354	Educational Supply Co.	G-31 Ed. Equip.	4.89
355	Clague & Strohl	G-32 Rebuilding 253 ft. Old Tunnel	
356	Clague & Strohl	G-32 Stone Sidewalks	
357	Creamery Package Mfg. Co.	I-Rotary	4.95
358	L. S. Matteson	I-Rotary	45.04
359	O. W. Hoffheins	I-Rotary	120.09
360	H. E. Ash	I-Rotary	12.00
361	R. S. Slawson	I-Rotary	4.60
362	O. W. Hoffheins	I-Rotary	127.26
363	The City Water Co.	I-Rotary	22.45
364	C. G. Heiby Hdwe. Co.	I-Rotary	1.00
365	Ohio Northern Public Service Co.	I-Rotary	7.13
366	Northwestern Ohio Natural Gas Co.	I-Rotary	2.55
367	Instructor's Payroll	A-1 Salaries	
368	E. L. Bowsher	F-6	8.75
369	D. C. Brown	F-6	33.00
370	Home Steam Laundry	F-9	

The above to be paid from H. B. #517

Moved by Bowsher and seconded by Johnston that the claims and expense accounts be allowed, the fund designations to be made by Dr. Williams. Voting aye, Brown, Bowsher, Johnston. Motion carried.

There being no further business, the Board adjourned to meet at the call of the President.

