

PROCEEDINGS

OF THE

STATE BOARD OF EDUCATION,

AT THE

REGULAR MEETING

HELD AT

BLOOMINGTON, DECEMBER 16th, 1863.

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SPRINGFIELD :  
JOHNSON & BRADFORD.

1864.

CITY OF BLOOMINGTON, }  
 WEDNESDAY, December 16th, 1863. }

The State Board of Education met at 4 o'clock, P. M., on Wednesday, December 16th, in the city of Bloomington.

The following members were present:

Messrs. WELLS, PICKETT, BASS, HATCH, GREEN, BROOKS.

Hon. S. W. MOULTON, President of the Board, being absent, on motion, W. H. WELLS was elected President *pro tem*.

On motion, it was agreed that the consideration of claims against the Board be made the special order for 7 o'clock P. M.

Mr. HATCH presented the official report of C. W. HOLDER, Treasurer of the Board, which was read in full. The following is a synopsis of the report:

Balance on hand at last report.....	\$3,538 22
Amount received for tuition.....	796 40
“ “ from farm.....	66 75
	\$4,401 37

PER CONTRA.

Amount of disbursements on thirty-six orders.....	\$3,509 88
Balance on hand.....	891 49
	\$4,401 37

On motion, the report was referred to the Auditing Committee, with accompanying vouchers.

Mr. WELLS, from Committee on Reference Library, reported progress as follows:

The Committee have expended the amounts following for books and periodicals since the last meeting of the Board:

August 8th, 1863—By subscription to Wisconsin Journal of Education....	\$ 1 00
“ “ “ By “ “ New York Teacher.....	1 00
“ 22d, “ By purchase of Carey's Works.....	9 50
September 4th, 1863—By express on Barnard's Journal.....	80
“ “ “ By amount paid Maxwell & Ridlehuber.....	307 52
October 10th, 1863—By purchase of Rees' Cyclopædia.....	26 00
“ 12th, 1863—By purchase of Barnard's Journal (7 volumes).....	32 15
“ 22d, 1863—By freight on Rees' Cyclopædia.....	5 85
	\$383 82

On motion, the report was adopted.

A letter from GEORGE P. REX, relating to the disbursement of the Legislative (Normal) appropriation of \$65,000, was presented by the Secretary, and read.

Moved by Mr. PICKETT,

That the President appoint a Committee of five to investigate more thoroughly the facts with reference to the disbursement of said appropriation, and that said committee report progress at the next meeting of the Board.

Motion adopted.

The President appointed Messrs. GOUDY, GREEN, HATCH, BATEMAN and MOULTON as said Committee.

On motion, the Board adjourned till 7 o'clock, P. M.

WEDNESDAY, December 16—7 o'clock, P. M.

Board met at 7 o'clock, P. M., pursuant to adjournment.

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

Bill of Thompson & Co., for chemicals, etc.....	\$ 34 26
“ C. W. Holder, for compensation as Treasurer.....	287 38
“ Maxwell & Ridlehuber, for books, etc.....	14 15
“ A. Henthorn, for wood.....	40 00
Claim of M. W. Butler, for labor on Normal University.....	48 10
	\$423 89

Mr. EDWARDS, Principal of the University, read his report of the condition of the Institution, which, on motion, was accepted, and, on further motion, the Secretary was instructed to request its publication in the *Illinois State Register* and *Illinois State Journal*.

President EDWARDS submitted his report (with vouchers) of disbursements of Contingent Fund, which was approved. On motion, \$200 was added to the Contingent Fund, to provide for expenses for the residue of the year.

The Auditing Committee reported favorably upon Treasurer's Report, which, on motion, was accepted and filed. The Committee also reported the following claims as approved, which were ordered to be paid:

FROM THE STATE FUND.

Maxwell & Ridlehuber, for books, etc.....	\$ 14 15
C. W. Holder, compensation as Treasurer.....	287 30
Steele, Carpenter & Co., balance due on account.....	83 50
C. W. Holder, for wood.....	40 00
R. Thompson & Co., for chemicals, etc.....	34 26

## FROM THE BUILDING FUND.

Messrs. Moulton & Bass, for legal services.....\$125 00

Mr. BASS, from Committee on Officers and Teachers, reported as follows, when, on motion, the report was adopted :

The Committee on Officers and Teachers would respectfully report that Mr. C. F. CHILDS, Principal of the Model School, and Miss L. E. KETCHUM, Assistant, have resigned their positions since the last meeting of the Board.

WILLIAM L. PILLSBURY was appointed Principal of the Model School, at the opening of the Fall Term, with a salary of \$1,000; Miss MARIAN HAMMOND was appointed Assistant in the Model School, at the beginning of the Fall Term, with a salary of \$500.

The Committee would recommend that Mr. PILLSBURY be appointed permanent Principal of the Model School, with a salary of \$1,000, and that Miss HAMMOND be appointed permanent Assistant Teacher in the Model School, with a salary of \$550.

The Committee would recommend that the Principal of the Normal University be authorized to employ Mr. L. B. KELLOGG, as Teacher, at a salary not exceeding \$500 per annum for the remainder of the present academical year.

On motion, it was

*Ordered*, That ~~Miss~~ KELLOGG be allowed a salary of \$550.

On motion, the business of providing additional seats for certain rooms in the Normal University was referred to the Committee on Buildings and Grounds, with power to act.

On motion,

*Resolved*, That the Treasurer of the Board is hereby authorized to receive and receipt for the annual instalment of the College and University Interest Fund, due January 1st, 1864.

The following resolutions were adopted :

By Mr. PICKETT—

*Resolved*, That the use of a convenient room in the Normal University be tendered to the Illinois Horticultural Society for their annual meetings, and that the Secretary of the Board be instructed to send a copy of this resolution to the President of said Society.

By Mr. GREEN—

*Resolved*, That no more than two hundred and eighty-nine scholars shall be received at the Normal University during the present year, and that whenever there shall be two hundred and fifty scholars in attendance, no new scholar shall be received from any county represented by as many as ten scholars.

*Resolved*, That five per cent. of the income from all sources of the Normal University be annually set apart as a Sinking Fund, to meet any unexpected outlay which may hereafter become necessary, consistent with the Act of Incorporation, and that the Treasurer be authorized to invest the amount accruing to said Fund in Government Five-Twenties.

On motion, the Board adjourned.

WM. H. WELLS, *President*.

JOHN P. BROOKS, *Secretary*.