

Clay County (Minn.): Independent School District No. 152 (Moorhead).

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Version 3
August 20, 2018

Mourned, ...

Members of the Board of Education:-

I hereby announce as ...

Committees whose appointment was ordered at ...

the Board, W.D. Titus, M.O. Wentzell and Thos. Tot...

Yours truly,

...

Committees Board of
Education,
Committees 1901-02.

Supplies.
Supplies: Mr Miller.
Sharp, Tillotson, Perley.

Library & Museum.
Sharp, Library, Gilkerson. (Mickens.)
Perley, Sharp, Tontzell,
Text Books.
Text Books. (Mickens).

Buildings, Fuel. (Mickens.)
Tillotson, Sharp, Tait.
Building & Repairs.
Insurance.
Insurance Matters.
Tait, Tontzell, Robertson,
Insurance.
Teachers.
Library, Supplies, Fuel.
Tontzell, Perley, Fuel.
Teachers.
Whole Board.
Whole Board.

Committees Board of
Education 1900-1901.

Supplies.
Tillotson, Macnab & Linder.

Library & Museum.
Sharp, Linder, Tillotson. (Mickens.)

Text Books.
Macnab, Sharp, Weum. (Mickens.)

Building & Repairs.
Weum, Macnab & Peterson.

Insurance.
Linder, Sharp, Weum.

Teachers.
Whole Board.

Moorhead, Minn.

Members of the Board of Education:-

I hereby announce as members
Committee whose appointment was ord red at
the Board, W.D. Titus, M.O. Wentzell and Thos. Torson.

Yours truly

Committees Board Education 1899 - 1900.

Supplies, Sharp, Wenn, Macnab.

Library and museum, Macnab, Linder, Tillotson. (Mickens.)

Text Books, Tillotson, Sharp, Macnab. (Mickens).

Building & Repair, Wenn, Linder, Peterson.

Insurance, Linder, Tillotson, Wenn.

Teachers, Whole Board.

Moorhead, Minn. Jan.1

Members of the Board of Education:-

I hereby announce as members of th

Committee whose appointment was ordered at the Decembe

the Board, W.D.Titus, M.O.Wentzell and Thos.Torson.

Yours truly.

Pres.

Moorhead, Minn, July 16th, 1898

Pursuant to notice duly given, the annual meeting of the electors of Independent School District No. 2, comprising the city of Moorhead, Clay county, Minnesota, for the purpose of electing two directors to fill vacancies caused by the expiration of the terms of office of Wallace B. Douglas and Ole E. Aahl, and for the transaction of such other business as might legally come before it, was held at the Sharp School, in said District, on Saturday, July 16th, 1898, at eight o'clock p. m.

F. H. Peterson, president of the Board of Education in and for said District, presided over the meeting, and Wm R. Dillotson, the clerk of said Board of Education, acted as clerk of the meeting.

The minutes of last annual meeting were read and duly approved.

James H. Sharp, treasurer of said Board of Education, read his report for the last fiscal year and the same was adopted on motion.

On motion the following persons were duly elected judges of election by acclamation, to-wit:

Louis Hauson
C. B. Hilleary 2nd
Albert Johnson.

On motion the following persons were duly elected clerks of election by acclamation, to-wit:

David Watson 2nd
R. G. Price.

On motion it was duly decided that the two candidates receiving the highest num-

ber of votes should be declared elected. directors of said Board of Education for ensuing three years.

Nominations for the office of director of said Board of Education were then declared to be in order and the following persons were nominated, to-wit:

Leslie Welter
D. F. Macnab
N. Rasmusson
Ole E. Aahl
Robert Tuffs

On motion the nominations were then declared duly closed.

Ole E. Aahl then withdrew his name.

Balloting was then duly proceeded with and, after keeping the polls open one hour, the ballots were duly canvassed and counted with the following result, to-wit:

Total number of ballots cast 102
of which D. F. Macnab received 65
Robert Tuffs " 49
N. Rasmusson " 44
Leslie Welter " 43

D. F. Macnab and Robert Tuffs were, therefore, declared duly elected directors of said Independent School District for the ensuing three years.

On motion, the meeting then adjourned.

Wm. R. Tillotson,
Clerk.

Moorhead, Minn., Aug. 6th, 1898.

Regular meeting of Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the President on Aug. 6th, 1898, at 10 o'clock, a. m.

Present: Peterson, Hill, Tuffs, Macnab, Giles and Tillotson.

Minutes of meeting of July 7th, 1898, read and duly approved.

The Board then proceeded to organize for the ensuing year and the following officers were duly elected, to-wit:

F. H. Peterson, President.
Wm R Tillotson, Clerk.
Jas. H. Sharp, Treasurer.

F. H. Peterson, committee on sale of old seats, reported no progress.

Supt. Giles reported lost books duly located and in bindery.

Committee on floors were duly authorized to dispose of old lumber for $7.50.

Bond of treasurer for ensuing year was, on motion duly seconded and carried, fixed at $10,000.

Salary of Clerk was duly fixed at $125. and that of treasurer at $150.

Clerk was authorized to buy a blank book suitable for keeping minutes of Board meetings.

On motion it was duly decided to open the schools on Monday morning, Sept. 5th, 1898.

Moved by Hill, seconded by Macnab, that old janitors be retained at same salaries, to-wit:

Peter Johnson, Sharp school, $50. per month.
A. Greuter, 3d. Ward " 22.50 " "
E. Eomson 1st " " 17.50 " "

Esther Davis was, on motion duly seconded and carried, elected a teacher at a salary of $50. per month.

On motion the following bills were allowed and the clerk instructed to draw orders for same:

Great Northern Railroad, freight on desks,	$24.90
Peter Johnson, rep. sidewalk, setting new desk,	10.50
George Morrison, cleaning yard at Sharp Sch.,	4.50
Grand Rapids Sch. Fur. Co., desks,	54.50
Beidler & Robinson Lum. Co., lumber for sidewalk,	12.85
Geo. N. Lamphere, printing annual sup.,	15.50
D. Appleton & Co., books,	1.34
Total,	$124.09

On motion the Board then adjourned.

Wm. R. Tillotson,
Clerk.

Special meeting of Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the treasurer on Sept. 12th, 1898, at 10 o'clock, a.m.

Present: Peterson, Sharp, Giles, Macnab and Tillotson.

On motion regular meetings were fixed for first Monday in each month, at 7:30 o'clock, p.m., at treasurer's office.

Moved by Macnab and seconded by Tillotson, that the Board purchase from some approved company a surety bond for the treasurer in the sum of $10,000. Carried.

The resignation of Ada D. Bodkin from the corps of teachers was tendered the Board and duly accepted.

On motion duly seconded and carried, it was decided that no teacher shall be hired by the Board who has not had at least one year's experience in graded schools.

Eva Hilliard was, on motion duly seconded and carried, elected a teacher at a salary of $50. per month.

On motion the following bill was allowed and the clerk instructed to draw an order for the same.

Hansen Book Mfg. Co., binding books,	$35.90

On motion the Board then adjourned.

Wm. R. Tillotson,
Clerk.

Special meeting of Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the treasurer on Sept. 24th, 1898, at 11 o'clock, a.m.

Present: Peterson, Sharp, Hill, Giles, Macnab and Tillotson.

On motion duly seconded and carried, it was decided to purchase the Bond of the treasurer as follows:

U. S. Fidelity and Surety Co., $5000.
City Trust, Safe Deposit & Surety Co., 5000.

On motion the clerk was instructed to invite bids from the different fuel dealers in town for the following kinds and quantities of fuel:

Fifty tons or more of the different kinds of screened, anthracite coal, egg size, free from slate and other foreign substances.

Twenty five or more cords each of maple, birch, oak and tamarac, all wood to be dry body wood, green cut.

Prices quoted to include delivery of the fuel at the several school buildings free of all charges and at such times during fall and winter of 1898-9, as the Board may direct.

On motion the clerk was instructed to get bids for furnishing artesian water for ensuing year at the school buildings.

On motion it was decided to purchase the following books for the High School:

15 Comp. & Rhet., Shaw,	$13.50
15 Keeler's Grammars,	10.80
12 Bergen's Botany,	10.56
	34.86

Clerk was instructed to obtain bid from Telephone Co. for an instrument in each building on private wire.

On motion the Board then adjourned.

Wm. R. Tillotson, Clerk.

Adjourned regular meeting of Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the Clerk on Oct. 11th, 1898, at 7:30 o'clock, p. m.

Present: Peterson, Hill, Giles, Tuffs, Macnab and Tillotson.

Minutes of regular meeting of Aug. 6th, 1898, and special meetings of Sept. 12th, 1898, and Sept. 24th, 1898, were read and duly approved.

The action of the teacher's committee in electing Miss. Bertha Bystrom as a member of the corps of teachers at a salary of $50. per month, was, on motion, duly ratified.

F. H. Peterson, committee on sale of old desks reported balance of $5. collected and turned over to the treasurer. Report accepted and committee discharged.

Committee on floors reported old lumber sold for $8. Committee retained to collect the money.

Bids for fuel for ensuing year were then opened and, after due consideration, the contract was let to John Lamb, as follows:

Fifty or more tons of best screened anthracite coal, egg or stove size, city weighmaster's tickets with each load, at $8.25 per ton.

Twenty five or more cords of dry body wood at $5.30 per cord for maple; $5.00 for oak or birch; and $4. for tamarac.

Contract for furnishing artesian water was awarded to A. Reed for Sharp School, at $5. per month, and to Hanson & Brink for 1st and 3d Ward Schools, at $5. per month.

Clerk was instructed to make contract with the Telephone Co. for furnishing telephone to each building on private wire at the rate of $6. per month for school year.

On motion duly seconded and carried, the regular meetings of the Board were changed to the second Tuesday of each month, at 7:30 o'clock, p.m., at treasurer's office.

Supt. Giles was authorized to purchase music books to an amount not to exceed $65.

Supt. Giles was allowed $2.00 for postage.

On motion duly seconded and carried, $30. was appropriated for new books for the library.

The following resolution was, on motion, duly and unanimously adopted:

Resolved by the Board of Education of the City of Moorhead, Clay County, Minn. that there be levied upon the taxable property in said District, for school purposes, for the year 1898, the following sums, to-wit:

General fund,	$11.000.
Sinking fund,	1.000.
Interest fund,	500.
Total,	$12.500.

On motion duly seconded and carried, it was decided to furnish all necessary copy books for the use of the schools for balance of current year, the Board to take stocks of local dealers, as wanted, at an advance of one cent per book on cost price, with freight added.

On motion duly seconded and carried, the following bills were allowed and the Clerk instructed to draw orders for same, to-wit:

Peter Johnson,	extra work,	$ 27.
Geo. N. Lamphere,	printing,	19.70
City of Moorhead,	electric lights,	10.45
Chemical Mfg. Co.,	floor oil,	12.50
D. C. Heath & Co.,	books,	17.22
D. Appleton & Co.,	book,	.26
Allyn & Bacon,	books	24.30
J. M. Olcott & Co.,	registers,	4.97
St. Paul Book & Sta. Co.,	books,	5.88
N. P. Express	expressage,	1.30
Chas. Scribners Sons,	books,	9.60
Hanson & Brink,	artesian water,	5.
D. W. Meeker,	pub. reports,	11.65
Ginn & Co,	text books,	49.83
Wm R. Tillotson,	annual report,	6.
Harrington & Knight,	cooler,	5.50
E. Evenson,	extra work,	3.95
F. Goodsell & Co,	1 cord brick,	5.50
Wm R. Tillotson,	insurance,	32.
G. N. Express Co,	expressage,	2.20
G. N. Railway,	freight,	4.25
G. N. Railway,	"	1.92
N. P. Express,	expressage,	3.80
W. U. Tel. Co.,	telegrams,	4.67
J. A. Caldwell,	floor in High School room,	92.
Total,		$ 361.45

On motion the Board then adjourned.

Wm R. Tillotson,
Clerk.

Adjourned regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer Nov. 10th, 1898, at 7:30 p.m.

Present: Peterson, Sharpe, Hill, Giles, Macnab, Tuffs and Tillotson.

Minutes of last meeting were read and duly approved.

Committee on sale of old lumber was retained in order to collect the procedes of same, 8.

On motion duly seconded and carried the committee on repairs were instructed to repair case in laboratory.

On motion duly seconded and carried it was decided that Christmas vacation shall extend from night of Dec. 23d, 1898, to morning of Janu 3d, 1899.

On motion duly seconded and carried, the application by ladies of Congregational Society for interest amounting to $16.15 on warrant #570, was refused.

On motion duly seconded and carried, the Clerk was instructed to obtain bids for hot air furnaces for First and Third Ward buildings.

On motion duly seconded and carried the following bills were allowed and the clerk instructed to draw orders for same:

J. H. Barnard,	freight & drayage,	$ 2.83
Do	drayage,	1.
John Regan,	cleaning chimneys,	19.
D. W. Bryant,	Express & drayage,	1.80
T. O. Haugen,	supplies,	1.
School Education Co.,	School supplies,	112.94
	Forward,	138.57

	Forward,	$ 138.57
Alfred L. Robbins Co.,	books	68.18
St. Paul B. & S. Co.,	1 book,	1.38
Houghton, Mifflin & Co.,	25 primers,	8.50
City of Moorhead,	electric light,	1.75
D. F. Macnab,	copy books,	37.06
Hanson & Brink,	artesian water for Oct,	5.
Andrew Reid,	" " "	5.
Do	bal. due for art. water for Sept,	3.
B. F. Mackall,	copy books and supplies,	44.61
Howard Moody,	supplies,	5.03
A. Taylor,	extra labor,	7.50
Even Evenson,	" "	4.
John Lamb,	fuel for October,	256.58
	Total,	$586.16

On motion the Board then adjourned.

Wm. R. Tillotson,
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the treasurer Dec. 13th, 1898, at 7:30 oclock p.m.

Present: Sharp, Hill, Tuffs, Tillotson and Giles. Peterson came in quite late.

Hill was duly elected president pro tem.

Minutes of last meeting were read and duly approved, with the exception that they were amended so as to have X mas vacation commence on Thursday night.

Duplicate receipt from county treasurer read.

Committee on sale of old lumber had no report to make and was retained.

Committee on repairing case in Laboratory was retained pending its completion.

It was decided to purchase set of Students Encyclopaedia for $9. and clerk was instructed to draw order for same.

Supt. instructed to purchase 100 2d, 3d, 4th and 5th Columbia Readers, at not to exceed $18. in cash and old books.

Meeting then adjourned to Dec. 14, 1898, at 4 o'clock, p.m.

Present at adjourned meeting, Peterson, Sharp, Hill, Tuffs, Macnab, Giles and Tillotson.

Bid of Moorhead Hardware Co. for placing hot air furnaces in First and ~~Second~~ Third Ward buildings was duly accepted.

Motion to refuse any interest on order #570 was reconsidered and old motion was amended so that interest at 7% be allowed up to April 20th, 1897, from date of order.

Adjourned.

The following bills were allowed at the first session and the clerk instructed to draw orders for same:

Educational Pub. Co., books,	8.98
City of Moorhead, Electric lights,	2.80
Chemical Mfg. Co, floor oil,	5.60
J. H. Barnard, freight and drayage,	3.20
D. Appleton & Co., book,	.45
Silver, Burdett & Co., books,	4.30
S. W. Bryant, express & drayage,	1.25
W. M. Reshim & Co., sundries,	2.70
W. R. Tillotson, insurance,	56.
H. D. Putney, sawing wood,	6.
Andrew Reid, artesian water,	5.
J. H. Sharp, postage,	2.72
Moorhead Hardware Co., sundries,	11.60
	110.60

On motion, meeting then adjourned.

Wm. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer on Dec. 26, 1898, at 4 o'clock, p.m.

Present: Hill, Sharp, Macnab, Giles and Tillotson.

On motion Hill was duly elected president pro tem.

On motion, the resignation of Miss. Lizzie Olson from our corps of teachers was duly accepted.

On motion Tillotson was duly elected a delegate to the convention of State School Boards to be held at St. Paul.

Giles and Tillotson were duly appointed a committee to hire a teacher in place of Miss. Lizzie Olson, resigned.

On motion, Board then adjourned.

Wm. R. Tillotson,
Clerk.

Special meeting of Board of Education of city of Moorhead, Clay county, Minn., held at the office of the Clerk on Jany 2d, 1899, at 2 o'clock, p.m.

Present: Peterson, Sharp, Giles, Macnab, Tuffs and Tillotson.

Supt. Giles was duly instructed to make investigations concerning Miss. Margaret Gable, of Little Falls, and report to Board.

Building committee was instructed to provide coal bin and storm sash for Third Ward Bldg.

On motion, Board then adjourned.

Wm. R. Tillotson,
Clerk.

Regular meeting of Board of Education of city of Moorhead, Clay Co., Minn., held at office of Clerk on Jan. 10, 1899, at 7:30 p.m.

Present: Peterson, Macnab, Tuffs, Gibs and Tillotson.

Committee on sale of old lumber, H. Peterson, was retained to collect money.

Clerk instructed to make contract for balance of year with Margaret Gabb, at $50. per month.

Bond of The City Trust, Safe Deposit and Surety Company, of Philadelphia, for $5000., running to the Board in behalf of James H. Sharp, as treasurer of the Board, was duly approved. Bond numbered 236592 and running one year from Aug. 6th, 1898.

Repairs on furnaces at Sharp School were referred to Sharp.

On motion the following bills were allowed and the Clerk instructed to draw orders for same.

D. Appleton & Co., book,	$ .72
D. C. Heath & Co., books,	6.71
American Book Co., books,	87.07
Werner School Book Co., books,	17.50
Western Union Tel. Co.,	1.58
do do	1.07
Silver Burdett & Co., books,	5.
City of Moorhead, electric light,	.25
J. H. Barnard, freight & drayage,	3.78
F. O. Bergren, brick work,	1.95
Hanson & Brink, artesian water,	10.
Forward,	$ ~~135.68~~ 135.63

Forward,	135.68
D. W. Meeker, printing,	6.
G. N. Lamphere, "	6.85
Andrew Reid, artesian water,	5.
John Lamb, fuel bill for Nov.,	167.15
" " " Dec.,	78.97
Peter Kall, work at 3d ward sch.,	19.42
City Trust, Safe Deposit & Surety Co., bond,	25.
M. Mark sundries,	3.37
B. F. Mackall, sundries,	1.50
~~Transmitted~~	
W. R. Tillotson, expenses as delegate,	18.91
Total,	$ ~~467.85~~ 467.80

On motion, the Board then adjourned.

W. R. Tillotson,
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay county, Minnesota, held at the office of the Treasurer on Feb 14th, 1899, at 7:30 p.m.

Present: Sharp, Hill, Tufts, Tillotson and Macnab.

Hill elected Chairman pro tem.

Minutes of regular meeting of Dec. 13th, 1898, special meeting of Dec. 26th, 1898, special meeting of Jan. 2d, 1899, and regular meeting of Jan. 10th, 1899, were read and duly approved.

Committee on old lumber was retained.

On motion it was decided to purchase the 7th and 8th volumes of Lord's Beacon Lights of History for $4.20.

On motion the clerk was instructed to pay Moorhead Hardware Company $500. to apply on their furnace contract, subject to order of building committee.

On motion the following bills were allowed and the clerk instructed to draw warrants for the same:

School Education Company, books,	$1.55
Puritan Publishing Co., books,	1.50
Ginn & Co., books,	14.88
Gust Eklund, glass,	.75
John Lamb, fuel,	243.85
L. A. Martell, lumber & labor,	9.35
C. W. Simmons, tuning piano,	2.
Reidler & Robinson Lum. Co., lumber,	40.50
Andrew Reid, artesian water,	5.
Hansen & Davis, " "	6.
Moorhead Hardware Co., sundries,	20.21
" " a/c furnace,	500.
Forward,	844.59

Forward,	844.59
Carl Frolund, painting,	9.50
N. P. Express Co, expressage,	1.30
Otto Peterson, sundries,	4.65
J. N. Barnard, freight & dray'g,	1.80
A. Swenningson, repairing clock,	1.50
Total,	$863.39

Meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Treasurer on Mch. 14th, 1899, at 7:30 p.m.

Present: Peterson, Sharp, Macnab and Tillotson.

On motion it was decided that all purchases shall be made by the purchasing committee and that no bills shall be paid unless approved by this committee.

On motion the following bills were allowed and the Clerk instructed to draw warrants for the same:

Western Union Tel. Co., telegrams,	$ 2.60
Hansen & Brink, artesian water,	5.
John Lamb, fuel,	342.72
Geo. N. Lamphere, printing,	5.35
Andrew Reid, artesian water,	5.
D. C. Heath & Co., books,	2.22
do do	7.26
do do	3.12
Ginn & Co., books,	6.10
do do	7.50
St. Paul B. & S. Co., books,	1.91
G. N. Express Co., expressage,	1.
American Book Co., books,	11.42
Total,	$ 401.20

Meeting then adjourned.

Wm. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the Treasurer, on March 28th, 1899, at 2 o'clock, p.m.

Present: Peterson, Sharp, Hill, Macnab and Tillotson.

Resignation of Robert Tuffs from this Board was presented and, on motion, the same was duly accepted to take effect immediately.

On motion it was decided to fill the vacancy caused by the said resignation at once.

The following nominations were then made: M. T. Weum and Edwin Adams.

There being no other nominations, the Board proceeded to ballot with the following result: Rasmusson 1; Weum 2; Adams 2.

A second ballot was then taken with the following result: Weum 2; Adams 3.

The election of Adams was then, on motion, made unanimous.

Meeting then adjourned.

Wm. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Treasurer on March 28th, 1899, at 7:30 p. m.

Present: Peterson, Sharp, Hill, Macnab, Gilson & Tillotson.

Resignation of Chas. B. Hill from this Board was presented and, on motion, was duly accepted.

On motion Clerk was instructed to purchase 3 Marsh Reading Stand & Revolving Book Cases, at $3.00 each.

On motion it was decided to buy Webster's International Dictionary, at $7.50, from Jas. H. Lewis, State Sup't, St. Paul, Cash to accompany order.

Meeting then adjourned.

Wm. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Treasurer, on April 4th, 1899.

Present: Peterson, Sharp, Macnab, Adams and Tillotson.

On motion it was decided to elect a member of the Board to fill the vacancy caused by the resignation of Chas. B. Hill.

N. Rasmusson was nominated for this position. There being no other nominations, N. Rasmusson was duly and unanimously elected to fill such position.

Meeting then adjourned.

Wm. R. Tillotson,
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the Treasurer April 11th, 1899, at 7:30 p.m.

Present: Sharp, Macnab, Adams, Rasmusson & Tillotson.

Rasmusson was duly elected President pro tem.

Minutes of Regular meeting of Feb. 14th, 1899, ~~special meeting of~~ Regular meeting of March 14, 1899, and special meetings of March 28 and April 4, 1899, were read and duly approved.

The following standing committees were filled out as follows:

Supplies: Sharp, Adams and Macnab;
Library: Macnab, Adams and Tillotson;
Bldg. & Rep.: Adams, Macnab and Rasmusson;
Insurance: Adams, Tillotson and Rasmusson.

The committee on sale of old lumber being absent, the matter was laid over until the next meeting.

The Clerk was instructed to engage Miss. Marie Christian, of Winona, to teach in first grade for balance of school year, at $50. per month.

The Clerk was instructed to inform the Supt. that, in the event that Miss. Christian be engaged, the services of Miss. Marie Watson as assistant would be no longer required.

The following bills were, on motion, duly allowed, and the Clerk instructed to draw warrants for same:

Western Union Tel. Co, telegram,	.56
Marsh Mfg. Co, 3 book stands,	9.
Leslie Welty, sundries,	1.55
Forward,	11.11

Forward,	11.11
Am. Book Co., books,	4.54
City of Moorhead, electric lights,	10.35
Howard Moody,	9.17
City Trust, Safe Dep. & Surety Co, treas. bnd,	25.
Andrew Reid, artesian water,	5.
A. J. Hanson, do do	5.
John Lamb, fuel,	121.17
Hinds & Noble,	4.30
Total,	195 64

Meeting then adjourned to March 14th, 1899, at 7:30 p.m., at treasurer's office.

W. R. Tillotson,
Clerk.

Special meeting of the Board of Education, of the city of Moorhead, Clay Co., Minn., held at the Office of the Treasurer on April 14, 1899, at 7:30 o'clock P.M.

Present: Peterson, Sharp, Adams, Macnab, Rasmussen and Tillotson.

On motion duly seconded and carried, the following teachers were elected for the ensuing year at the salaries set opposite their respective names, to wit:

Emma M. Williamson,	$750.
Alice Walker,	600.
Alice C. Leonard,	550.
Elenor R. Lamphere,	550.
Lillian Petry,	550.
Clara Watson,	525.
Grace Higgins,	525.
Jane Nisbit,	525.
Maud Baker,	525.
Esther Davis	500.
Eva Williard,	500.
Maragret Gable,	500.

On motion the meeting then adjourned until Monday night April 17, 1899, at 7:30 o'clock. P.M.

Wm R Tillotson
Clerk.

Special meeting of the Board of Education, of the city of Moorhead, Clay Co., Minn. held at the Office of the Treasurer on April 17, 1899, at 7:30 o'clock p.m.

Present: Peterson, Sharp, Adams, Macnab, Rasmussen and Tillotson.

On motion Esther Davis was elected a teacher for the ensuing year at a salary of $500.

On motion the Board then adjourned to Monday night April 24, 1899, at 7:30 o'clock.

Wm R Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn. held at the Office of the Treasurer on April 24, 1899, at 7:30 o'clock p.m.

Present: Peterson, Sharp, Macnab, Adams, Rasmussen and Tillotson.

The Board proceeded to examine the various applications for the office of Superintendent for the ensuing year. After a carefull examination and a thorough discussion of the same, and after having taken one informal and eight formal ballots E. J. Bonner, was unanimously elected Superintendent for the ensuing year at a salary of $1200.

On motion the Board then adjourned.

Wm R Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn. held at the Office of the Treasurer on April 26, 1899, at 9 o'clock a.m.

Present: Peterson, Sharp, Macnab, Adams and Tillotson.

The resignation of H. Rasmussen as a member of this Board was received and, on motion duly seconded and carried, the same was accepted.

On motion duly seconded and carried, the election of E. J. Bonner as Superintendent was reconsidered.

The Board then adjourned to meet at the same place this day, at 5 o'clock p.m.

Meeting held pursuant to adjournment.

Present: Peterson, Sharp, Macnab, Adams and Tillotson.

After some discussion in relation to the matter, E. J. Bonner was again elected Superintendent for the ensuing year, at a salary of $1200.

On motion the Board then adjourned.

Wm R Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Minn. held at the office of the Treasurer on April 27, 1899 at 3 o'clock p.m.

Present: Peterson, Sharpe, Macnab, Adams and Tillotson.

The Clerk submitted a telegram just received from E. J. Bonner stating that he had already accepted a position in the east, and could not come here.

On motion duly seconded and carried, Charles H. Mickens, of Ann Arbor, Michigan was elected Superintendent for the ensuing year at a salary $1300.

On motion the Board then adjourned.

Wm. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn. held at the office of the Treasurer on April 29, 1899 at 8 o'clock p.m.

Present: Peterson, Sharpe, Macnab, Adams and Tillotson.

The Clerk submitted a letter from Charles H. Mickens, intimating that he would accept the Superintendency at a salary of $1400, for next year, provided he could get $1600, for the year following.

After due consideration, and on motion duly seconded and carried the Clerk was authorized to offer Mr Mickens $1400, for next year and to say to him that we could not make any agreement at present with reference to the year following.

On motion the Board then adjourned.

Wm. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of Edwin Adams, May 9th, 1899, at 7:30, p.m.

Present: Peterson, Sharp, Adams, Macnab and Tillotson.

Minutes of following meetings read and duly approved:

Regular meeting of April 11th, 1899.
Special " " " 14th, "
" " " " 17th, "
" " " " 24th, "
" " " " 26th, "
" " " " 27th, "
" " " " 29th, "

Committee on old lumber consisting of F.K. Peterson, not having completed the work, was retained.

The question of advancing salary of Misses Clara Watson and Maud Baker each $25. was brought up for discussion and, on motion, the increase was refused.

On motion duly seconded and carried, Miss. Lillian Petry was re-elected at $75., she refusing to serve for less.

On motion duly seconded and carried, Miss. Martha Laird was re-elected at $50.

The action of the president and clerk in entering upon a written contract with Prof. Charles W. Mickens as superintendent at $1400., was duly ratified on motion.

On motion duly seconded and carried, the following bills were allowed and the clerk instructed to draw orders for same:

H.D. Putney, sawing 10 cords wood,	6.
Western Union Tel. Co., telegrams,	4.14
Andrew Reid, artesian water,	5.
O. Martinson, sundries,	2.
Howard Moody, Kindergarten Supplies,	.82
Great Northern, freight,	1.29
W.R. Tillotson, telephone to Ann Arbor,	4.85
Total,	$24.10

On motion, the meeting then adjourned.

Wm. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of Edwin Adams, on May 24th, 1899.

Full Board present.

Lettering of diplomas was given to H.W. Alsop.

Elizabeth Donaldson elected assistant principal of High School at a salary of $625.

The sum of $25. was appropriated for commencement exercises and programs.

Adjourned.

Wm. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn, held at the office of Edwin Adams, June 5th, 1899.

Present: Full Board.

Clerk was instructed to write Prof. Mickens to recommend an assistant principal at $75. to $600.

On motion duly seconded and carried the following teachers were elected for the ensuing year at the salaries set opposite their respective names, to-wit:

Cleora Amsden, 2d. or 3d. grade in 1st ward,	$475.
Elizabeth Caldwell,	475.
Ella Hallenburg,	475.
Jennie Christian Folbz,	500
Marie Christian,	475.

On motion the Board then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay county, Minn. held at the office of Edwin Adams, June 13th, 1899, at 8 p.m.

Full Board present, with exception of Sharp.

Minutes of regular meeting of May 9th, 1899, and of special meetings of May 24th, and June 5th, 1899, read and duly approved.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

Western Union Tel. Co., telegrams,	$ 1.09
C. W. Simmons, tuning piano,	2.50
A. J. Hanson, artesian water for April May,	10.
Edwin Adams, insurance,	80.
G. N. Expres Co., expressage,	.35
Henry W. Alsop, lettering diplomas,	1.
N. P. Express, expressage,	.70
John F. Giles, postage, express, &c,	5.08
Total.	100.72

Adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay county, Minn, held at Macnabb's store, July 5th, 1899.

Full Board present.

The following resolution was, on motion seconded and carried, adopted:

"Resolved that there be submitted to the voters at the annual school meeting to be held in this School District on July 17th, 1899, the following questions, to-wit:

1. Shall the Board of Education be authorized to select and purchase a site for a school house in the Second Ward of the city of Moorhead.

2. Shall the Board of Education be authorized to erect a school house upon said site to cost not to exceed $3000. and to issue the bonds of said District to pay for same in a sum not exceeding $3000."

On motion the following bills were allowed and the clerk instructed to draw orders for the same:

M. W. Barnard, cleaning vaults,	$ 35.
Peter Johnson, extra labor,	5.
Total,	$ 40.

Adjourned.

Wm. R. Tillotson
Clerk.

Special meeting of the Board of Education held at the office of Edwin Adams, July 6th, 1899, at 8 o'clock, p. m.

Full Board present.

May Warren elected teacher at $475. In the event of her refusal to accept, Sue Digby was elected at same salary.

Edla Hallenburg's request to be given work in third grade or higher, was granted.

Resignation of Lillian Petry was duly accepted.

Mabel E. Bray was elected teacher of music and drawing at salary of $500.

On motion the following bills were allowed and the clerk instructed to draw orders for same:

Western Union Tel. Co, telegrams,	$ 1.91
Thomas Torson, insurance,	80.
A. Reid artesian water for May,	5.
Geo. N. Lamphere, printing	5.
N. P. Express, expressage,	.60
D. Appleton & Co, books,	.97
B. F. Mackall, sundries,	7.02
D. W. Meeker, printing programs,	5.
Total,	$ 105.50

Adjourned.

Wm. R. Tillotson
Clerk.

Moorhead, Minn., July 15th, 1899.

Pursuant to notice duly given, the annual meeting of the electors of Independent School District No. 2, comprising the city of Moorhead, Clay county, Minnesota, was held at the Sharp School, in said District, on Saturday, July 15th, 1899, at 7 o'clock, p.m. The following is a copy of said notice:

Notice of Annual School Meeting.

Notice is hereby given that the annual meeting of the Independent School District, comprising the city of Moorhead, Clay county, Minnesota, will be held at the Sharp school building, in the Fourth ward of said city of Moorhead, on Saturday, the 15th day of July, 1899, at 7 o'clock, p.m., for the purpose of electing two members of the Board of Education of said Independent School District, to fill vacancies occurring by the expiration of the terms of office of James H. Sharp and Charles B. Hill; for the purpose of electing a member of said Board of Education to fill the unexpired term caused by the resignation of Robert Tuffs; for the purpose of determining whether or not said Board of Education shall be authorized to select and purchase a site for a school house in the Second ward of said city of Moorhead; for the purpose of determining whether or not the said Board of Education shall be authorized to erect a school house upon said site to cost not to exceed $3,000 and to issue the bonds of said District to pay for same, in a sum not exceeding $3,000, and for transacting such further business as may legally come before it.

Dated July 5th 1899.

WILLIAM R. TILLOTSON, Clerk.

J. H. Peterson, president of the Board of Education, in and for said District, presided over the meeting, and Wm R. Tillotson, clerk of said Board of Education, acted as clerk of said meeting.

The minutes of last annual meeting were read and duly approved.

James H. Sharp, treasurer of said Board of Education, read his report for the last fiscal year and the same was duly adopted.

On motion the following persons were duly elected judges of election by acclamation, to wit: W. H. Merritt, L. Welter and Arthur Costain.

On motion the judges of election were duly authorized to select two clerks. The following were appointed: F. W. Porritt and E. J. Wheeler.

On motion electors were authorized to use "yes" or "no" on their ballots in balloting for school site.

Nominations for the office of director of said Board of Education were then declared to be in order and the following persons were nominated, to wit:

For three years:

M. T. Wenum, C. B. Hill and J. H. Sharp.

For unexpired term:

C. A. Linder and Edwin Adams.

On motion the nomination were then declared closed.

Balloting was then duly proceeded with and, after keeping the polls open one hour, from 8 o'clock and 29 minutes to 9 o'clock and 29 minutes, the ballots were duly canvassed and counted with the following result, to wit:

M. T. Wenum,	287
C. B. Hill,	160
J. H. Sharp,	204
C. A. Linder,	191
Edwin Adams,	134

M. T. Wenum and J. H. Sharp were declared duly elected directors of said Independent School District for three

years and C.A. Linder was declared duly elected director of said District for the unexpired term caused by the resignation of ~~C.B. Ball~~ Robert Puffs.

Ballot having been taken upon the question of purchasing a site for school house in 2d Ward it was decided not to make the purchase by the following vote: Yes, 114; No, 124.

The question of erecting a school house on said site at a cost not to exceed $3000. and to issue bonds to pay for same in a sum not exceeding $3000 was decided in the negative by the same vote.

On motion the meeting then adjourned to third Saturday in July, 1900, at 8 o'clock, p.m.

W.R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the treasurer Aug. 5th, 1899, at 9 o'clock, a.m.

Present: Sharp, Peterson, Macnab, Wenn, Linder and Tillotson.

F.H. Peterson was elected temporary chairman and W.R. Tillotson temporary secretary.

On motion the salary of the clerk and treasurer for the ensuing year were fixed at $100. each.

An informal ballot was then taken for president, Peterson receiving 5 ballots and Sharp 1. The informal ballot was, on motion, made formal and F.H. Peterson was declared duly elected president for ensuing year.

An informal ballot was then taken for treasurer, Sharp receiving 4 ballots, Wenn 1 and Linder 1. The informal ballot was, on motion, made formal and J.H. Sharp was declared duly elected treasurer for ensuing year.

An informal ballot was then taken for clerk, Tillotson receiving 5 and Macnab 1. The informal ballot was, on motion, made formal and W.R. Tillotson was declared duly elected clerk for the ensuing year.

Minutes of regular meeting of June 13 and special meetings of July 5th and 6th were read and duly approved.

On motion it was decided to renew the bond of the treasurer for $10000. with the Trust Co. and the clerk was instructed to wire company to that effect.

The second Tuesday in each month at 8 o'clock, p.m., was fixed as the time for regular meetings for ensuing year.

President was instructed to appoint a committee of three, with himself as chairman, to examine the books of the treasurer and clerk for the past fiscal year, with power to employ an Expert to assist them, at a cost not to exceed $10. Wenn and Linder were appointed as such committee.

Macnab, Linder and Peterson were appointed a committee of Three to determine whether or not it will be necessary to complete rooms in Third Ward Bldg.

The following persons were appointed janitors for ensuing year, as follows:

Evan Evenson,	First Ward,	17.50 per mo.
Peter Johnson,	Shops Bldg.,	45. "
A. Sawyer,	Third Ward,	20. "

Pay to begin on Aug. 20th.

First Monday in September was fixed as the day for opening the schools.

On motion the following bills were allowed and the clerk instructed to draw orders for same:

Geo. N. Lamphere,	postage,	$ 22.20
J. H. Charles,	insurance,	8.
Baker Wright,	sundries,	5.35
	Forward.	45.55

Brought forward,	$ 45.55
Werner School Book Co., readers,	10.
Western Union Tel. Co., telegrams,	1.50
Total,	$ 57.05

Adjourned.

W. R. Gillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer on Aug. 10th, 1899, at 2 p.m.

Every member present except Wenn.

Election of Eleanor R. Lamphere as teacher at salary of $550., at meeting of April 14th, 1899, is now ratified and confirmed.

Adjourned.

W. R. Dickson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the treasurer on Aug. 23d, 1899, at 3 p.m.

Present full board and superintendent.

Clara Watson was elected principal of Third Ward Building at an increase of $25. for the years.

Ada Bodkin was elected a teacher at a salary of $525., for ensuing year.

It was decided that Miss Lamphere should teach in the room she had last year, and that Miss Baker should exchange places with Miss Christian, having full charge of her room.

On motion the clerk was instructed to draw order for $150. in favor of the Moorhead Hardware Co. to apply on purchase price of 1st ward furnace.

Bond of The City Trust Safe Deposit and Surety Company, of Philadelphia, for $10000. in behalf of James H. Sharp, as treasurer of the Board, beginning Aug. 6th, 1899, and ending Aug. 5th, 1900, was duly approved.

Building committee was instructed to erect water closets at 3d Ward Bldg. and to construct necessary sidewalks for same.

Library committee was instructed to rearrange and replace library.

Building committee was instructed to ascertain what it would cost to put sewer in Sharp School.

R. Tice's salary as janitor was advanced to the old rate, $2250 per month.

On motion the following bill was allowed and the clerk instructed to Draw an order for the same:
Wm R. Tillotson, Trust bond & rev. st., $50.25
Adjourned.

Wm R. Tillotson
Clerk.

Special Meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at office of the treasurer Aug. 26th, 1899.

Present: F. H. Peterson, M. J. Wenn, C. A. Linder, D. F. Macnab & Jos. N. Sharp.

Cora Miller was elected teacher in 8th grade for ensuing year, at a salary of $50. and Prof. Mickens was instructed to wire her to that effect.

Miss. Smedley was elected as second choice, at same salary.

Adjourned.

James N. Sharp
Clerk pro tem.

Special meeting of Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the treasurer on Aug. 30th, 1899, at 5 o'clock, p. m.

Building committee submitted bids for erecting water closets at 3d. Ward building and the same were all rejected. Committee was retained.

Treasurer was instructed to draw ~~the~~ excess of state tax levy from county treasurer amounting to about $1600.

On motion the following bills were allowed and the ~~treasurer~~ clerk instructed to draw orders for same:

D.W. Meeker, printing,	$11.25
Henry Walsh, checking books,	10.
A.J. Swenson, cutting grass,	4.50

Adjourned.

Wm. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the treasurer, Sept. 1st, 1899.

Present: Peterson, Sharp, Macnab, Wenn, Linder, Tillotson and Supt. Mickens.

It was decided to separate 8th grade from High School.

Supt. Mickens was instructed to see that 8th grade room is seated at once.

Miss Clara Watson made application to be transferred from 3d. ward building to Sharp building, and the request was granted.

Clerk was instructed to draw an order for $177. for interest due on $2950. of bonds due in Aug.

Clerk was instructed to issue orders to janitors for 10 days' work in Aug. at regular rates.

Adjourned.

Wm. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the treasurer on Sept. 12th, 1899, at 8 p.m.

Present: Full board and the Supt.

The report of the committee appointed to examine the books of the treasurer and clerk filed their report in writing and the same was duly approved.

The Womans Club of Moorhead requested the privilege of using the High School room on two Friday afternoons in each months and the same was granted.

Wenn and Sharp were appointed a committee to negotiate with the banks for interest on deposits.

The matter of change in location and arrangement of library was referred to library committee with power to act.

On motion the following bills were allowed and the clerk instructed to draw orders for the same:

John Regan,	cleaning chimneys,	$ 19.
G.N. Railroad,	freight & drayage,	1.55
A. Strayer,	10 days in Aug.,	7.50
Gust Ekland,	painting blackboards,	34.20
Peter Johnson.	10 days in Aug. & ex. labor,	21.20
P.J. Hall.	repairs on bldgs.,	33.20
D. W. Meeker,	printing library book slips,	6.
E.T. Fuller,	setting brushes,	2.
City of Moorhead,	elec. lights,	6.15
O. Martinson,	sundries,	2.15
D. Appleton & Co.	books,	2.13
W.R. Gillotson,	insurance,	40.
Ole Torgerson,	repairing flag pole,	2.50
	Total,	$ 177.58

Adjourned.

W.R. Gillotson clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer on Oct. 7th, 1899, at 4 p.m.

Present: Peterson, Sharp, Wenn, Linder, Tillotson and Supt. Mickens.

The following resolution was duly adopted:

Resolved that there be levied upon the taxable property in this district, for school purposes, for the year 1899, the following sums, to wit:

General Fund,	$10800.
Sinking "	500.
Interest "	200.
Total,	$11500.

Adjourned.

W.R. Gillotson
Clerk.

Adjourned regular meeting of the Board of Education of the City of Moorhead. Clay Co.. Minne. held at the office of the treasurer on Oct. 17, 1899 at 8 O'clock P. M.

Present, full Board and Superintendant.

Minute of the following meetings were read and duly approved; Regular meeting of Aug. 5: special meetings of Aug. 10, 23, 26, 30 & Sept. 1: regular meeting of Sept 12: and special meeting of Oct. 7.

Text book committee instructed to purchase 50 Frye's complete geography.

Supply committee instructed to inspect seats in 5th grade.

Supply committee instructed to investigate the matter of supplies and apparatus for laboratory and report at next meeting.

Superintendant was authorized to expend not to exceed ten dollars in getting library catalogued.

The committee which was appointed to interview Banks for the purpose of obtaing interest on deposits reported their inability to get any and were discharged.

The Clerk was instructed to obtain bids from local fuel dealers for the following fuel for ensuing School year: 50 tons or

more of the different kinds of anthracite coal, egg size, free from slate and other foreign substances. 25 or more each of maple, birch, oak & tamarac, all wood to be dry body wood green cut. Prices quoted to include delivery of the fuel at the several school buildings in the said City of Moorhead. Free of all charges and at such times and in such quantities during the fall winter and Spring of 1899 and 1900 as the board may direct.

On motion the following bills were allowed and the clerk instructed to draw orders for the same;

Beidler & Robinson Co.,	Lumber,	$ 18,60
Hill & Thorstenson,	Lightning rods.	35;
Northern Pacific Express,	Expressage.	.90
Geo M. Lamphere,	Printing,	30.15
Clara Watson,	work on Library.	12,75
Maarie Watson,	"	15;
Maud Baker,	"	16.50
Howard Moody,	Sundries.	3,85
W. R. Tillotson,	making annual Report.	6.
E. Evenson,	work in Aug.	7.
B. F. Madsall.	sundries.	15,62
A. Reid,	Artesian water	7,10
John A. Newton,	Repairing Clocks.	10.
Eagle Pencil Co.,	Pencils	4,20
St. Paul Book & Stationary Co.	Books.	29,97
D.C. Heath & Co.,	"	16.01
Sibley & Ducker,	"	3,40
"	"	4,54
Allyn & Bacon,	"	1,48
"	"	7,67
		245.74

Forward. 245.74

A. Traxler	Cleaning 3rd ward grounds	1.50
	Total	247.24

Adjourned. W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co, Minn. held at the office of the treasurer Oct. 24-1899 at 8 O'clock P. M.

Present full Board and Superintendant

Bids for fuel were received from John Lamb and F. Goodsell & Co. the bid of the latter being lower it was accepted with the understand that the specifications furnished by the Clerk be fully complied with and that they be notified to that affect.

On motions it was desided to elect a second assistant in the High School and the Superintendant was requested to procure applications for this position.

Adjourned. W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co, Minn. held at the office of the treasurer Nov. 8-1899 at 3 O'clock P. M.

Present. Peterson, Sharp. MacNab, Mickens & Tillotson.

On motion Adelaide Thompson was elected second assistant in the High school at a salary of $50. Per month.

Adjourned W. R. Tillotson
Clerk.

Adjourned regular meeting of the Board of Education of the city of Moorhead, Clay county, Minnesota, held at the office of the treasurer on Nov. 21st, 1899, at 8 o'clock, p.m.

Present: Macnab, Sharp, Linder, Wenn, Tillotson and Supt. Mickens.

Macnab was elected chairman of the meeting pro tem.

Supply committee was not ready to report on seats in 5th grade.

Supply committee recommended the purchase of laboratory supplies and apparatus to the amount of $250, which report was adopted.

On motion the following bills were allowed and the clerk instructed to draw orders for same:

D.W. Meeker, printing order books & clips,	$ 21.
J.H. Barnard, freight & drayage,	3.58
A.J. Hanson, artesian water 1st Ward,	10.
A. Reid, artesian water Sharp school,	5.
Werner School Book Co., 30 arithmetics,	9.90
F. Goodell Co., 1 cord wood,	5.
Ginn Co., 50 comp. geographies,	51.39
J.M. Olcott Co., class registers,	12.63
American Book Co., books,	24.22
J.M. Olcott Co., supplies,	96.40
Chemical Mfg. Co., floor oil,	15.
D. O'Brien Co., "	8.50
J.H. Barnard, freight & drayage,	1.02
F. Goodell Co., fuel,	29.55
City of Moorhead, electric lights,	1.50
S.A. London, 12 iron bands,	1.50
John Lamb, fuel	59.25
F. Goodell Co., fuel,	554.30
total,	909.74

Adjourned. Wm. R. Tillotson, clerk.

Adjourned regular meeting of the Board of Education of the City of Moorhead, Clay County, Minnesota, held at the office of the treasurer on DEC. 15-1899 at 8 o'clock P.M.

Present: Full Board & Superintendent,

Minutes of regular meeting of Nov 21-1899 read and duly approved,

F. A Peterson was selected as a delegate to the annual meeting of the Associated School Boards of Minnesota, to be held at St. Paul, on DEC 27 and 28-1899, the Board to pay his actual expenses.

The matter of purchase of seats for 5th grade was referred to the supply committee with power to act,

It was decided to open spring term on Jan 3-1900.

Bill of Miss Thompson for substitute work, amounting to $2., was allowed.

Request of Y. W. C. T. U. for use of High School room was refused for the reason that the Board deemed it unwise to use the room for any outside purpose other than one of a literary nature.

The resignation of Miss Grace Higgins was accepted to take effect at the end of the present term and the Clerk was instructed to issue to her an order for the full amount of her salary up to that time, including the 10% reserve.

Miss Edla Hallenburg was elected to fill the vacancy caused by the resignation of Miss Higgins at a salary of $50. per month.

The building committee was instructed to procure plans, specifications and

Estimates for building stairway and finishing three rooms in the second story of the third ward building and submit same to the Board.

On motion the following bill allowed and the Clerk instructed to draw orders for the same:

Maarie J Watson, work on library,	12.54
P.J. Kall, work on 3rd ward school building,	11.
Moorhead Hdw. Co, sundry supplies,	37.82
A. Reid, artesian water for sharp school,	5.
C.W. Simmons, Tuning High School Piano,	2.
D.C. Heath & Co, Copy books & arithmetics,	13.34
Butler, Sheldon & Co. do.	14.04
City of Moorhead, Electric lights,	95
N.P. Express Co, Express age,	.60
N.P. R.R Co. freight & drayage,	1.37
Western Union Tel. Co, telegram to Mpls.,	.25
J.M. Olcott & Co., sundry supplies,	107.92
	206.83

Meeting adjourned. W.R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead. Clay County, Minnesota held at the office of the treasurer on Dec. 21, 1899 at 10 o'clock a. m.

Present: Sharp, macnab, Linder, Munn and Tillotson,

Sharp was elected president Protem.

The following bids for finishing second floor of 3rd ward school building were received and opened:

J. A. Caldwell,	$1319.
W. H. Merritt,	1485.
L. A. Martell,	15.00.

No action was taken on these bids and the meeting was adjourned to Dec. 22-1899 at 9:30 o'clock A.M. at the same place.

W.R. Tillotson
Clerk.

Adjourned special meeting of the Board of Education of the City of Moorhead. Clay County Minnesota held at the office of the treasurer on Dec. 22-1899, at 9:30 o'clock A.M.

Full Board was present.

On motion plans submitted by building committee were referred back to the committee for correction and change as follows: That the stair way as shown on East side be removed and that the partitions in both hall ways be left out and that the space on the east side be utalized for cloak rooms.

On motion the building committee was instructed to procure plans for a three foot open iron stair way on the northeast

corner of the building on the out side, including cutting a door into the north east room, and the building committee was instructed to obtain separate bids for this stairway and door.

On motion the bids and checks submitted to the Board at the meeting held on Dec. 21-1899. were returned to the makers, owing to the changes in the plans above indicated.

Building committee was instructed to obtain bids on plans as changed and submit same to the Board.

On motion the meeting was adjourned to Dec. 26-1899, at 10 o'clock A.M. at the same place.

W. R. Tillotson,
Clerk.

Adjourned Special meeting of the Board of Education of the City of Moorhead, Clay County, Minnesota, held at the office of the treasurer on Dec. 26-1899, at 10 o'clock A. M.

Present: Sharp, Macnab, Wenn, Linder and Tillotson.

Sharp was elected President Pro tem.

On motion the plans and specifications as submitted by the building committee were accepted, the same having been changed according to instructions.

The following bids were received and opened:

Alm & Bjorkquist,	$1247,

L. A. Martell,	$1347.
W. H. Merritt,	1305.
J. A. Caldwell,	1269.

On motion the contract was awarded to Alm & Bjorkquist, they being the lowest bidders.

The matter of extending the hot air pipes and putting in cold air shafts in order to heat the second story properly was referred to the building committee with power to act.

Clerk was instructed to return all checks accompanying the above bids to their respective owners, except the check of Alm & Bjorkquist.

The building committee and the Clerk were instructed to examine and approve the bond to be furnished by Alm & Bjorkquist.

meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay County, Minnesota held at the office of the treasurer on Jan. 9-1900. at 8 o'clock P. M.

Present: Sharp, Peterson, Linder, Tillotson and Supt. Wickins.

Minutes of regular meeting of Dec. 15, Special meeting of Dec. 21, Special meeting of Dec. 22, and Special meeting of Dec. 26, 1899 were read and duly approved.

The action of the building committee and the Clerk in approving the bond furnished by Alm & Bjorkquist was duly

ratified and the bond approved.

The Clerk was instructed to ~~draw~~ an order payable to Supt. Mickens for $25, for the Art fund.

Revised course of study, rules of examination for promotion and requirements for graduation were submitted to the Board by Supt. Mickens and duly approved and adopted.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

A. J. Hanson, Artesian water,	$10.
H. L. B. Putney, sawing 9-cds. wood,	4.50
F. H. Peterson, expenses as delegate,	21.02
C. Peterson, sundry supplies,	4.20
City of Moorhead, Electric light,	.75
~~Gust Eckland,~~	
B. F. Mackall, Sundry supplies,	9.40
Western Union Telegraph Co, Telegrams,	2.51
Geo. N. Lamphere, Sundry supplies,	2.85
A. Reid, Artesian water,	5.
Henry Holt & Co., Books,	6.
J. H. Barnard, Frgt. & drayage,	3.27
	69.50

Meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minnesota, held at the office of the treasurer on Jan. 25-1900, at 8 o'clock P. M.

Present: Peterson, Sharp, Macnab, Munn, Tillotson and Supt. Mickens.

Eda B. Gullette was duly elected a to ~~member~~ teach in our schools for the balance of the current school year at a salary of $50. per month.

Supt. was instructed to send all 5th grade pupils living in first and third wards to the third ward building and to suggest to fourth grade pupils in high school building, that it would be convenient, as many as wish to do so, to attend at the third ward building.

Bids were received from Fred Johnson and Gust Eckland for calsomining new room in third ward building and also high school room and supt. office & but, in as much as there appeared to be some misunderstanding in regard to the matter and the bids not having been made on the same basis, they were both rejected, and the whole matter was referred to the building committee with power to act.

The supply committee was authorize to buy Linoleum for Supt. office, two desks, two dozen chairs and two clocks.

The meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn. held at the office of the treasurer on Jan. 29-1900 at 4 o'clock P. M.

Present full Board and Supt.

A letter from Miss Eda B. Gullette was read in which she declined to accept her election as teacher in our schools for the reason that the School Board at Lodi, Ohio, where she is now teaching refused to release her.

Miss Elizabeth B. James now teaching at Moscow, N. Y. was then elected a member of our corps of teachers for the balance of the current school year at a salary of $50. per month.

The meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co. Minn. held at the office of the treasurer on Feb. 8-1904 at 4 o'clock P. M.

Present full Board & Supt.

Building committee reported that Messrs Alm & Bjorkquist had completed satisfactorily their contract for finishing second story of the third ward building + excepting the putting in of collar beams in the attic, which had not been done, the report was accept and the Clerk was instructed to draw an order to Messrs Alm & Bjorkquist for $1247. the amount of their contract for said work. The Clerk was further instructed to hold the certified check for $100. deposited by Messrs. Alm & Bjorkquist at the time of the filing their bid for said work, until they should complete the work in the attic according to plans and specifications.

The building committee reported that they had let the work for ~~completing~~ increasing the hot air plant in the Third ward building so as to heat the second story there of to Messrs Sullivan & Chanat for $132. and that the work had been satisfactorily completed. The Clerk was instructed to draw an order for $132. to Messrs Sullivan & Chanat in payment for said work.

Meeting then adjourned.

W. R. Tillotson
Clerk

Regular meeting of the Board of Education of the City of Moorhead, Clay County, Minnesota held at the office of the treasurer Feb. 13-1900. at 8 o'clock P.M.

Full Board and supt. present.

Minutes of regular meeting of Jan. 9-1900 and special meetings of Jan. 25-1900 & Jan 29. 1900, and Feb. 8-1900 were duly read and approved.

Building committee reported that they had awarded to Gust Ekland a contract for calcemining three rooms and hall in third ward building and calcemining High school room and supt. office, for the sum of $72.

The building committee made their final report on a contract with Alm and Bjorkquist for finishing second floor of third ward building to the effect that they had properly put in collar beams in attic as required by the specifications and that they had made two or three other small changes as requested, and that, these things having been done, the contract with Alm and Bjorkquist had been fully and completely carried out by them to the entire satisfaction of the committee. This report was duly accepted and the Clerk was duly instructed to deliver up to Alm and Bjorkquist their Bond for Cancellation and to return to them their certified check for $100.

The supply committee reported that they had purchase two dozen chairs, twenty yards of lenoleum, two clocks and two desks.

The Supt. was authorized to have $3. worth of carpenter work done at the High school building.

The Supt. was authorized to procure a telephone on separate line for his office at the high school building.

Upon motion duly seconded and carried the following bills were allowed and the Clerk instructed to draw orders for the same.

Alfred L. Robbins Co.,	Laboratory supplies.	$193.73
Ginn & Co.,	Books.	11.88
American Book Co.,	12 Scotta mansion.	3.80
Ginn & Co.,	Books.	9.02
Great Western Printing Co.,	Exam. paper.	9.67
J. M. Olcott & Co.,	Supplies	21.10
Beck & Wright,	Chairs & lenoleum	35.95
Gust Ekland,	Kalsomining,	75.36
Beidler & Robinson Co.,	Lumber,	10.35
Howard Moody,	Kindergarten supplies.	4.98
Alm & Bjorkquist,	Labor & materials 3rd ward,	22.43
A. Reid,	Artesian water.	5.00
Bjorkquist Bros.,	Labor 3rd ward building,	47.70
G. J. Hanson,	Artesian water,	5.00
City of Moorhead,	Electric light.	1.15
Sullivan & Charest,	Ex Mas 3rd ward building.	7.85
W. H. Merritt,	assigned to 7nd Johnson, services as Architect.	50.00
N. Fischer,	one cord wood.	6.50
J. H. Barnard,	Freight & drayage,	1.40
Chas. W. Nickens,	postage &c.	5.00
E. Eusen,	work at 3rd ward building,	1.50
		$529.37

Meeting then adjourned.

W. R. Tillotson,
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co. Minn. held at the Office of the Treasurer on March 13, 1900, at 8 o'clock P.M.

Full Board and Supt. present.

Minutes of last meeting read and duly approved.

Bill of Sullivan & Charest amounting to $5.25 for Carpenter work, cutting holes for hot air pipes in third Ward building was presented by Mr. Sullivan and on motion refused.

The committee on insurance made the following report as to amount of insurance carried on the School property of this District.

	Building-Fire	Building-Tornado	Furniture	Heating	Library	Museum
First Ward,	$3700.	$3000.	$400.	$250.		
Sharp Building.	12000.	11000.	1000.	1000.	1200.	500.
Third Ward.	6000.	6000.	400.	400.		

Report of insurance committee was on motion duly accepted.

Committee on Insurance was instructed to procure $1000. additional insurance on the furniture & fixtures at the Sharp building.

A Petition signed by 17 of the grade teachers, asking that the full salary of Miss Esther Davis be paid to her during her present illness, she being allowed to pay for a substitute, was on motion duly refused.

The Supply Committee was instructed to procure a suitable flag and to erect a pole for the same on the Third ward building and also to procure a quantity of small flags suitable for the various rooms in the several buildings.

Rebinding of old library books was referred to library committee with power to act.

Supt. was instructed to submit to the library committee a list of new books to be purchased out of the State High School apportionment, not to exceed $170.

Repair and painting of roofs of the several buildings was referred to the building Committee.

Supt. Mickens was re-elected for the ensuing School year at a salary of $1600.

The following bills were allowed and the Clerk instructed to draw orders for the same:

Alm & Bjorquist.	Labor & materials 3rd Ward,	$ 23.00
T. Goodsell & Co.	Fuel.	162.02
do	do.	409.41
J. H. Barnard.	Freight & drayage	31.17
do	do	3.09
do	do	2.54
do	do	2.59
do	do	2.81
do	do	1.51
Moorhead Hardware Co.,	Sundries,	4.29
Grand Rapids School Furniture Works,	Desks Third ward.	110.80
Wm R. Tillotson,	Insurance.	28.80
Edwin Adams,	do	12.80
Western Union Telegraph Co.,	Telegram,	.30
C. Peterson,	Sundries,	2.50
A. J. Hanson,	Artesian Water,	5.00
A. Reid,	do	5.00
Beck & Wright.	Desks, Chairs & Curtains,	40.35
Swan Christensen.	Repairing plaster.	5.00
A. T. Shotwell,	Rent of Palms.	1.50
Ginn & Co.	12 Tarbell.	4.50
	Forward	858.98

Brot Forward,		# 858.98
Alfred L. Robbins Co.,	Laboratory supplies,	1.15
do	do	4.68
do	do	43.93
J. M. Olcott & Co.,	Drawing paper.	19.
do	do	6.50
D. Appleton & Co.,	One plant relations,	.99
D. C. Heath & Co.,	12 Hamlet.	3.82
do	12 Atwood.	3.50
Henry Holt & Co.,	Botanies,	4.87
City of Moorhead,	Light & repairs,	2.90
		950.32

Meeting then adjourned.

Wm R Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead. Clay Co, Minn., held at the Office of the Treasurer on April 10-1900. at 8 o'clock P. M.

Present full Board and Supt., with the exception of Macnab.

Minutes of previous meeting read and duly approved.

Supply committee reported progress on the matter of purchasing flags.

Library committee reported progress on re-binding old books and purchase of new ones.

Building committee reported progress on repair and painting of roofs.

On motion the Pres. appointed Tillotson, Munn & Sharp, a committee to investigate the financial condition of the District, together with the probable receipts and expenditures, for the balance of the year, and report at the next meeting.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

A Reid.	artesian water,	5.00
Jas. H. Sharp.	Insurance,	8.00
J. H. Barnard.	Frt. & drayage	1.00
do	do	.90
A. Swenningsen.	Two clocks	8.85
City of Moorhead.	Electric lights	1.81
Fred Johnson.	Glazing & labor	10.85
A. J. Hanson.	Artesian water	5.00
	Forward	41.11

Brot Forward.		41.11
Wm R. Tillotson,	Insurance.	8.00
Thomas Torson,	do	6.40
Moorhead Pharmacy,	Chloride of silver.	.25
Twin City School Supply Co.,	Paper.	28.00
Noyes Bros. & Cutler.	Drugs.	.46
J. M. Olcott & Co.,	Pencils, pens, paper	26.96
Ginn & Co.,	Arithmetics.	1.94
Silver Burdett & Co.	Readers.	32.50
Ginn & Co.	Music Books.	6.86
Sibley & Drucker,	Readers.	4.30
Alfred L. Robbins, Martin Co,	Discount refunded	1.96
Ginn & Co.	do do	.63
		159.37

Meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co. Minn., held at the Office of the Treasurer on April 17-1900 at 8 o'clock p.m.

Present full Board and Supt.

On motion duly seconed and caried the following teachers were elected for the ensuing year at the salaries set opposite their respective names:

Emma M. Williamson,	$75.0.
Elizabeth Donaldson,	62.5.
Adelaide Thompson,	55.00.
Corinne Miller,	55.0.
Jane Nisbit,	55.0.
Elizabeth Caldwell,	55.00.
Esther Davis,	55.25.
Edla Hallenberg,	55.25.
Maud Baker,	55.0.
Clara Watson,	55.75.
Margaret Gable,	55.25.
Elizabeth James,	55.00.
Clova Amsden,	55.00.
Marie Christian,	55.00.

On motion the follow bills were allowed and the Clerk instructed to draw orders for the same:

T. Goodsell & Co, Fuel,	$94.24
James Peterson, Drayage,	2.
N.W. Telephone Exc. Co., Telephone,	2.
	98.24

Meeting then adjourned

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co. Minn., held at the office of the Treasurer on April 25. 1900. at 8 o'clock P. M.

Present Supt. and full Board.

On motion duly seconded and carried the following teachers were elected at the salaries set opposite their respective names:

Ida B. Gullette.	$475.
Ida Wilson,	475;

Meeting then adjourned.

Wm. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay, Co., Minn., held at the office of the Treasurer on May 8-1900, at 8 o'clock P. M.

Present: Nickens, Peterson, Sharp, Macnab & Tillotson.

Minutes of regular meeting of April 10-1900, and special meetings of April 17th 25, 1900, read and duly approved.

The supply committee reported progress in the matter of purchasing flags.

The library committee recommended that 50 to 75 old volumes be replaced, 100 to 125 old volumes re-bound and 50 to 75 new volumes added to the library, the whole to cost not to exceed $200. This report was duly adopted.

The special committee on the financial condition of the district, appointed at the regular meeting April 10, 1900, having no report to make, was retained with instructions to report at next meeting.

The salary of Adelaide Thompson was raised to $57-0. for the ensuing year.

On motion duly made and carried the 8th grade was taken out of the grade schedule salaries.

The salary of Corenne M. Muller was raised to $5-75; for the ensuing year.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

James Peterson, dragging.		$1.00
Gust Ekblund, painting bookcases & Rail		8.
Elliott Morrison, hauling ashes.		3.
Alex Williamson, Labor on side-walk.		5.
~~Moorhead Hdw. Co.~~		
A. Reid.	artesian water	5.
Reidler & Robinson Lumb Co.,	Lumber,	25.50
N.W. Tel. Exc. Co.	Telephone.	2.
Richards & Titus.	Printing Teachers Contracts,	5.
Otto Peterson,	Sundries.	3.20
B. F. Mackall.	supplies.	8.58
C. W. Mickens,	Trip to Barnesville & Postage.	3.65
City of Moorhead.	Electric light.	2.77
Butler, Sheldon & Co.,	25-third Readers.	8.
Ginn & Co,	12 macbeth.	4
		$84.70

The meeting then adjourned.

O. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead Clay Co., Minn., at the office of the treasurer on May 14-1900 at 8 o'clock P. M.

Present Supt. & full board, with exception of Mmm.

Supt. was instructed to purchase 25 new diplomas, the same to be duplicates of the old ones.

The matter of show case for Philipino curiosities was referred to Mickens & Linder, with power to act, the committee being limited to $25.

The matter of purchasing 200 promotion cards was referred to the supply committee with power to act.

The meeting then adjourned.

O. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the treasurer on May 24 - 1900, at 8 o'clock P. M.

Present Supt. & Board, with the exception of Macnab & Linder.

Supt. was instructed to provide for annual reception and entertainment on the night of the closing exercises of the graduating class and $25. was appropriated for that purpose.

Ada Fuller, Sparta, Mich, was elected a member of the Corps of teachers at an annual salary of $500.

Lillian Wade, Escanaba, Mich, was elected a member of the corps of teachers at an annual salary of $525;

Margaret Compton, Bamesville, Minn, was elected a member of the corps of teachers at an annual salary of $525;

The meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co, Minn., held at the office of the treasurer on May 30-1900 at 10 o'clock A. M.

Present Supt. & full Board.

Supt. reported that ~~Ada Fuller,~~ & Margaret Compton had ~~refused~~ declined ~~their~~ her election to the corps of teachers and that Lillian Wade had refused to accept her election for less than $600. annual salary.

A. Myrtle Brinton, Bradford, Penn, was elected teacher of music & drawing for the ensuing year at a salary of $700.

Marion V. Higgins, Florence, Kan. was elected a member of the corps of teachers at an annual salary of $475;

On motion duly seconded and carried the first grade was taken out of the schedule of salaries.

Lillian Wade's salary was increased to $600. per annum.

On motion the following bill was allowed and the Clerk instructed to draw an order for the same:

A. C. McClurg & Co- Books $13.16

The meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co. Minn., held at the office of the treasurer on June 12 - 1900, at 8 o'clock P.M.

Present Supt. and all the members of the Board.

Minutes of regular meeting of May 8. 1900, and special meetings of May 14, 24 & 30, 1900 were read and duly approved.

The Supt. reported the purchase of 50 diplomas for the sum of $30.

Wrenn & Linder was appointed a committee to look up the matter of a site for a new building in the second ward and report to the Board at the next meeting.

The committee heretofore appointed on the financial condition of the District reported progress and was retained.

Clerk was instructed to include in the notice for the next annual meeting of the District a clause authorizing the Board to purchase a suitable site for a school building in the 2nd Ward.

Repair committee was instructed to report to the Board at its next meeting the price at which the old fence around the Sharp school can be sold for.

Repair committee was instructed

to confer with Supt. Nickens and report to the Board at its next meeting repairs needed at the various school buildings in the District.

The resignation of Esther Harris from the corps of teachers was read and on motion duly accepted.

The following bills were allowed and the clerk instructed to draw orders for the same, to wit:

			$
✓	N.P. Express Co.	Expressage.	1,25
✓	Great Northern R.R.	Frt on books.	1,53
✓	do	do	2,33
✓	N.P. Express Co.	Expressage.	,60
✓	C.M. Barnes Co.	Flags.	17,15
✓	Great Northern Exp. Co.	Expressage.	1,30
✓	A.J. Schirrmann.	Music	6,
✓	Howard Moody.	Supplies	7,68
	do	do	,95
✓	James Peterson.	Drayage.	2,50
✓	Gust Eklund.	Painting.	3,76
✓	Moorhead Hdw Co.,	Supplies,	8,33
✓	A.J. Hanson.	Artesian Water.	10,
✓	A. Reid.	do	5,
✓	N.W. Tel. Exc. Co.	Telephone.	2,
✓	Richards & Titus.	Printing.	9,50
✓	B.F. Mackall.	Supplies,	3,57
✓	C.E. Favorar.	Tuning Pianos.	2,50
✓	Fred Johnson.	Painting &c.	45,85
✓	K. Frigstad.	Labor at Sharp school.	4.
✓	Brown, Tracy & Co.	Printing.	12,90
✓	University Book Store,	Physics.	1,25
✓	Montgomery H. Lewis & Co.	Text Books	12.
			161,97

And meeting then adjourned

C.R. Gillohood
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Treasurer June 21-1900, at 8 o'clock p.m.

Supt. and Board present, with the exception of Macnab.

The committee on repairs made a report recommending that the following repairs be made, to wit:

First Ward building to be Kalsomined and painted throughout.

In the Third Ward building the lower rooms to be Kalsomined, blinds varnished, and wood work of lower rooms and roof to be painted. Also suitable water closet to be built.

In the Fourth Ward building all rooms to be Kalsomined, except High School room & supt. office, all wood work to be painted, inside & outside, including roof. The Committee also recommended that the fence around this building be sold to the highest bidder.

Bids for the above painting & Kalsomining were received from Gust. Ekblund and Fred Johnson, upon being opened they were found to be as follows:

Gust Ekblund $8.08,90, Fred Johnson, $8.33.54, The bid of Gust Ekblund being the lower, the contract was according let to him.

Linder was instructed to build a water closet at the Third ward building, after plans made by

W.H. Merritt in the fall of 1899.

On motion the Pres. appointed Tillotson, Sharp, and Linsley a committee to ascertain and report needed repairs to the furnaces in the Sharp building.

Building and repair committee was instructed to have all chimneys and furnaces cleaned at an expense not to exceed $19.00.

Meeting then adjourned

W. R. Tillotson,
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer on July 10-1900- at 8 o'clock P.M.

Supt. and Board Present with the exception of Peterson & Snider.

Sharp was duly elected Pres. pro tem.

Minutes of regular meeting of June 12. and special meeting of June 11. 1900, were read and duly approved.

Urwin & Snider, committee on site for new school house in second ward, reported progress and were retained.

Tillotson, Urwin & Sharp, special committee on the financial condition of the district, reported about $2000. in the hands of the County Auditor belonging to the fund created by the state levy for the payment of State bonds, available for the use of the district and the sum of $11000. now in the hands of the treasurer of the District, this committee also reported that $2000. of State bonds were paid on the first inst. leaving the bonded indebtedness of the district $11500. This report was accepted and the committee discharged.

The Treasurer was instructed to pay the next State Bonds coming due to the amount of $2000. and also to pay the regular issue of Bonds amounting to $295.0. falling due next. August.

The Clerk reported that he had issued a call for the regular annual meeting of the District to be held at the Sharp school on Saturday, July 21st, 1900, at 8 o'clock P.M. and that he had caused this notice to be published in the Moorhead ~~Weekly~~ Daily News of the 6th inst. and the Moorhead Independent of the 6th inst. He was instructed by the Board to have said notice published in said papers on the 13th inst. & and also to have the notice published in the Daily News for the entire week beginning with the 16th inst. and in the Moorhead Independent on the 20th inst.

Committee on repairs reported inability to obtain any bid around Sharp school, thus far.

Tillotson, Sharp & Peterson special committee appointed to examine furnaces in the various buildings reported progress and were retained.

The Clerk reported the receipt by him from the County Treasurer of a voucher showing the payment by the County Treasurer to the Treasurer of the School District on July 3rd, 1900, of the sum of $7766,87.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

✓	Richards & Titus. Bal of old bill.	1.00
✓	City of Moorhead. May Light bill.	.75
✓	" " June " "	.75
		2.50

Forward		2.50
N.W. Telephone Co.	July Bill	2.00
Wm Neshein & Co.	Tissue paper	.40
Henry W. Alsop.	Lettering 10 diplomas	5.
F. Goodsell & Co.	1 cd. wood	6.
L.B.K. Wright.	scavenger work.	25.
A.C. McClurg & Co.	Books.	15.81
" "	"	4.35
" "	Freight charges	.39
J.M. Olcott & Co.	Diplomas	30.54
Western Union Tel. Co.	Telegrams.	4.82
		$96.81

Meeting then adjourned.

W.R. Gillespie,
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the Office of the treasurer on July 14, 1900, at 2 o'clock p.m.

Present Supt. and full Board.

On motion duly seconded and carried the Treasurer was authorized and instructed to pay the bond for $3000., due the State of Minnesota in 1902, together with interest on the same up to this date and the Clerk was instructed to draw an order in favor of James H. Sharp, as treasurer, for the sum of $3005.83 in full payment of the above described bond.

Meeting then adjourned.

W.R. Gillespie
Clerk

Special meeting of the Board of Education held of the City of Moorhead, Clay Co., Minn., held at the office of the Treasurer on July 17, 1900, at 8 o'clock p.m.

Present Supt. and Board with the exception of Linder.

The principal object of this meeting was to elect a teacher to fill the remaining vacancy. After considerable discussion no definite result was reached. Supt. was instructed to gain further information in regard to some of the applicants and report to the Board as soon as possible.

Peterson being obliged to leave before the meeting closed, Sharp was elected temporary Chairman for the balance of the meeting

The Clerk reported that he held duplicate receipt of the Treasurer of this Board showing payment to him by the Treasurer of Clay County of $1868.10 being the surplus on hand of the State bond levy.

Building committee was authorized and instructed to put in a large window in the petition of the 5th Grade room at the Sharp school for the purpose of affording said room more light.

Upon motion the following Bills were allowed and the clerk instructed to draw orders for the same.

✓ N.P. Express.	Express age	$ .45
✓ John Regan.	Cleaning chimneys 87 rms.	19.
✓ Beck & Wright.	Rent of chairs	7.
✓ S.W. Bryant	Library age.	1.76
		$28.21

Meeting then adjourned.

O.R. Gilleshoe,
Clerk

Special meeting of the Board of Education of the City of Moorhead, Clay Co. Minn., held at the office of the treasurer on July 20-1900, at 2 o'clock P.M.

Present Peterson, Sharp, Wrenn & Tillotson

On motion seconded and carried the treasurer was authorized and instructed to pay the bonds for $2,5-0., due in August 1901, together with interest on the same upto august 1900, $177., and one percent premium, $2.5-0, amounting in all to $315-6.5-0. together with the necessary exchange and the Clerk was instructed to draw an order for said amount, payable to the order of said treasurer,

On motion the chair was instructed to appoint a committee of three, of which he should be one, to audit the annual report of the treasurer. Besides himself, the chair appointed Wrenn & Tillotson as members of this Committee-

meeting they adjourned.

W. R. Tillotson
Clerk.

Moorhead, Minn. July 21-1900

Pursuant to notice duly given, the annual meeting of the electors of Independent School District no. 2, comprising the City of Moorhead, Clay County, Minnesota, was held at the Sharp School Building, in the Fourth Ward of said District, on Saturday, July 21, 1900, at 8 o'clock p.m. The following is a copy of said notice:

Notice of Annual School Meeting.

Notice is hereby given that the annual meeting of the Independent School District, comprising the city of Moorhead, Clay county, Minnesota, will be held at the Sharp school building, in the Fourth ward of the said city of Moorhead, on Saturday, the 21st day of July, 1900, at 8 o'clock p. m., for the purpose of electing two members of the Board of Education of said Independent School District to fill vacancies occurring by the reason of the expiration of the terms of office of Frank H. Peterson and William R. Tillotson; for the purpose of determining whether or not said Board of Education shall be authorized to select and purchase a site for a school house in the Second ward of the said city of Moorhead; and for the transaction of such further business as may legally come before it.

Dated, July 5, 1900.

W. R. TILLOTSON, Clerk.

The said notice was duly posted in three conspicuous places in said District, by the said Wm R. Tillotson, Clerk thereof, more than ten days prior to said meeting,

F. H. Peterson, President of the Board of Education, in and for said District, presided over the meeting, and Wm R. Tillotson, Clerk of said Board of Education, acted as Clerk of said meeting.

The minutes of last annual meeting were read and duly approved.

James H. Sharp, treasurer of said Board of Education, read his report for the last fiscal year and the same was

duly adopted.

On motion the following persons were duly elected Judges of election, by acclamation, to-wit: B. Christiansen, Thos. Thorson, and Ina Ensew.

On motion the following persons were elected Clerks of election, by acclamation, to-wit: Fred Talley and John Costain.

On motion electors were authorized to use "Yes" or "No" on their ballots in balloting for school site.

Nominations for the office of Directors of said Board of Education were then declared to be in order and the following persons were nominated, to-wit: Wm R. Tillotson, B. Christiansen & F. H. Peterson.

On motion the nominations were then declared closed.

Balloting was then duly proceeded with and, after keeping the poles open one hour, from 8 o'clock and 45 minutes to 9 o'clock and 45 minutes, the ballots were duly canvassed and counted with the following result, to-wit:

Wm R. Tillotson.	67
F. H. Peterson.	66
B. Christiansen.	47

Wm R. Tillotson and F. H. Peterson were declared duly elected directors of said Independent School District for the term of three years each.

Ballot having been taken upon the question of purchasing a site for

school house in 2nd Ward, it was decided to authorize the Board of Education to make such purchase by the following vote, to wit:

Yes.	70
No.	15

On motion the hour of holding the annual meeting for the year 1901 was fixed at the 3rd Saturday of July, at 8 o'clock p.m., the meeting then adjourned.

Wm R. Tillotson
Clerk

Special meeting of the Board of Education of Moorhead, Clay Co. Minn. held at the office of the Treas. on July 24, 1900. at 8 o'clock p.m.

Present: Supt. & Board with the exception of Linder.

Maybelle Kay was elected a member of the Corps of teachers for the ensuing year at a salary of $50. per month

Ida Boyeye was elected a member of the Corps of teachers for the ensuing year at a salary of $50, per month, provided Miss Kay did no accept.

Building committee was instructed to repair lightning rod at Sharp school, at a cost not to exceed $5.

Wrenn reported that he was intending to make a business trip to St. Paul and Minneapolis within a few days, when upon he was instructed to visit C. H. Nesseth in Goodhue Co, and endeavor to purchase his lots in Overbo's Addition for a site for a school house and was authorized to pay $600. for said lots, Board agreed to pay Wrenn the actual additional expense incurred by him in going to Goodhue Co.

The Board then adjourned.

W. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co. Minn., held at the office of the treasurer on July 27, 1900, at 2 o'clock p.m.

Full Board present, Supt. absent.

Clerk reported that neither Miss. Kay or Miss. Boyeye would accept position as teacher for less than $55. per month.

Miss Lida B. Mix of Argos Ill, was then elected a member of the Corps of teachers at a salary of $50- per month.

On motion the President & Clerk were instructed to engage either Miss Kay, Miss Boyeye or Miss Mix at a salary of $55. per month, provided Miss Mix would not accept at $50. per month.

7337 Bill of J. W. Hoy for $50- for repairing lightning rods at Sharps school was allowed subject to the O.K. of the building Committee and the Clerk was instructed to draw an order for the same

Meeting then adjourned.

W. R. Tillotson
Clerk.

Annual meeting of the Board of Education of the city of Moorhead, Clay county, Minn, held at the office of the treasurer Aug. 4th, 1900, 10 o'clock a.m.

Supt. and all the members of the board were present.

On motion the Board proceeded to organize. F. H. Peterson was nominated for president for ensuing year. There being no other nomination, the clerk was instructed to cast the ballot of the meeting for F. H. Peterson for president, which was done.

W.R. Tillotson was nominated for clerk for ensuing year. There being no other nomination, Mr. Sharp was, on motion, instructed to cast the ballot of the meeting for W.R. Tillotson for clerk, which he did.

J.H. Sharp was nominated for treasurer for ensuing year. There being no other nomination, the clerk was, on motion, instructed to cast the ballot of the meeting for W.R. Tillotson for clerk, which was done.

On motion the salary of the treasurer was fixed at $100. for ensuing year and that of the clerk at $100.

On motion Peterson, Wrenn & Linder were appointed a committee for the purpose of examining the books of the treasurer and clerk, with power to employ an expert at an expense not to exceed $10.

On motion the clerk was instructed to procure renewal of treasurer's bond of $10000., premium to be $50.

On motion the time and place for regular meetings was fixed on 2nd Tuesday of each month, at 8 o'clock, p. m, at treasurer's office.

Clerk was instructed to send proposals to local dealers for supply of fuel for coming year.

President was instructed to appoint usual standing committees.

Linder was empowered to dispose of waterclosets at 3d ward building.

E. Evenson was appointed janitor of 1st. ward building at salary of $7.50 a month.

A. Floberg was appointed janitor of Sharp school at salary of $45. per month.

Carl Eid was appointed janitor of 3d. ward building at salary of $25. per month.

President and treasurer were authorized to employ a teacher to fill existing vacancy.

President, on motion, appointed Sharp, Wrenn and Tillotson a committee to recommend a tax levy for ensuing year.

Meeting then adjourned.

Wm. R. Tillotson
Clerk.

2339
paid 4.70

Regular meeting of the Board of Education of the City of Moorhead, Clay Co. Minn. held at the City Treasurer's office on Augt. 14th 1900. at 8 P.M. Members present. F.H. Peterson M.J. Wrenn C.A. Linder and Jas. H. Sharp & C.W. Mickens on motion of M.J. Wrenn, Jas. H. Sharp was elected clerk pro tem. reading of minutes of last special meeting omitted. Reports of committees called for. M.J. Wrenn report that he had purchased Lots No one to six Block Six Oakbors addition to the City of Moorhead Clay Co Minn from O.K. Nerstrom for the sum of Five Hundred Dollars. Pursuant thereto directed to forward deed at once for Signature, receipt for $25.00 which Mr Wrenn had paid to secure said purchase was filed, and the auditor ordered returned to Mrs Wrenn with his Expenses which were $15.00 Committee on teacher for sixth grade reported that they had engaged Miss Elenor Perrin of Three Rivers Michigan at a salary of $55.00 per month. report of C.A. Linder that work on the Closets in 3d Ward was progressing and that the Closets would be ready by Sept 10th 1900. on motion of M.J. Wrenn & Secured by by C.A. Linder it was decided to open School on Sept 10th 1900 Resignation of janitor Andrew Floberg was presented and on motion accepted and on motion duly secured Peter Johnson was Elected janitor for the year at salary of Forty Five dollars per month. our

Motion by M. J. Wenn duly Second that the Board recommend that all Children of School age shall be vaccinated. and that the Clerk shall have said Notice published. in the City Papers.
on Motion of M. J. Wenn Second by Linder it was decided to Enforce the Compulsory Education Law and that all Children under the age of 16 shall be required to be in School unless Excused by proper order and the Clerk instructed to publish the same.
on motion duly Second the following bill were allowed.

2343	M. J. Wenn money advanced Ext	$40.00
2341	D. W. Murker	$12.80
2342	N. W. Telephone Co	2.00
2353	Geo Pirie	$28.00
2352	Pacific Grocery Co	$2.95
2340	P. J. Kall	$70.00
2338	Gust Eklund. 808.76	$808.90
	Labor Boot binding acct	$12.70
	On Motion Meeting adjourned.	
2354	City of Moorhead, lights,	78.20

Jas H. Sharp
Clerk pro tem

P.S.
Motion by M. J. Wenn & Second by C. A. Seidl that an Appropriation of Twenty five dollars $25.00 for ~~Appeal~~ Special fund for printing. Carried.

Jas H. Sharp
Clerk pro tem

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the Office of the Treasurer on Sept. 10th 1900, at 8 o'clock p. m.

The Supt. and all the members of the Board were present.

Bids for supply of fuel for ensuing year were received and opened & as follows:

	Coal per Ton.	Maple.	Oak.	Birch.	Tamarac
John Lamb.	8.	5,75	5,25	5,75	
F. Goodsell & Co.	8,12	5,22	4,75		4,75
N. Holbrook,	8,35	5,75	5,50	5,75	5,25

On motion the contract for coal was let to John Lamb at $8. per ton, and the contract for wood was let to F. Goodsell & Co. at the prices named by them as above set forth.

Supt. reported that Miss. Gullett had requested him to be released from her contract. After due consideration the Supt. was instructed to inform Miss Gullett that the Board refused to release her.

The matter of constructing boulevards at Sharp School was referred to the building & repair committee with power to act, limiting the committee to an expenditure of $70.

Consideration of the diphtheria epidemic was further deferred to the 14th inst.

The bond of the treasurer for $10 000, executed by The City Trust, Safe Deposit & Surety Co. of Philadelphia, running from Aug. 6-1900 to Aug. 6-1901. was presented to the Board by the Clerk and on motion duly approved

On motion the following bills were allowed and the Clerk instructed to draw orders for the same!

2345	Peter Johnson,	Extra Labor,	$27,
2346	Western Union Tel. Co.	Telegrams.	5,81
2347	Wm R. Tillotson.	Annual report & Rev. Stamp.	6,50
2348	" "	Primon Trans. bond.	50,
2349	W. H. Merritt,	Carpenter work 3rd ward.	25-6.
2350	Bjorkquist Bros.	Mason work at Sharp school.	11,
2351	The Valley Lumb Co.	Lumbr. 3rd ward.	50,67
2355	Moorhead Hdw. Co.	Sundries.	11,27
2356	N. W Tel. Exc. Co.	Telephone.	2,
2357	Richards & Titus,	Printing annual notices	16,65
2358	Henry Holton.	mowing weeds, 3rd ward	1,
2359	City of Moorhead.	Light for Aug,	2,68
2360	C. W. Hickens.	Postage & Telegrams.	2,85
2361	St Paul Book & Stationary Co.	Binding old Books.	67,75
			$511,18

On motion the meeting then adjourned to Friday the 14th inst at 4 o'clock p. m.

Wm R. Tillotson, Clerk.

Adjourned meeting of the Board of Education of the City of Moorhead. Clay Co. Minn., held at the office of the Treasurer Sept. 14-1900- at 4 o'clock in the afternoon.

Supt. and all members of the Board Present.

The Special Committee on tax levy, consisting of Sharp. W Emm & Tillotson, recommended a levy of $11,000. for all purposes for the ensuing year. The report of the committee was adopted and the committee discharged.

Thereupon the following resolution was duly introduced and adopted by a unanimous vote!

Resolved that there be levied upon the taxable property in this District, for school purposes, for the year 1900, the following sums, to-wit!

General fund, $11000.

Discussion then followed with reference to opening of the schools with Dr. L. W. Hyde, acting Health Officer of the City of Moorhead, was called in & consulted with reference to the matter. On motion Dr. Hyde was requested to communicate with the State Health Department as to whether or not it was advisable to open the schools at once

On motion the following bills were allowed and the Clerk instructed to draw orders for the same,

2362	R. J. Lyman	scavenger work,	13.00
2363	K. Finstad,	Labor at sharp school	2.00
2364	Sullivan & Charest.	Labor & material at 3rd W.	49.65
			64.65

meeting then adjourned

Wm R. Tillotson, clerk

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the Office of the Treasurer on Sept. 19-1900, at 10 o'clock in the forenoon.

Supt. and all the members of the Board were present.

Dr. L. C. Darrow, City Health Officer and Dr. L.W. Hyde, acting Health Officer, were both present.

Dr. Hyde produced to the Board the following letter received from Dr. H.M. Bracken, Secy of the Minn. State Board of Health.

Sept. 17-1900.

Dr. L.W. Hyde, Acting H.O.,
Moorhead, Minn.

My dear Doctor:-

In reply to yours of Sept. 14: you will find circular setting forth the proper plans for regulating quarantine of diphtheria, I can see no good reason for keeping your schools closed if you will carry out the plan here outlined. The bacteriological exclusion from schools should certainly have more control over the spread of diphtheria than the closing of schools, for with schools closed there is every possibility of children not infected coming in contact with those infected, As a matter of fact I consider the closing of schools to prevent the spread of infectious diseases a very poor plan. It is much better to have a medical school inspector who will watch closely suspicious children or children already at home on account of sickness.

You note that our Laboratory is

ready to give you all the assistance possible in this matter and all that you have to do is to request boxes from us and send them into us, the examinations being made for you free.

Very truly,
(Enc.1) H.M. Bracken.

Drs. Darrow & Hyde were consulted with freely, about the whole matter, and they advised the Board to open all the schools at once.

Thereupon Linder made a motion that the schools should be opened on Monday, the 24th inst. This motion was seconded by Sharpe and unanimously carried.

Meeting then adjourned.

W.R. Gillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Treasurer on Sept. 21-1900, at 10 o'clock in the forenoon.

Present Sharp, Macnab, Wrunn & Tillotson.

Macnab was elected President Protem.

On motion it was decided to appoint a medical inspector, whose duty it shall be to visit all the schools each day until further orders, for the purpose of preventing the spread of diphtheria and other contagious and infectious diseases.

On motion Wrunn, Tillotson & Peterson were appointed a committee to make all necessary arrangements for employing a medical inspector, with full power to act in the premises, meeting then adjourned.

Wm. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Treasurer on Oct. 9, 1900, at 8 o'clock P.M.

Supt. and Board present with the exception of Macnab.

Minutes of the following meetings were read and duly approved: Special meetings of July 14, 17, 20, 24 and 27, 1900; Annual meeting of Aug. 4, 1900; Regular meetings of Aug. 14 and Sept. 10, 1900; adjourned regular meeting of Sept. 14, 1900; and special meetings of Sept. 19 and 21, 1900.

Wrunn, Peterson & Tillotson special committee on employing a medical inspector reported that they had employed Dr. L. W. Hyde for that purpose for one month from Sept. 24-1900, at a salary of $40. The action of the committee was duly ratified, the report of the committee was duly adopted and the committee discharged.

Peterson, Linder and Wrunn, special committee on auditing books of the treasurer for last fiscal year, reported that they would not be ready to make a full report until the next meeting.

Treasurer Sharp reported the receipt of $700. from the State Auditor on account of High School fund.

The Treasurer was instructed to submit to the Board, at every regular meeting, a written statement showing in detail the receipts & disbursements for the preceding month.

Peterson & Sharp reported the sale of a number of old seats stored at Sharp school, for $30. cash.

Sharp and Wrenn reported sale of six old seats stored at First Ward school, for $6.

Linder reported the sale of the old out house at the Third Ward school, for $5.00

Wrenn reported the sale of the old fence at Sharp school, for $20.

Peterson reported that he had obtained a proper Warranty Deed for Lots one to six, inclusive, Block Six, Moorhoes Addition to Moorhead, and that he had perfected the title to said Lots, had the Deed recorded and had the Abstract and Deed in his possession.

On motion Mr Peterson was
2435 allowed $5. for his services in perfecting said title and completing said transfer and the Clerk was instructed to draw an order for the same.

The action of the Pres. and Clerk
2385 in drawing order no 2385 for $30, in favor of St. Paul Book & Stationery Co, being annual appropriation for books, was duly ratified.

On motion the Board duly ratified the action of the Pres. and Clerk in
2339 drawing order no. 2339, for $470, to James H. Sharp, Treasurer, being balance of purchase price of the Lots herein before described.

The resignation of Ida B. Gullette from the Corps of teachers was read and on motion was not accepted.

The matter of a new reading table and periodicals for the library was

referred to the Library & Museum committee with power to act, the committee being restricted to an expenditure of $15.00 for Periodicals.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

2344	S.W. Bryant.	Fgt. & dray age.	18,47
2386	" "	" "	2,32
2387	E. B. Dilling.	Express	2,85
2390	S.W. Bryant.	Fgt. & dray age	5,15
2412	S.W. Bryant.	Dray age.	1,80
2413	A. Edenborg.	Cleaning well	,75
2414	Gust Anderson.	Cleaning yard, Sharp school,	2,75
2415	P.J. Kall.	Labor 3rd " Ward school.	7,75
2416	Carl Eid.	" " " " "	9,
2417	Otto Peterson.	Sundries	4,25
2418	Richards & Tinc.	Printing.	11,20
2419	T. Woodsell & Co.	Fuel	19,81
2420	Sullivan & Chenet.	Sundries.	4,80
2421	B.F. Mackall.	"	9,60
2422	Chas. W. Mickens.	Repairing seats.	61,00
2423	W.U. Telegraph Co.	Telegrams.	,83
2424	N.W. Tel. Exc. Co.	Telephone.	2,00
2425	City of Moorhead.	Light.	,75
2426	Standard Oil Co.	Floor oil.	10,92
2427	J. M. Olcott & Co.	Supplies	99,18
2428	Ginn & Co.	25 readers	14,
2429	Allyn & Bacon	10 Eng. Composition	7,47
2430	Educational Pub. Co.	Supplies	1,25
2431	Silver Burdette & Co.	Books, text.	23,86
2432	The Macmillan Co.	Readers	13,62
2433	Maynard, Merrill & Co.	12 "Houses of Seven Gables	26,46
2434	Educational Pub. Co.	12 Geographies	4,32
2435	Ginn & Co.	12 "	13,60
2436		Music	3,37
2437	D.C. Heath & Co	Writing books	8,50
			391,63

meeting then adjourned.

Wm R. Dillon Clerk

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn. held at the office of the Treasurer on Nov. 13-th 1900. at 8 o'clock P. M.

Present Sharp, Macnab, Wrenn, Tillotson and Supt. Mickens.

On motion Macnab was elected Pres. pro tem.

Minutes of regular meeting of Oct. 9. 1900. was read and duly approved.

Action of Pres. T. H. Peterson in employing Dr. L. W. Hyde as medical inspector for another month at the same salary $40., was duly ratified.

Tillotson, Sharp and Peterson special Committee on condition of furnaces at Sharp school was given full power to act in the premises.

Peterson, Wrenn & Linder special committee on Auditing the book of the treasurer reported progress and were retained.

2469 On motion $3. was appropriated for annual dues to the Associated School Boards of Minnesota and the Clerk was instructed to draw an order for the same.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

2439	S. W. Bryant.	Fgt. & drayage	$ 1,86
2440	L. W. Hyde.	Medical Inspector	40,
2441	S. W. Bryant.	Fgt. & drayage	3,59
2442	" "	" "	4,27
2444	E. C. Gates.	Artesian water	6,65
2466	A. Reid.	" "	7,25
2468	S. W. Bryant.	Fgt. and drayage	1,40
			65.02

		Forward	65,02
2469	J. M. Brown.	Sec'y Associated School Boards	3,
2470	Cole T. Halvorson.	Boulevard Sharp School	70,50
2471	W. R. Tillotson	Insurance	6,40
2472	Richards & Titus.	Printing	16,50
2473	N. W. Tel. Exc. Co.	Telephone	2,
2474	N. Jenkinson.	Sawing wood	4,88
2475	B. Martinson.	Sundries	1,90
2476	City of Moorhead.	Electric Light	,75
2477	Beck & Wright.	Curtains & Fix	24,70
2478	John Lamb.	Fuel	160,80
2479	Moorhead Hdw Co.	Sundries	8,79
2480	B. F. Mackall.	Sundries	1,95
2481	C. W. Mickens.	Postage	2,09
2482	Noyes Bros. & Cutler	Laboratory Supplies.	16,73
2483	D. C. Heath & Co.	Text Books	6,02
2484	Joseph Flanner.	Music	1,26
2485	Ginn. Book Co.	Text Books	16,
2486	Prang Educational Co.	Drawing Books	4,78
2487	Ginn & Co.	Text Books.	12,
2488	Twin City School Supply Co.	Kindergarten Supplies	20,79
2489	F. Goodsell & Co.	Fuel	17,19
2490	Sullivan & Charest.	Supplies. not issued	
		Total	464,05

Meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Treas. Dec. 11, 1900, at 8 o'clock P. M.

Present: Sharp, Linder, Tillotson and Supt. Mickens.

There being no quorum present the meeting was duly adjourned on motion until Tuesday Dec. 18, 1900, at 8 o'clock p.m. at the Treas. office.

Meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co, Minn., held at the office of the Treas. pursuant to adjournment on Dec 18, 1900, at 8 o'clock p.m.

Present: Peterson, Sharp, Linder, Macnab & Supt. Mickens.

On motion Macnab was elected Clerk pro. tem.

Minutes of regular meeting of Nov. 13, 1900, were read and duly approved.

Written report of H.W. Alsop expert accountant, on condition of treasurers books and accounts for last fiscal year was read, duly approved and placed on file. The expert was employed by Peterson, Wrenn, & Linder, the special committee on auditing the treasurers books and his report was accepted as the report of this Committee and the committee was discharged.

On motion James H. Sharp was elected a delegate to the meeting of the Associated School Boards of Minn., to be held at St. Paul on the D. 27-28th, 1900.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

2491	L. W. Hyde.	Medical Inspector.	$ 40.
2492	S.W. Bryant.	Frt. and drayage.	2.30
2522	W. R. Tillotson	Bds.	8.
2516	E. C. Gates	Artesian Water.	5.
2523	John Lamb.	Fuel	144.48
2517	A. Reid.	Artesian water	6.
2524	N.W. Telephone Ex Co.	Telephone	2.
			206.78

		Forward		206.78
25-21	The Valley Lmbr Co.	Stormsash 3rd W.		45.90
25-25	Gust Ekblund	Painting Blackboards.		20.
25-26	" "	" & Varnishing Seats		14.29
25-27	" "	Glass & Glazing		3.
25-28	" "	" "		8.95
25-29	" "	" "		2.30
25-30	City of Moorhead	Electric Light		3.15
25-31	Moorhead Hdw. Co.	Sundries		3.51
25-32	Howard Moody	Kindergarten Sup.		10.48
25-33	H.W. Alsop,	Ex Treas. books		5.
25-34	J. H. Sharp	Fuel.		24.
25-35	Maynard Merrill & Co.	Books		2.50
25-36	Butler Sheldon & Co.	"		3.12
25-37	Ginn Co.	Text Books		35.76
25-38	Prang Educational Co	Water Colors		8.62
25-39	A.C. McClurg & Co.	Almanac		.25
25-40	Prang Educational Co	Drawing Materials		17.10
25-41	Butler Sheldon & Co.	Text Books		26.59
25-42	Noyes Bros & Cutler	Laboratory Sup.		1.11
25-43	Orville Brewer Pub. Co.	Singing Books		2.
25-44	Holden Patent Book Cover Co.	Book Covers		12.87
25-45-9	E. E. Olcott & Co.	Supplies		64.79
25-46	Am. Book Co.	Music Books		10.08
25-47	Elizabeth Donaldson	Postage Stamps		.76
		Total		532.91

On motion the meeting then adjourned.

Duncan McNamara
Clerk,
Pro Tem.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co. Minn. held at the Office of the Treas. on Jan. 8. 1901 at 8 o'clock p. m.

Present full Board and Supt.

Mr Sharp and Supt. Nickens made intersting oral reports of the recent meeting of the associated School Boards held at St. Paul.

Report of the treas. was received showing the expenditure since last meeting of $1628.53 and showing a balance on hand of $3873.16. This report was received and ordered filed.

The building and repair Committee were instructed to obtain estimates for a fire escape at 3rd Ward School building and report at next meeting.

The library Committee and supply committee were authorized and empowered to appropriate from the high school fund a sum not exceeding $150. each for the current school year.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same!

25-19	S. W Bryant.	Tel. & drayage.	x	2.23
25-20	E. B. Dilling.	Express age.	x	.90
25-71	A. Reid,	Artesian water,	x	4.00
25-72	W H. Hamilton.	"	x	4.00
25-94	Mrs Peter Johnson.	Washing towels	✓	18.24
25-95	City of Moorhead.	Light.	✓	7.59
25-96	N. W. Tel. Exc. Co.	Telephone,	✓	2.
25-97	J. H. Sharp.	Delegate to St Paul	✓	18.
25-18	L. W. Hyde.	Medical Inspector	x	40.
25-98	John Andrews.	Putting on storm windows 3rd W.		3.50
26-99	A. Goodsell & Co.	Fuel,	✓	12.32
				107.78

	Fonward		107.78
2600	Beck & Wright.	Rent of chairs.	3.
2601	A. Sturmingsen.	Repairing clocks.	2.
2602	Otto Peterson.	Sundries	1.68
2603	Christianson & Wentzel.	"	1.50
2604	J. A. Calderell.	Carpenterwork	64.12
2605	James Peterson.	Drayage.	.75
2606	Twin City School Supply Co.	Pencil Sharpeners.	8.25
2607	John Lund.	Fuel	12.92
		Total	318.00

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on March 17-1901, at 8 o'clock p. m.

Present: Supt. Mickens, Sharp, Wrum, Macnab, Peterson and Tillotson.

Peterson not being present at the opening of the meeting Macnab was elected President pro tem.

Minutes of the meeting of Jan 8, 1901, were read and on motion duly approved

The Clerk was authorized and instructed to pay the light bills to the city of Moorhead prior to the 10th of each month in order to save the discount

Charles W. Mickens was on motion duly re-engaged as Supt. for the ensuing school year at a salary of $1600.

On motion duly seconded and carried the following schedule of teachers salaries was fixed: $5.00. for first year, $5.25; for second year; $5.50. for third year, and $5.75; for fourth and each subsequent year; this schedule to apply to 7-1st to Seventh Grades, inclusive; and the salaries of all old teachers who are re-engaged for next year to be fixed the same as though they had taught under the above schedule from the beginning.

On motion duly seconded and carried the following bills were allowed and the Clerk instructed to draw orders for the same;

2608	S. W. Bryant	Freight & drayage.	v	1,54
2632	W. H. Hamilton	Artesian water.	v	5,
2633	John Prentice	Frgt & drayage.	v	1.40
2634	A. Reid.	Artesian water	v	5,
2636	A. M. Bjorkquist	Making Case for museum		35.
2637	S. W. Bryant.	Frgt & drayage	v	.76
2638	Moorhead Hdw. Co.	Bal. on 1st Ward furnace		10.10
2640	City of Moorhead.	Electric Light	v	1,60
2665	W. H. Hamilton	Artesian water	v	150,40 5,
2666	A. Reid.	" "	v	5,
2667	S. W. Bryant.	Frgt & drayage	v	.77
2668	W. A. Scott	Expressage	v	2,90
2671	H. Moody.	Kindergarten Supplies		4,39
2672	City of Moorhead	Electric light	v	1,51
2673	B. F. Mackall.	Supplies	v	2,75
2674	" "	"	v	11,46
2675	S. Christenson	Repairing Plaster 1st ward		2,30
2676	A. W. Meeker.	Printing.	v	8,75
2677	C. W. Nickens.	Exp. to St Paul.	v	27,96
2678	John Lamb.	fuel for Jan.	v	246,20
2679	" "	" " Feb.	v	273,08
2680	A. C. Heath & Co	Sign Walsh.	v	1,74
2681	Houghton Mifflin & Co.	Six Riverside Series	v	.80
2682	Central School Supply House.	Supplies	v	4,22
2683	Maynard Merrill & Co.	Three readers	v	1,08
2684	Ginn & Co.	12 mother tongue	v	6,01
2685	Butler Sheldon & Co	Books	v	4,16
2686	Ginn & Co.	Music books.	v	3,46
2687	Prang Educational Co.	10 doz. brushes.	v	2,50
2688	Fred Olson.	Repairing dynamo	v	5,
2689	J. M. Olcott & Co	Type writer paper	v	6,
2690	Ginn & Co.	Histories	v	8,45
2691	N. W. Tel. Ex. Co.	Telephone rental.	v	2,
2692				
2694	A. J. Fridlund	work on Bell tower	v	2,
2693	Alfred L. Robins-Martin Co.	Rep. Elec. Mch'l.	v	1,
				791.39

adjourned W. R. Tillotson Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co. Minn., held at the office of the Clerk on March 21-1901, at 8. o'clock P. M.

Present full Board and Supt.

During temporary absence of Peterson Sharp was elected Pres. pro tem.

On motion duly seconded and carried the following bill was allowed and the Clerk instructed to draw an order for the same:

2695 The Carlton Co. Supplies $5.8.66

On motion duly seconded and carried the following teachers were elected for the ensuing year at the salaries set opposite their respective names:

Lillian G. Carlton.	Prin. of High school.	$750.
Myrtle Brinton.	Music & drawing	700.
Catherine M. Miller.		600.
Ada Fuller.		525.
Ida Wilson.		525.
Ida B. Gullett.		525.
Lillian Wade		525.
Edla Hallenberg	550.	525.
Clara Watson		575.
Elizabeth James.	550.	525.
June Tibbit.		575.
Marion Higgins.		525.
Cleora Auld den.		550.
Marie Christian		550.

On motion J. Macnab seconded by Wynn it was decide that a public meeting be called at the Sharp school on April 18th 1901, at 8 o'clock p.m. to consider the question of erecting a new school building on the lots owned by the district situate in the second ward, and the Clerk was instructed

to give proper and legal notice of such meeting
On motion the Board then adjourned
C. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead Clay Co., Minn. held at the office of the Pres. on March 23-1901, at ten o'clock A. M.

Present full Board and Supt.

The principal object of the meeting was to discuss the question of small pox, it having come to the knowledge of the Board that, in all probability, there were several cases in the city.

Health officer, Dr. L. C. Larson, was called in and was present during the meeting. He advised that the school be kept open for the present.

On motion duly seconded and carried the following resolution was unanimously adopted:

Resolved by the Board of Education of the city of Moorhead, that no child shall hereafter be admitted to the Public Schools of this city, until he shall present to the Superintendent of Schools a certificate from a reputable & duly licensed physician of the State of Minnesota, that he has been duly and successfully vaccinated.

On motion the Supt. was instructed to announce the above resolution in each school room on next Monday morning and to place a copy thereof in the hands of each teacher.

On motion Peterson, Wrenn & Macnab. were authorized to make all necessary arrangements with the Doctors of the City for vaccinating the scholars.

The meeting then adjourned
C. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the Office of the Clerk on April 9th 1901, at 8 o'clock P. M.

Present Supt. Mickens, Peterson, Sharp, Macnab, Linder & Tillotson.

Minutes of regular meeting of March 12. and special meetings of March 21st & 28th 1901, were read and duly approved.

Committee on vaccination reported that they had arranged with the Doctors of the City for a 50¢ rate to all scholars and for a 35¢ rate for all such as the Board was obliged to pay for.

On motion the following teachers were elected at the salaries set opposite their respective names:

Adelaide Thompson,	high school	$625.
Maud Baker,		575.
Elizabeth Caldwell		550.

The Clerk was instructed to notify all teachers who have been elected to signify their acceptance and sign Contracts on or before April 17-1901

On motion Emma M. Williamson & Elizabeth Donaldson were re-elected at the same salaries as they received last year

On motion Catherine Morton of Detroit, Minn. was elected a member of the Corps of teachers for the ensuing school year at a salary of $500.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

2670	A & K. Wright	Ex prissage	2,50
2716	W. H. Hamilton	artesian Water	6,
2719	A. Reid	" "	5,
2720	City of Moorhead	Electric Light	1,38
2721	S W. Bryant	Frt & drayage	1,39
2722	C. A. Linder	Oranges & bolap	2,30
2723	P. T Hall.	work in Laboratory	7,50
2724	Dr. L W. Hyde	Vaccinating 16 children	5,60
2725	L. C. Lewis	Insurance	18,08
2726	Pacific Grocery Co.	Sundries	1,40
2727	John Lamb	Fuel	102.52
2728	Otto Peterson.	Sundries	4,35
2729	Fred Johnson.	Slating blackboards (ant)	4,75
2730	A. M. Bjorkquist.	Fix dictionary Stand	1,
27317	Goodsell & Co	1 cd. wood.	6,47
2732	"	"	6,47
2733	"	"	6,47
2734	Alfred L. Robbins-Martin Co.	Supplies	68,08
2735	D. C. Heath & Co.	Sanitation & Decoration	1,11
2736	Twin City School Supply Co.	Drawing paper	6,85
2737	"	Sundries	8,58
2738	Educational Publishing Co-	manual training	1,75
2739	Thomas Charles Co.	Paper	2,30
2740	The Caxton Co.	"	3,
2741	The Macmillan Co.	25 Readers	8,
2742	N. W. Tel. Exc. Co.	Telephone	2,
			783,85

The Clerk reported that he had received notice from the Treasurer of Clay Co. that on March 20-1901, he paid over to James H. Sharp, treasurer of the School Board $4519,20.

The meeting then adjourned.

W. R. Tillotson
Clerk

Moorhead, Minn. April 18-1901

Pursuant to notice duly given, a special meeting of the electors of Independent School District No.2, comprising the city of Moorhead, Clay Co., Minn., was held at the Sharp School Building, in the Fourth ward of said District, on Thursday, April 18, 1901, at 8 o'clock P.M. The following is a copy of said notice:

NOTICE!

Special School Meeting.

Notice is hereby given that a special meeting of the Independent School District, comprising the city of Moorhead, Clay county, Minnesota, will be held at the Sharp school building, in the Fourth ward of the said city of Moorhead, on Thursday, the 18th day of April, 1901, at 8 o'clock p. m., for the purpose of determining whether or not the board of education, in and for the said school district, shall be authorized to erect and equip a school house in the Second ward of the city of Moorhead, on the lots now owned by said district, and for the purpose of fixing, determining and limiting the amount which said board of education shall expend for erecting and equipping said school house, if anything, and for the transaction of such further business as may legally come before it.

Dated April 4, 1901.

W. R. TILLOTSON, Clerk.

The said notice was duly posted in three conspicuous places in said District, by the said Wm R. Tillotson, Clerk thereof, more than ten days prior to said meeting.

J. H. Peterson, President of the Board of Education, in and for said District, presided over the meeting, and Wm R. Tillotson, Clerk of said Board of Education, acted as Clerk of said meeting.

There was a very full attendance and after full & free discussion the following resolution was introduced:

Resolved that there be built a brick school house upon the Lots now owned by the District, situate in the Second Ward of said City of Moorhead.

Upon motion this resolution was unanimously adopted.

After further discussion the following resolution was introduced:-

Resolved that the Board of Education be and hereby are directed to erect a four room brick building upon the above described Lots at a cost of not less than $4000. nor more than $6000., two rooms to be finished ready for use in 1901,

On motion the above resolution was unanimously adopted.

On motion the meeting then adjourned

W. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the President, April 28-1901, at 10:30 o'clock in the forenoon.

Present: Peterson, Sharp, Wenum, Macnab, Tillotson and Supt. Mickens.

On motion Lila C. Hurlburt was elected principal of the High School for the ensuing year at a salary of $750.

On motion Harriet E. Chamberlin was elected as second choice for said position.

Clerk was instructed to notify all teachers that they must sign Contracts on or before April 29-1901.

On motion Cora Mayberry was elected a member of the Corps of Teachers for the ensuing year at a salary of $500.

The meeting then adjourned

O. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on April 30-1901, at 8 o'clock P. M.

Present: Peterson, Sharp, Wenum, Snider, Tillotson & Supt. Mickens.

Annie Farquhar was elected a member of the corps of teachers for the ensuing year at a salary of $600.

Annie Lincoln was elected a member of the corps of teachers for the ensuing year at a salary of $500.

Pres. and Clerk were authorized to give Misses Elizabeth Donaldson and Marie Christian such recomendations as they may desem.

The building committee was instructed to procure plans for the proposed new building in the Second Ward from architects and submit same to Board.

The meeting then adjourned.

O. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on May 7-1901, at 3 o'clock P.M.

Present: Peterson, Macnab, Crum, Linder and Tillotson.

The Building Committee submitted plans for the new school house in the second ward made by Hancock Bros. A. J. O'Shea, and M. E. Beebe, Architects, all of Fargo, N.D.

After due consideration the plans submitted by Hancock Bros. were duly adopted.

On motion Linder was added to the building committee.

The Building Committee was instructed to procure preliminary Specifications from the Architects, Hancock Bros. and submit same to the Board.

The meeting then adjourned.

C. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Pres- May 14, 1901, at 8 o'clock P.M.

Present: Peterson, Linder, Macnab, Sharp and Supt. Nichens.

On motion Sharp was elected Clerk pro tem.

Plans and specifications prpared by architects Hancock Bros., for the erection of a new school building on the lots owned by the District in the second ward were examined, read and after some corrections and changes were duly adopted.

On motion it was decided that no contractor should keep said plans and specifications out more than 24 hours.

On motion Alice M. Childs was elected ~~a member~~ assistant Prin. of the high school for the ensuing year at a salary of $6 25.

On motion Mary R. Colligan was elected a member of the corps of teachers for the ensuing year at a salary of $5 00.

Supt. Nichens was instructed to telephone Burke and if found satisfactory that she be considered elected a member of the corps of teachers for the ensuing year at a salary of $5-00.

The meeting then adjourned.

James N. Sharp Clerk.
Pro tem.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the Office of the Clerk on May 20, 1901, at 8 o'clock P.M.

Present: Peterson, Wrum, Snider and Tillotson.

Bids of Contractors for the erection of the new Second Ward school house were opened and read as follows:

Steward Wilson-	$5-893.
C. H. Johnson.	5-863.
Bodvo Bros.	6771.
Carl Bjorkquist-	6650.
W. H. Merritt.	5-895.
J. A. Caldwell.	5-899.
Friedlund Bros.	5-356.
L. A. Martel	5-745.

Each of the above bids was accompanied by a certified check for $200.

On motion the contract for the erection of the new building on the Second Ward according to plans and specifications made by Hancock Bros. and adopted by this Board was awarded to Friedlund Bros. Contractors, of the City of Moorhead.

The Clerk was instructed to return all certified checks except that of Friedlund Bros.

The Clerk was instructed to draw contract for the erection of said school building between this Board and said Friedlund Bros.

The sum of $25. was on motion

appropriated for commencement expenses.

Supt. Mickens was instructed to obtain invitations for the Graduating Class and to expend therefor not to exceed $10.

The meeting then adjourned.

C. R. Tillotson
Clerk.

Special meeting of Board of Education of the City of Moorhead, Clay Co., Minn., held at Wrums store on May 30, 1901, at 3:45 P.M.

Present: Peterson, Macnab, Wrum and Tillotson.

Supt. Mickens having reported that the following pupils had passed the requisite examinations and were otherwise fit for graduation they were, on motion granted diplomas and declared graduates of the Moorhead High School, as follows:

Howard H. Tanner,
Bessie Mabel Strate,
Kate Tabot Finkle,
Clarence N. Williamson,
Gabriella C. Brendemuhl,
Dwight L. Buckingham,
Julia A. Sharp,
Ernest B. Alsop,

the meeting then adjourned.

C. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at Wrum's Store on June 4-1901, at 10 o'clock A.M.

Present:- Peterson, Macnab, Wrum & Tillotson.

On motion contract with Friedlund Bros. for the erection of the new school house in the Second Ward, after having been read and considered, was duly approved.

On motion the Bonds of Friedlund Bros. in the sum of $5-336. with John Ammer, Gust Ekblund, P. J. Sullivan and Emil Ensen. as sureties was duly approved and accepted.

On motion the Clerk was instructed to return to Friedlund Bros, their certified check for $200.

The meeting then adjourned

~~Duncan Macnab~~
W. R. Tillotson Clerk.

Regular meeting of the Board of Education of the City of Moorhead. Clay Co., Minn., held at the office of the Pres. on June 11-1901, at 8 o'clock P. M.

Present: Peterson, Sharp, Linder and Macnab. and Supt. Mickens

On motion Macnab was elected Clerk Pro tem.

On motion the resignation of Corrienne M. Miller was duly accepted.

On motion Ada Still was elected to teach 5th & 6th grades in 3rd ward building for the ensuing year at a salary of $75.

The meeting then adjourned.

Duncan Macnab
Clerk Pro tem.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn. held at the Office of the Clerk on June 17-1901, at 8 o'clock P. M.

Present: Peterson, Sharp, Macnab, Linder, Wenum, Tillotson and Supt. Mickens.

On motion Linder was authorized to employ Regan to clean chimneys and furnaces in all the buildings.

On motion Linder was authorized to have all vaults cleaned out at an expense not to exceed $30.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same!

2818	James H. Sharp.	Bus.	x	24.
2819	W. R. Tillotson	"	x	32.
2820	W. A. Stein.	Reg. Fees	x	6.95
2821	John Lamb.	Fuel.	out	14.49
2822	C. W. Mickens.	Stamps &c.	x	7.65
2823	Dr. T. S. Eggé.	Vaccinating.	out	4.85
2824	Richards & Titus.	Printing	x	19.38
2825	T. Goodsell & Co.	Fuel.	out	12.94
2826	C. E. Farrar.	Tuning Piano	out	2.50
2769	City of Moorhead. ✓	Light & Extras	x	4.24
2770	W. A. Scott. ✓	Hgt & Express.	x	3.55
2827	H. Moody.	Kindergarten sup.	x	9.16
2828	City of Moorhead.	Light	x	1.57
2829	J. W. Hoy.	Rep. Lightening	out	10.
2830	Timothy Costello	Lettering diplomas	x	6.
2831	Richards & Titus	Printing.	x	14.20
2832	Gust Ekland.	Painting & Glazing	x	5.95
2833	T. Ehrman.	Ice cream & Cake	x	30.
2834	Mrs. Peter Johnson.	washing towels &c	x	6.80
				215.63

	Forward			215.63
2835	Mrs Carl Edd.	Washing towels	out	2.80
2836	Mrs Erm Evenson	" " Typex		13.30
2837	Moorhead Hdwe Co.	Sundries	x	5.39
2838	N. W. Tel. Ex C. Co-	Telephone & Toll	out	4.65
2839	B. F. Mackall	Sundries.	out	5.85
2765	W. H. Hamilton ✓	Artesian W. April	x	5.
2816	" ✓	" May & June	x	6.
2768	A. Reid ✓	" April	x	5.
2817	" ✓	" May & June	x	6.
2840	Alfred L. Robbins-Martin Co.	Laboratory Sup.		3.19
2841	The Caxton Co-	Paper.		1.05
2842	Silver, Burdett & Co 378 Wabash	Music.		.81
2843	Twin City School Supply Co Minneapolis	Books		.85
2844	J. M. Olcott & Co	Drawing Paper		.15
2845	Peter Henderson Co.			2.85
2846	A. T Shotwell	Rent of Palms		.75
2847	B. J. de Lendrecie	Ribbon for diplomas		1.50
				294.72

Meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on July 2 - 1901, at 8 o'clock P. M.

Present: Sharp, Macnab, Wrenn, Tillotson & Supt. Mickens.

On motion Macnab was elected President pro tem.

The resignation of Ida B. Gullett was received and on motion duly accepted -

The resignation Lila C Hurlburt was received and on motion duly accepted

On motion the following bill was allowed and the Clerk instructed to draw an order for the same.

2871 Ginn & Co. Books, $4.25

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk July 9-1901, at 8 o'clock P. M.

Present: Sharp, Macnab, Linder & Tillotson.

On motion Macnab was elected Pro-pro tem -

Minutes of regular meeting of June 11. 1901, and Special meetings June 17 & July 2, 1901, were read and duly approved.

Clerk reported the receipt from the County Treasurer of voucher signed by treasurer of school board showing receipt by him of $1400 - from proceeds of state levy to pay bonds.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

2853	City of Moorhead	Light	$ 1.00
2850	Friedland Bros.	Estimate 2nd w. bldg.	400 -
2848	G. N. Exp. Co -	Express.	.40
2849	L. W. Meeker -	Printing	28.95
2854	R. J. Lyman -	Scavenger work	30.
	Total		460.35

On motion the meeting then adjourned.

W. R. Tillotson
Clerk

Moorhead, Minn. July 20, 1901

Pursuant to notice duly given, the annual meeting of the electors of the Independent School District No 2, comprising the City of Moorhead, Clay Co., Minnesota, was held at the Sharp School Building, in the Fourth ward of said District, on Saturday, July 20, 1901, at 8 o'clock p. m. The following is a copy of said notice:

Notice of Annual School Meeting.

Notice is hereby given that the annual meeting of the Independent School District, comprising the City of Moorhead, Clay County, Minnesota, will be held at the Sharp School Building, in the Fourth Ward of the said City of Moorhead, on Saturday, the 20th day of July, 1901, at eight o'clock p. m., for the purpose of electing two members of the Board of Education of said Independent School District to fill vacancies occurring by reason of the expiration of the terms of office of Duncan F. Macnab and Carl A. Linder, and for the transaction of such other business as may legally come before it.

Dated July 8, 1901.

WM. R. TILLOTSON,
Clerk.

The said notice was duly posted in three conspicuous places in said District by the said Wm R. Tillotson, Clerk thereof, more than ten days prior to said meeting.

In the absence of F. H. Peterson, president of the Board, the meeting was called to order by the Clerk of the Board.

On motion Geo. F Fuller was unanimously elected to preside over the meeting.

Minutes of the last annual meeting and of the special meeting held on April 16, 1901, were read and on motion duly approved.

James H. Sharp, treasurer of said Board of Education, read his report for the last fiscal year and the same was duly adopted.

On motion the following persons were duly elected Judges of election, by acclimation, to-wit: Fred Stalley, John Malloy and Gust Eklund.

On motion the following persons were duly elected Clerks of Election, by acclimation, to-wit:- Geo. L. Hall and Thomas Torsow.

Nominations for the Office of Directors of said Board of Education were then declared to be in order and the following persons were nominated, to-wit: George E. Perley and Martin B. Wentzell.

On motion the nominations were then declard closed.

Balloting was then duly proceeded with and, after keeping the poles open one hour, from 8 o'clock and 30 minutes to 9 o'clock and 30 minutes, the ballots were duly canvassed and counted with the following result, to-wit:-

George E. Perley	35
Martin B. Wentzell	34
Gust Eklund	1

George E. Perley and Martin B. Wentzell were declared duly elected directors of said Independent School District for the term of three years each.

On motion the hour of holding the annual meeting for the year 1902, was fixed at the 3rd Saturday of July, at 8 o'clock. P. M.

The meeting then adjourned.

Wm R Tillotson
Clerk

Regular annual meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on Saturday August 3, 1901, at nine o'clock in the forenoon.

Present: Peterson, Sharp, Wrenn, Wentzell & Tillotson.

On motion Peterson was elected temporary chairman.

On motion Tillotson was elected temporary Clerk.

On motion an informal ballot was taken for president of the board for the ensuing year with the following result:

J. H. Peterson 4
M. T. Wrenn 1

On motion the informal ballot was made formal and J. H. Peterson was declared duly elected President of the Board for the ensuing year.

Mr Peterson assumed control of the meeting and called for nominations for Clerk of the Board for the ensuing year. W. R. Tillotson was then nominated and there being no other nominations the President was instructed to cast the ballot ~~for~~ of the meeting for Tillotson as Clerk. This was done & W. R. Tillotson was declared duly elected Clerk of the Board for the ensuing year.

The President then called for nominations for Treasurer of the Board for the ensuing year. J. H. Sharp was then nominated and there being no further nominations the Clerk was in-

structed to cast the ballot of the meeting for Sharp as treasurer. This was done and J. H. Sharp was declared duly elected treasurer of the Board for the ensuing year.

On motion the salaries of the Clerk and treasurer were fixed at $100. each for the ensuing year.

On motion the bond of the treasurer for the ensuing year was fixed at $10000, and the Clerk was instructed to procure a renewal of the bond heretofore issued by The City Trust. Safe Deposit & Surety Co. of Philadelphia.

On motion Marguerite Knowlton was elected High School assistant at a salary of $575: and the Clerk was instructed to write her to this effect.

On motion the Pres. was instructed to appoint the usual standing Committees, which he did as follows:

Supplies.
Sharp, Tillotson, and Perley,
Library & Museum.
Perley, Sharp and Wentzell.
Text Books.
Tillotson, Sharp and Wrenn.
Building and Repairs.
Wrenn, Wentzell and Peterson.
Insurance.
Wentzell, Perley and Wrenn.
Teachers.
The whole Board.

On motion the Pres. was instructed to appoint an Auditing Committee of three members of the Board, of which Committee

he shall be chairman, to audit the books and accounts of the treasurer & Clerk for the past fiscal year, which committee shall have authority to employ expert help at an expenditure of not to exceed $10.

On motion the regular meetings of the Board for the ensuing year were fixed on the 2nd Tuesday of each month at 8 o'clock P. M. at the office of the clerk.

On motion the meeting then adjourned.

W. R. Dillaway
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Pres. on Aug. 13, 1901.

Present: Peterson, Wrenn, Wentzell and Sharp.

On motion Sharp was elected Clerk pro tem.

On motion Harriet Chamberlin was elected Prin. of the High School at a salary of $80. per month for 9½ months and the Pres. was instructed to write her to that effect by night message.

On motion County Supt. of Schools, John Turner, was granted permission to use High School room for teachers Institute during the last week in August.

On motion Even Evenson was elected janitor of the 1st ward building for the ensuing year at a salary of $17.50 per month. work to commence Aug. 26, 1901.

On motion Carl Edd was elected janitor of the 3rd ward building for the ensuing year at a salary of $25. per month, work to commence Aug. 20, 1901.

On motion Peter Johnson was elected janitor of the Sharp building for the ensuing year at a salary of $50. per month. work to begin Aug 15, 1901.

On motion the election of janitor for the new 2nd ward building for the ensuing year was referred to Wrenn and Wentzell with power to act.

On motion the purchase of desks for

the new 2nd ward building was referred to Wrenn and Sharp with power to act.

The meeting then adjourned.

Jas. A. Sharp
Clerk Pro tem.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Pres. Aug. 21-1901.

Present: Peterson, Wentzell, Sharp and Wrenn.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same,

2857	L. K. Tvieten,	Cutting grass, Sharps	5,
2858	J. H. Sharp,	Ins. 2nd W. Bldg	12,80
2859	Richard & Titus.	Printing	25,30
2860	Ole Halvorson.	Rep. sidewalk & trim trees	29,25
2861	John Mallory,	Ins. 2nd W. Bldg.	12,80
2862	Western Union Tel. Co.	Telegrams	1,35
2863	Torson & Grasse	Ins. 2nd W. Bldg.	12,80
2864	L. T. Noe & Co.	Cheese cloth	1,
2865	James Peterson	Drayage	,50
2866	" "	"	1,50
2867	" "	"	1,
2868	N. W. Tel. Ex. Co.	Telephone	2,
2869	W. R. Tillotson	Ins. 2nd W. Ald & annual Rep	22,
2870	L. W. Meeker	Printing	11.20
			139,58

Meeting then adjourned.

Jas. A. Sharp
Clerk Pro Tem.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on Aug. 27. 1901, at 8 o'clock P. M.

Present: Peterson, Sharp, Wenn, Wentzell & Tillotson & Supt. Mickens.

On motion it was decided to construct a six foot sidewalk on the north side of the Lots in the 2nd Ward and also an 8 foot sidewalk from the street to the building on said Lots.

On motion Esther B. Hunt was elected Principal of the High School at a salary of $70.- for the ensuing year, the Pres. reporting that all the candidates here-to-fore elected had declined.

On motion Edith Lewis was elected Asst in High School for the ensuing year at a salary of $600.

Resignation of Ida Wilson was received and on motion was accepted.

President and Clerk was instructed to give a letter of recommendation to Jane Nesbit.

On motion Ada E. Hawks was elected a member of the corps of teachers for the ensuing year at a salary of $500.

The meeting then adjourned.

C. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on Sept. 2-1901 at 10-o'clock A. M.

Present: Peterson, Sharp, Wenn, Wentzell, Tillotson & Supt. Mickens.

On motion the following resolution was unanimously adopted:- Resolved, that it is the opinion of the Board of Education that school work should not be interfered with by functions of a social nature, & that therefor, desires and expects all teachers to use the utmost discretion & wisdom regarding the same, in order that the interests of the schools shall not suffer.

The Supt. presented to the Board the following letter received from Dr. H. M. Bracken, Sec'y of the State Board of Health.

"August 12-1901.

My dear Sir!-

At a special meeting of the Minnesota State Board of Health, Friday, Aug. 9, 1901, action relating to vaccination was taken as follows:

In view of the fact that small pox is now epidemic and has been epidemic in the State of Minnesota since 1899, therefore be it

Resolved. That the School Boards, school directors and Boards of Health in the various districts, insist upon it that all school children and teachers in the schools of Minnesota, public, private or parochial, must show a certificate of successful vaccination since Jan 1-1896, or, in lieu thereof, a certificate from a responsible physician to the effect that the party is

immune to vaccination. Such certificate of vaccination or immunity must be presented to the proper authorities on or before Oct. 15, 1901.

Very truly,

H.M. Bracken,

Secy & Executive Officer.

After duly considering the above letter the following resolution was unanimously adopted: Resolved, That the Supt. see that the above resolution of the State Board of Health be enforced within this District.

On motion the treasurer was instructed to report at the next regular meeting the proper tax levy for the ensuing year, accompanied by full information as to probable expenses, probable income, &c.

On motion it was decided that $25: of Ada Still's salary be appropriated for services as school librarian, to be paid at the end of the year.

The Pres. having reported that Edith Lewis had declined, on motion Bagny G. Sunne was elected High School asst. at $5-75: for the ensuing year.

On motion it was decided to adopt the plan of holding two daily sessions in the High School.

On motion the supply committee was instructed to obtain from local dealers bids for the necessary amount of fuel for the ensuing year.

The meeting then adjourned.

O.R. Elliotson

Pro. Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on Sept. 10, 1901, at 8 o'clock p.m.

Present:- Peterson, Sharp, Wentzell, Perley, Tillotson & Supt. Mickens.

Minutes of annual meeting of Aug. 3, 1901, Special meetings of Aug 13, Aug. 21, Aug 27 & Sept. 2. 1901, were read and duly approved.

Wentzell a member of the special committee appointed to hire a janitor for the 2nd Ward Building, reported that they had hired John Runess at a salary of $17.50 per month, work to Commence Aug 26-1901.

Bond of The City Trust Safe Deposit & Surety Company of Philadelphia, for the sum of $10,000. running to James H. Sharp as treasurer of the Board, for one year from Aug. 6-1901, was received, examined and accepted.

The President announced that he had appointed as a committee to audit the books of the treasurer & Clerk for the last fiscal year: Wrenn & Wentzell, himself being the Chairman- This committee reported that, in conjunction with Henry W Alsop, an expert accountant, they had made a thorough and complete examination of the books of the treasurer & Clerk for the fiscal year ending July 20-1901, and that they found them correct. The committee filed a detailed written report of the above examination which was received and ordered filed. The committee was then discharged.

Sharp, who was appointed a special committee on tax levy, reported that he had

made a careful investigation as to the probable running expenses for the ensuing year, with the result that it will take about $15,000-

After receiving this report and carefully considering the same and all the surrounding circumstances, the following resolution was unanimously adopted:-

Resolved, that there be levied upon the taxable property in this District, for school purposes, for the year 1901, the following sum to-wit:—

General fund $15,000-

On motion the president and Clerk were authorized to borrow not to exceed $3000. to be paid not later than Nov. 10, 1901, and to execute the note of the Board for the same.

Sharp, a member of the special committee on seats, reported a purchase of forty-five seats and six desks, + one teacher's desk, for the 2nd Ward Building, from Haney School Furniture Co. of Grand Rapids, Mich., on Aug. 15-1901,

Supt. was authorized to issue orders for small kindergarten supplies needed by the teachers from time to time.

The Clerk was instructed to send to the Buffalo Fixture Co. of Buffalo, N. Y., for a sample of their adjustable window shades

On motion it was decided that, beginning with the present school year, all pupils shall be compelled to attend school in their proper wards, so far as grades shall be established therein.

The superintendent and clerk were authorized to prepare and purchase suitable pay rolls in sufficient quantities.

On motion the following bills were allowed and the clerk instructed to draw orders for the same;

2877	B. F. Mackall,	Bill re	$14.15
2878	Sullivan & Charest,	Sundries	6,99
2879	do do	do	3,55
2880	Carl Edd,	Cleaning 3rd and 2nd W. Bldg.	2,50
2881	C. Martinson,	Sundries	2,25
2875	City of Moorhead,	Light	1,
2882	Lars Olson,	Bld sidewalk 2nd & W. School.	80,94
2883	Henry W. Alsop,	Ex. Pres. books,	10,
2884	W. R. Tillotson	Pens.	32,
2874	S. W. Bryant.	Library age 7 yrs.	1,29
2854	Friedlund Bros.	2nd Estimate 2nd W. Bldg.	650.
2855	do "	3rd " " "	1000,
2856	do "	3rd " " "	1000,
2568	Moorhead Hdw. Co.		21,95
2885	Fred Ambs.	Rent of Opera House.	8,
2886	Moorhead Hdw. Co.	Nails,	3,72
2887	J. F. Riggs	Registers & Class books.	8,46
			2847.00

Meeting then adjourned.

W. R. Tillotson
Clerk,

Special meeting of the Board of Education, held at the Office of the clerk, on sept 14-1901, at 10 o'clock A.M.

Present: Peterson, Sharp, Wentzell, Tillotson & Supt. Mickens.

On motion Mrs. W. A. Scott was employed to teach during the present school year at a salary of $6-75- it being understood that $25- is for services as principal of the 3rd Ward Building.

On motion Supt. Mickens was instructed to employ Even Evenson, janitor of the First Ward Building, to take census of all children living in the first ward, at 4 cents per capita.

On motion the final estimate of Architects, messrs Hancock Bros, showing $2306. balance due messrs. Fridlund Bros, 2908 on contract for building 2nd Ward Building was allowed and the clerk was instructed to draw an order for the same.

The meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the Office of the clerk on Sept. 18-1901, at 4 o'clock P. M.

Present: Peterson, Sharp, Wentzell and Tillotson.

On motion the tax levy for school purposes voted by this Board at the meeting held on Sept. 10-1901, was reduced to $14000-

Bids for supply of fuel for the ensuing year were received and opened as follows:

	coal per ton.
John Lamb-	$8.75
Nels Holbeck.	8.80

On motion the contract for coal, to be furnished according to specifications made by Clerk and delivered to him, was let to John Lamb at $8.75 per ton, he being the lowest bidder.

There was only one bid for wood received. This was from Nels Holbeck as follows:

	Maple	Birch	Oak	Tamarac
four foot-	$5.30	5.05	4.55	4.49
sawed	5.79	5.54	5.04	5.

On motion the contract for wood, to be furnished according to specifications made by clerk and delivered to him, was let to Nels Holbeck at the prices above set forth, he being the only bidder.

The meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the President on Oct. 8-1901, at 8 o'clock P. M.

Present: Peterson, Sharp, Wrum, Perley and Supt. Mickens.

On motion Sharp was elected Clerk pro. tem.

On motion reading of minutes was deferred until next regular meeting.

Prof. Mickens reported as to taking of census of school children in First Ward which report was accepted and placed on file.

On motion C. A. Linder was selected to take census of school children in Third Ward.

On motion the building committee was instructed to make necessary improvements in 5th Grade room at the Sharp school, also to make required changes in laboratory and 8th Grade room.

On motion Peterson, Perley & Tillotson were appointed a Committee to investigate the question of reading in the schools and to make a report to the Board at meeting to be called by the President.

On motion it was voted to appropriate
2957 $50. to be placed with an equal amount given by the state for the purpose of purchasing books for the library

On motion the supply & library committees were instructed to expend not to exceed $400. on laboratory and library and were given power to act.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

2940	Educational Pub. Co.	6 Seven Gables	,60
2941	N. Holbrook	Fuel.	15,08
2942	John Lamb.	"	55,84
2943	Haney School Fur. Co.	Chairs.	113,80
2933	S. W. Bryant.	Tgt & dray-	27,65
2944	E. Evenson.	Services W. Census.	8,16
2945	Beck & Wright.	Rent of Chairs &c.	11,65
2946	S. Swennilgsen.	Clock & repairs.	5,
2947	Edwin Adams.	Insurance	12,80
2909	S. W. Bryant.	Tgt & dray-	3,75
2948	Hancock Bros.	Architects fees	133,90
2949	Ole A. Torvos.	Rep. plaster	2,
2888	W. R. Tillotson	Prem. on Treas bond.	50,
2950	"	Postage	5,50
2951	John Regan.	Cleaning Chimneys	20,
2952	Beidler & R. Lumber Co.	Lumber	64,50
2939	City of Moorhead	Lights	2,25
2938	N.P. Express Co.	Express age.	,90
2937	A. Reid	Artesian Water	5,
2953	James Peterson	Dragging school Yard	1,
2936	W. H. Hamilton	Artesian Water	5,
2954	F. H. Peterson	Telephone & Postage	8,83
2955	Western U. Tel. Co.	Telegrams	9,02
			562,23

The meeting then adjourned.

James N. Sharp
Clerk Pro tem

Adjourned regular meeting of the Board of Education of the City of Moorhead, Clay County, Minn., held at the office of the Clerk on Nov. 19, 1901, at 8 o'clock P. M.

Supt. Mickens and all the members of the Board were present.

Minutes of regular meeting of Sept. 10th, special meetings of Sept 14th & Sept. 16th and regular meeting of Oct 8th 1901, were read and duly approved.

Treasurer was instructed to take up the order for $2306. running to Fridlund Bros. and by them cashed at the First National Bank, and to take up as many of the orders cashed at the Moorhead National Bank as possible, leaving enough in the treasury to pay bills passed at this meeting and the next teachers pay roll.

Supt. reported that he had hired Geo. Eastland to take census of children in the 3rd Ward and that his report showed 141 children in said ward, eligible for school.

The Supt. reported that 120 of these were attending school.

The Supt. was instructed to notify in writing all children of school age, living in the 1st & 3rd Wards, who are not now attending school, to commence attending immediately.

The Supt. was instructed to have the census of school children taken in the 2nd & 4th wards.

The special committee on the condition of reading in our schools reported verbally & much interesting discussion followed, which was taken part in freely by all the members of the Board and the Supt, considerable talk looking towards the hiring of a special teacher on elocution, was had but no decisive action was taken.

President Peterson at this point retired from the meeting and Sharp was elected Pres. pro tem.

It was voted that all High School supplies shall hereafter be paid for out of the High School fund.

The Pres. pro tem was instructed to appoint a committee of three to report names for the several school buildings He selected Tillotson, Perley & Wentzell as this committee.

On motion the following bills were allowed and the clerk instructed to draw orders for the same:-

2988	Fridlund Bro.	Extras at 2nd & W. Bldg,	$ 5-4,35-
2989	L.B.T. Macnab-	Flag &c-	7,20
2990	L.W. Meeker.	Printing	18,
2991	Richards & Titus.	"	7,25
2992	W. H. Merritt.	Setting up desks 2nd & W. Bldg.	9.
2993	Ole H. Engh.	Putting on Storm sash	2,
2994	B. T. Mackall.	Supplies.	139,62
2995	do.	do.	44,77
2996	Wm R. Tillotson	Insurance.	5-6,
2997	P. J. Kall.	Labor.	3,25
2998	Geo. Eastland	3rd & W ard census.	5-,64
2984	A. Reid	Artesian water	5-,
2981	W. N. Hamilton	" "	5-,
			357.08

	Forward.		35.7,08
2999	John Lamb.	Fuel.	280,69
3000	Nels Holbrek.	"	18,12
3001	W. a. Scott,	Express.	2,23
3002	S. W. Bryant.	Drayage.	1,75
2987	"	Frt. & "	3,49
2988	"	" "	1,67
2986	L.B.K. Wright	" "	1,30
2956	N. W. Tel. Exc. Co.	Telephone	7,35
2983	City of Moorhead,	Light	1.
3003	Butler, Sheldon & Co.	Blades.	12.
3004	Rand, McNally & Co.	Books.	14,40
3005	Am. Book Co.	Readers.	9,60
3006	A. C. McClurg & Co,	Handicraft	1,10
3007	Cambridge Botanical Supply Co,	Supplies	3,30
3008	E. M. Lowry,	Mileage & Slide	7,95
3009	Educational Pub. Co.,	9. Houses & Sewn Tables	1.80
3010	Twin City School Supply Co,	& Supplies	18,04
3011	Sibley & Doucher,	6 Silas Marner	2,08
3012	L.C. Heath & Co.	Books.	6,78
3013	Am. Book Co.	"	5,34
3014	N. W. Tel. Exc. Co	Telephone.	2.
3015	A. W. Mumford	Books	1,95
3016	L.C. Heath & Co.	"	18,85
3017	Fridlund Bros,	Changing blackboards	5,
			781,87

The meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of Moorhead, Clay Co., Minn., held at the office of the Clerk on Dec. 10-1901, at 8 o'clock P.M.

Present: Peterson, Sharp, Wrenn, Wentzell, Tillotson & Supt. McInnes.

Minutes of the adjourned regular meeting of Nov 19, 1901, were read and duly approved.

Treasurer Sharp reported the payment of the order for #2306, held by the First National Bank of this City, and also reported that he had taken up orders held by the Moorhead National Bank amounting to #15-55-60 and that the bank still holds orders unpaid amounting to about $1200-

The Treasurer reported that it would be necessary to borrow more money with which to pay current bills and Salaries and the Pres. and Clerk were instructed to make arrangements with the Banks for cashing the orders of the Board when presented by the holders thereof, as far as may be necessary.

The Clerk reported that he had received from the treasurer of Clay Co., duplicate vouchers, showing the payment to the treasurer of the Board the sum of #2103,31 on Nov-9, 1901, and the further sum of #2435,62 on Nov. 19, 1901.

The Committee on naming the School buildings reported that they had not completed their labor and on motion were given further time.

3047 The sum of $3, was appropriated for the annual dues to the Associated School Boards of Minn, and the Clerk was instructed to forward a remittance for the same.

On motion Wrum was unanimously elected delegate to the meeting of the Associated School Boards of Minn, to be held at St. Paul on Dec. 26 + 27, 1901.

The resignation of Miss Edla H.C. Hallenberg was received and on motion was duly accepted to take effect at Christmas time.

On motion the Prs., Clerk + Supt, were instructed to fill the vacancy caused by Miss Hallenberg's resignation.

On motion $8.00 was appropriated for Christmas exercises in the four first Grader rooms.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

4048	School Music Monthly	Rent of music.	6.25
49	A. W. Mumford.	Books.	1.46
50	University Book Store.	One copy Eyelobes.	.50
51	Allyn + Bacon.	Elm. Composition	8.44
52	N.W. Tel. Ex Co.	Telephone.	2.
53	Mystic Lodge # 20.	Rent of Piano	1.50
3044	City of Moorhead	Light	1.
6	S. W. Bryant.	Drayage	.50
38	H. K. Wright.	" + Fgt.	1.75
54	C. W. Mickens.	Debating League Exp.	3.45
55	Maude F. Watson	Library work.	1.50
43	A. Reid	Artesian water	5.
5	W. H. Hamilton	" "	5.
			39.35

	Forward		38.35
3056	John A. Johnson	Jan. work 2nd W.	12.75
	Total		51.10

The meeting then adjourned.

W. R. Tillotson
Clerk

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on Jan 6-1902, at 11:30 A. M.

Present: Peterson, Sharp, Perley, Wrumm, Tillotson + Supt. Mickens.

The Supt. reported that in his judgment it would be best to return to the plan of having one session a day in the High school instead of two sessions. On motion it was voted unanimously that there be until further change only one session a day in the high school.

meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn, held at the office of the clerk on Dec. 17-1901, at 3 o'clock P. M.

Present: Peterson, Perley, Wrumm, Tillotson + Supt. Mickens.

On motion it was decided to close the schools on the 7 nd day before Xmas and open them again the day after New Years.

On motion Frances + much was elected to fill the vacancy caused by

the resignation of Edla M.C. Hallenberg, her salary to be at the rate of $6.00, per annum for the balance of the School year.

On motion the meeting then adjourned.

W. R. Pillsbury
Clerk.

The adjourned regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on Jan. 21-1902 at 8 o'clock P.M.

Present: Peterson, Sharp, Perley, Wentzell & Supt. Mickens.

Minutes of regular meeting of Dec. 10-1901 and Special meetings of Dec. 17, 1901 & Jan. 6, 1902 were read and on motion duly approved.

Supt. Mickens reported that the census of School children had been completed in the 2nd, 3rd & 4th Wards and that there appeared to be only three delinquents in the said wards.

On motion the duties of truant officer was added to the work of the Janitor of the 3rd ward building and his salary increased from $25. to $30. per month commencing with Jan. 1-1902.

On motion the Clerk was instructed to apply to the Council of the City of Moorhead for the purpose of having the powers of a truant officer conferred upon Carl Edd the said janitor of 3rd ward building.

On motion the resignation of Esther B. Hunt, to take effect Dec. 31, 1901, was duly accepted.

On motion Elizabeth Roberts was elected principal of the High School with a salary of $60. per month commencing Jan. 1, 1902.

On motion Elizabeth Roberts was allowed her traveling expenses from Tomahawk, Wis. to Moorhead, in a sum not exceeding $16.

During the consideration of the following bills Peterson was excused and left the meeting & Perley was elected Chairman for the balance of the meeting.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

3091	J. H. Sharp.	Postage	7.00
3092	"	Interest	25.75
3093	"	"	9.26
3094	T. H. Peterson.	Exp. on del. to A.S.B.	20.16
3095	John A. Johnson.	Labor.	1.
3096	Beck & Wright.	window shades	4.
3097	Fred Johnson.	Glazing.	3.
3090	J. A. Caldwell.	Rep. to Library & Lod.	53.59
3098	Beck & Wright.	Rent of chairs	1.50
3081	L. W. Hyde.	mowed & rep-	60.
3099	Alm & Bjorkquist.	Storm windows 3rd W.	5.50
3100	Chas. Hagelin.	Xmas-goods for 1st grade	2.
3101	Nels P. Peterson.	" " "	1.55
3102	Christenson & Wentzell	" " "	3.90
3103	R. B. Trobridge	Rep. Clock & mg.	4.
3104	Moorhead Hdw. Co.	Sundr.	39.92
3105	N. Holbrook.	Wood.	10.08
			252.21

	Forward		25-2,21
3106	John Lamb.	Coal,	369,40
3107	" "	"	102,03
3108	B. F. Mackall,	Sundr. sup.	2,53
3109	Gust Ecklund.	Painting in Lib.	4,
3087	A. Reid,	Artesian water	6;
3088	Hanson Bros.	" "	6;
3110	Pacific Bro. Co.	Sundr. sup.	2,50
3111	N. W. Tel. Ex Co.	Tel.	2,
3086	City of Moorhead,	Light	1,
3112	E. Evenson,	Clean 2 vy 4 4th W,	14,44
3084	S. W. Bryant.	Tgt. & dray.	5,40
3089	W. A. Scott.	Exp.	2,85
3113	Rand McNally Co.	Books,	3,60
3114	The Macmillan Co.	Readers.	2,88
3115	A. C. McClurg & Co,	Books,	55,40
3116	Allyn & Bacon.	Comp.	17,82
3117	Ginn & Co.	Text B.	29,28
3118	Alfred L. Robbins-Martin Co,	Sup. for Lab.	136,12
	Total		1013,46

On motion repairs to roof & plastering at Sharp building were referred to the building Committee with power to act.

On motion the meeting then adjourned,

W. R. Tillotson
Clerk.

Adjourned regular meeting of the Board of Education of Moorhead, Clay Co., Minn., held at the office of the Clerk on the 18th day of February, 1902, at 8 o'clock P. M.

Present: Peterson, Sharp, Wentzell, Tillotson & Supt. Mickens.

Minutes of the regular meeting of January 21, 1902, were read and duly approved.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

3148	L. F. Moe & Co.	Sundry sup-	1,50
3149	N. Holbeck,	Wood,	16,87
3142	Hanson Bros.	Artesian water	6,
3147	A. Reid,	"	6;
3150	John Lamb-	Fuel.	258,74
3143	City of Moorhead.	Light	1,15
3151	John Westerdahl-	Carpenter work Library	2,75
3152	Beck & Wright.	Curtain 2 yd. wood	18,20
3153	Otto Peterson	Sundry sup.	1,50
3154	"	" "	6,07
3155	Elizabeth Roberts,	Traveling Exp.	15,05
3156	The Valley Lumb Co.	Lumber.	20,45
3157	C. W. Mickens	Postage	3,50
3158	N. W. Tel. & Co.	Telephone	2,
3159	St. Paul Book & Stationery Co.	Books,	5,19
3160	School Music Monthly,	Rent, Wk. of Hargens.	1,49
3161	Am. Book Co.	Bal due	,39
3162	Ginn & Co-	Books & Music	9,67
3163	A. C. McClurg & Co-	" & Lab. Sup-	8,70
3164	Alfred L. Robbins-Martin Co.	Tgt.	2,14
3165	Twin City School Sup. Co.	Kindergarten Sup.	6,48
3166	Central School Sup. House,	Supplies	34,75
	The meeting then adjourned -	Total-	425,59

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on the 21st day of Feb. 1902 at 5 o'clock P.M.

Present: Wrenn, Perley, Wentzell, Tillotson & Supt. Mickens.

On motion Perley was elected President protem of the meeting.

The Supt. reported the resignation of Frances Frueh, which was on motion accepted.

The Supt. was instructed to proceed to Crookston & Red Lake Falls with power to hire a teacher to fill the vacancy caused by the resignation of Frances Frueh at ~~a salary~~ the minimum salary.

The meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on March 3, 1902, at five o'clock P. M.

Present:- Peterson, Sharp, Wentzell, Perley, Tillotson & Supt. Mickens.

On motion Clara Watson was elected teacher for 4th & 5th Grades in 3rd Ward building for balance of the present school year, salary to be at the rate of $45-50. per annum.

On motion the meeting then adjourned.

W. R. Tillotson
Clerk

Regular meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the clerk on Tuesday, March 11, 1902, at 8 o'clock P.M.

Present:- Sharp, Wentzell, Perley, Tillotson & Supt. Mickens.

Perley was on motion elected President pro-tem.

Minutes of adjourned regular meeting of Feb. 18 - 1902, and of Special meetings of Feb. 21 - and March 3, 1902, were read and on motion duly approved.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same, viz:-

3198	Peter Alm.	Glazing 2nd W. Bldg.	$ 4.83
3194	City of Moorhead.	Light	1.75
3199	Howard Moody	Kindergarten Sup.	8.94
3200	B. Martinson	Broom.	.35
3195	A. Reid.	Water	5.
3192	Hanson Bros.	"	5.
3201	Richard + Titus.	Paper	2.35
3167	S.W. Bryant.	Fyft. + dray.	1.01
3202	F. Goodsell + Co.	Bal for fuel in 1900.	15.58
3203	B.F. Mackall.	Pens.	4.95
3204	C.W. Mickens,	Exp. to C. & Red Lake.	15.18
3205	John Lamb -	Fuel.	25-7.07
3206	St. Paul Book & S. Co.	Draw. mat.	10.20
3207	The Central Scientific Co.	Lab. Sup.	1.33
3208	N.W. Tel. Ex. Co.	Tel.	2.
3209	Fred S. Duggan.	Latin Dict.	3.
3210	Rand, McNally & Co.	Maps.	5.40
3211	American Book Co.	Books	1.10
3212	Goodyear Marshall Pub Co.	Paper.	1.21
			346.25

	Forward		346.25
3213	J.E. Ormsby & Co.	Books	.75
3214	The University Book Store	"	1.05
	Total -		348.05

The meeting then adjourned.

W.R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at office of the Clerk on Mch. 17th, 1902, at 8 o'clock, p.m.

Present: Peterson, Sharp, Wenn, Wentzell, Perley, Supt. Mickens, and Tillotson.

On motion C.W. Mickens was unanimously elected superintendent for the ensuing year at a salary of $1600.

On motion the following were elected members of the corps of teachers for ensuing year, at the salaries set opposite their respective names:

Fanny Lincoln,	$525.
Ada Fuller,	550.
Ada Still,	525.
Eliz. Caldwell,	575.
Mary P. Colligan,	525.
Cora May Bury,	525.
Ada Hawkes,	525.
Maud Baker,	575.
Jennie M. Scott,	575.
Clara Watson,	575.
Marion Higgins,	550.
Eliz. Morton,	525.
Anna Jorgenann,	525.

Anna Murphy, 525.
On motion $25. was appropriated for pictures, to be expended by the Superintendent.
On motion it was decided to close the schools on Good Friday.
On motion, the meeting then adjourned.
Wm. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn. held at the office of the clerk on March 21, 1902, at 4 o'clock, p. m.
Present: Sharp, Mickens, Weum, Wentzell, Perley and Tillotson.
Sharp was elected president pro tem.
On motion the following were elected members of the corps of teachers for the ensuing year, at the salaries set opposite their respective names:

Eliz. James,		575.
Eliz. Roberts,	principal,	850.
Alice M. Child,	Ass't,	650.
Dagney G. Sunna	"	625.
A. Myrtle Bruton,	music,	700.

On motion Tillotson, Perley & Weum were appointed a committee ~~of three~~ to investigate the matter of fire escapes for the different buildings.
On motion the meeting then adjourned.
Wm. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay County, Minn., held at the office of Supt. Mickens, on April 1st, 1902, at 5 o'clock, p. m.
Present: Peterson, Weum, Perley, Wentzell, Sharp and Supt. Mickens.
On motion Sharp was elected clerk pro tem.
The meeting was called for the purpose of considering the question of May Adler's graduation. Mr. Mickens stated that she had 14½ credits and Miss. Child and Miss. Sunna, of the High School, stated that her daily average would not warrant her graduation.
At this point Peterson was obliged to leave and Perley was elected chairman pro tem.
After duly discussing the matter, it was decided, on motion, that fifteen credits are hereafter necessary for graduation from the High School.
On motion the meeting then adjourned.
James. N. Sharp
Clerk pro tem.

Special meeting of the Board of Education of the city of Moorhead, Clay county, Minnesota, held at the office of the Clerk on April 29, 1902, at 8 o'clock, p. m.

Present: Supt. Mickens, Peterson, Sharp, Wenn, Wentzell, Purley and Tillotson.

Minutes of regular meeting of March 11, 1902, and special meetings of March 17, 1902, Mch. 21, 1902 and April 11 1902, were read and duly approved.

Treasurer Sharp reported that he had received from the county treasurer at the March settlement $6017.68. He further reported that he had redeemed outstanding orders held by the First National Bank, amounting to $2902.27, and by Moorhead National Bank, amounting to $2859.74, leaving outstanding orders held by First National about $500. and by Moorhead National about $1800., and cash on hand about $200.

3344 On motion $5. was appropriated for the Minnesota Educational Association.

On motion Wentzell, Perley and Tillotson were appointed a committee to attend to planting trees around the school buildings, and especially the second Ward building.

Sharp and Micking were appointed a committee to investigate case of Dee Calkins, charged with incorrigibility, and report to board.

On motion it was decided to pay for 100 programs for graduating class.

On motion it was declared to be the sense of the Board that, in choosing a new

High School Assistant, she be selected with special reference to qualifications for reading and elocution.

On motion the following bills were allowed and the clerk instructed to draw orders for the same:

3348	Otto Peterson,	sundries,	$2.
3294	N. Holbeck,	wood,	2.25
3295	Do	Do	5.04
3296	Do	Do	11.58
3349	Moorhead H.W. Co.,	sundries,	1.60
3343	City of Moorhead,	light,	5.10
3347	Hanson Bros.,	artesian water,	5.
3336	A Reid,	Do	5.
3340	Beck & Wright,	rent of chairs,	3.70
3350	John Prentice,	drayage,	.50
3351	Rieder & Rob. Lumber Co.,	lumber,	4.25
3272	John Lamb.	coal,	165.69
3296	J. W. Bryant,	freight & drayage,	1.32
3352	Silver, Burdett & Co.,	books,	.35
3297	D. K. Wright,	express,	
	~~J. W. Bryant,~~	~~freight & drayage,~~	1.15
3353	Twin City School Supply Co.,	freight,	.27
3354	Silver, Burdett & Co.,	books,	2.
3341	N. W. Tel. Ex. Co.,	telephone,	2.
3355	Am. Book Co.,	freight,	1.16
3356	Twin City School Supply Co.,	book,	.50
357	W. H. Wheeler & Co.,	readers,	9.26
358	Ginn & Co.	music,	1.75
359	Silver, Burdett & Co.,	books,	6.
3360	Twin City School Supply Co.,	supplies,	2.55
		Total,	$240.07

On motion the meeting then adjourned.

W. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the clerk on April 30th, 1902, at 8 o'clock, p. m.

Present: Peterson, Sharp, Weum, Wentzell, Perley, Tillotson & Supt. Mickens.

On motion the following teachers were elected for ensuing school year at the salaries set opposite their respective names:

Grace Brown, Belle Plaine, Minn.,	$500.
Lucy Schildknecht, Pipestone, Minn.,	500.
Hannah Taylor, Mankato, Minn.,	500.

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the clerk on May 13th, 1902, at 8 o'clock, p. m.

Present: Peterson, Sharp, Weum, Wentzell, Tillotson, & Supt. Mickens.

Minutes of the meeting of April 29, 1902, were read and duly approved.

The tree committee was duly authorized to employ M. J. Daily to plant trees at 2d. and 3d. ward buildings, at $1.00 each, boxed and guaranteed.

On motion Gertrude D. Henderson, of Chicago, was elected teacher of Elocution and reading for ensuing school year at $600.

On motion the following bills were allowed

and the clerk instructed to draw orders for the same:

3361	D. Th. S. Eggé, vaccinating pupils,	$2.50
3362	O. Martinson, sundries,	1.80
3268	Hanson Bros., artesian water,	5.
3271	A. Reid, " "	5.
3363	Pacific Grocery Co., supplies,	2.
3364	John Lamb, fuel	55.54
3270	City of Moorhead, light,	1.
3347	N. W. Tel. Ex. Co., telephone,	2.
3365	Central School Supply House, supplies,	9.85
3366	St. Paul B. & L. Co., Laboratory supplies,	5.25
	Total,	$89.94

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education held at the office of the Clerk on June 26, 1902, at 8 o'clock, p. m.

Present: Peterson, Sharp, Weum, Wentzell, Perley, Tillotson & Supt. Mickens.

Resignation of Clara Watson was received and duly accepted.

On motion Jessie Williams was elected teacher for the eighth grade for the ensuing school year at a salary of $600.

Treasurer was instructed to have the bonds due the state, amounting to $5000., extended for a period of 3 years from their maturity.

On motion the following bills were allowed and the clerk instructed to draw orders for same:

3324	Henry W. Alsop, lettering diplomas,	$ 6.
3330	Richards & Titus, printing & supplies,	17.15
3367	John Lamb, fuel,	6.04
3318	Anna Murphy, Kindergarten supplies,	1.33
3368	Chas E. Farrar, tuning piano,	2.50
3320	Hanson Bros., artesian water,	5.
3326	A. Reis, " "	5.
3329	M. J. Daily, planting trees,	57.
3332	Mrs. Care Edd, washing towels,	3.
3333	J. T. Smith, hack,	2.
3334	Thos. Torson, insurance,	16.
3343	N. W. Tel. Ex. Co., telephone for June,	2.
3293	D. K. Wright, Express,	.51
3323	S. W. Bryant, Drayage,	1.
3324	W. A. Scott, freight & express,	3.37
3331	St Louis Globe Democrat, Cut. Dict.,	73.
3369	American Book Co., books,	31.10
3370	St. Paul B. & S. Co., ex. paper,	9.
3371	A. C. McClurg & Co., books,	5.42
3372	Golden Rule, Kindergarten supplies,	.75
3345	Mrs. E. Evenson, washing towels,	2.
3373	Shotwell & Graver, rent of palms,	1.75
3374	J. M. Olcott & Co., supplies,	15.
	Twin City School Supply Co., books,	1.89
	Total,	$ 277.81

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co. Minn., held at the office of the clerk on July 3rd, 1902, at 8 o'clock, p. m.

Present: Peterson, Sharp, Arntzell, Wenum & Tillotson.

The resignation of Dagney G. Simme was received and duly accepted.

On motion the following bills were allowed and the clerk instructed to draw orders for same:

3335	Ward Sherman, scavenger work,	$ 15.
3336	E. R. Gates, " "	15.
3376	Edwin Adams, insurance,	58.
3377	Beard Art & Stationery Co., invitations,	6.80
	Total,	$ 94.80

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the clerk on July 18th, 1902, at 5:30 o'clock, p. m.

Present: Peterson, Sharp, Arntzell and Perley.

On motion Perley was chosen clerk pro tem.

Annual report of treasurer was presented and on motion referred to an auditing committee of three, to be appointed by the president, with power to employ an expert accountant to assist them at an expense not to exceed $10. Said committee was also instructed to audit books and papers of the clerk for past year.

The president then appointed Arnzell, Perley and Deum, as such auditing committee.

Building & repair committee was instructed to lower platform in high school room in accordance with plans of Supt. Mickens and to charge expense of same to high school fund.

On motion Anna Olson was elected high school assistant for ensuing school year at a salary of $600.

On motion Mary E. Bodman was elected teacher for the 7th grade for the ensuing school year at a salary of $500. and $25. additional for services as librarian.

On motion the following bills were allowed and the clerk instructed to draw orders for the same:

3346	Thos. Tosson, insurance,	$ 32.
3347	Jas. H. Sharp, interest,	139.86
3348	Christiann Arnzell, supplies,	2.02
	Total,	$ 173.88

On motion the meeting then adjourned.

Clerk pro tem

Moorhead, Minn, July 19th, 1902

Pursuant to notice duly given, the annual meeting of the electors of the Independent School District No. 2, comprising the city of Moorhead, Clay Co., Minn., was held at the Sharp School Building, in the Fourth Ward of said District, on Saturday, July 19th, 1902, at 8 o'clock, p.m. The following is a copy of said notice:

Notice of Annual School Meeting.

Notice is hereby given that the annual meeting of the Independent School District, comprising the city of Moorhead, Clay county, Minnesota, will be held at the Sharp school building, in the Fourth ward of the said city of Moorhead, on Saturday, the 19th day of July, 1902, at 8 o'clock p. m., for the purpose of electing two members of the board of education of said Independent School District to fill vacancies occurring by reason of the expiration of the terms of office of James H. Sharp and Mons T. Weum, and for the transaction of such other business as may legally come before it.

Dated July 8th, 1902.

WM. R. TILLOTSON,
Clerk.

The said notice was duly posted in three conspicuous places in said district by the said Wm R. Tillotson, clerk thereof, more than ten days prior to said meeting.

The meeting was called to order by the president of the school board, J. H. Peterson.

On motion the election of two members of the board of education for ensuing three years was then taken up.

On motion the following persons were duly elected Judges of Election by acclamation, to-wit: John M. Dahlby, Ole Erickson and M. Saffron.

On motion the following persons were duly elected Clerks of Election, by acclamation, to-wit: Wm D. Titus and E. H. Elwin.

Nominations for the office of Director of said Board of Education were then declared to be in order and the following persons were thereupon, nominated towit: James H. Sharp and Mons T. Weum.

On motion the nominations were then declared closed, and the polls declared open.

Minutes of last annual meeting were read and duly approved.

James H. Sharp, treasurer of said Board of Education, read his report for the last fiscal year and the same was duly adopted.

Balloting having been duly proceeded with and the polls having been kept open for one hour, from 8:10 oclock until 9:10 o'clock, the ballots were duly canvassed and counted with the following result:

James H. Sharp, 33 votes.
Mons T. Weum, 33 votes.

James H. Sharp and Mons T. Weum were, thereupon, declared elected directors of said Independent School District for the term of three years each.

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co, Minn., held at the office of the clerk on July 29th, 1902, at 8 oclock P. M.

Present: Peterson, Sharp, Purley, Wentzell and Tillotson.

The matter of procuring seats for additional room in 2d. ward building was referred to supply committee with power to act.

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Regular annual meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on Saturday, Aug. 2d., 1902, at 8 oclock, p. m.

Present: Peterson, Sharp, Purley, Wentzell & Tillotson.

On motion Peterson was elected temporary Chairman.

On motion Tillotson was elected temporary Clerk.

On motion an informal ballot was taken for president of the Board for the ensuing year with the following result:

F. H. Peterson 4
M. O. Wentzell 1

On motion the informal ballot was made formal and F. H. Peterson was declared duly elected president of the Board for the ensuing year.

Mr Peterson then assumed control of the meeting.

On motion an informal ballot was taken for Clerk with the following result:

W. R. Tillotson 4
M. O. Wentzell 1

On motion the informal ballot was made formal and W. R. Tillotson was declared duly elected Clerk of the Board for the ensuing year.

On motion an informal ballot was taken for treasurer with the following result:

J. H. Sharp 4
G. E. Perley 1

On motion the informal ballot was made formal and J. H. Sharp was declared duly elected treasurer of the Board for the ensuing year.

On motion the salaries of the clerk and treasurer for the ensuing year were fixed at $100. each.

On motion the bond of the treasurer for the ensuing year was fixed at $10,000. and the clerk was instructed to procure a renewal of the bond heretofore issued by The City Trust, Safe Deposit & Surety Co., of Philadelphia, the premium on the same to be paid by the Board.

On motion the president was instructed to appoint the usual standing committees.

On motion the regular meetings of the Board for the ensuing year were fixed on 1st Thursday of each month

at 7:30, p. m., at clerk's office.

On motion Margaret L. Duncan was elected to teach in 4th grade, at a salary of $500. per annum.

On motion the following bills were allowed and the clerk instructed to draw orders for same:

3353	Leslie Welter,	6 brooms,	2.
3354	Zerwas & Tipples,	25 sticks,	.75
3355	O. M. Reshein Co.,	supplies,	.20
3339	City of Moorhead,	light,	2.08
3356	Fraternity Hall Com.,	rent,	8.50
3379	John Regan,	cleaning chimneys,	21.
3380	J. H. Burnham,	insurance,	37.50
3384	City of Moorhead,	light,	2.08
3390	N. W. Tel. Exc. Co.,	telephone,	2.
3453	A. Symington,	rep. clocks,	2.
3468	D. F. Macnab,	supplies,	6.05
3557	J. H. Sharp,	insurance,	8.
	Total,		

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the clerk on Sept. 11th, 1902.

Present: Wentzell, Perley, Wrum, Sharp, Tillotson & Supt. Mickens.

On motion Sharp was elected president pro tem.

On motion $40. was added to the state library fund.

3391 On motion R. Forigstad was elected

Janitor at Sharp school at $50. per month.

Supply committee was authorized to purchase 25 cords of wood at best price obtainable.

On motion it was decided to hold reception at Sharp school at some convenient time in near future, committee of arrangements to consist of Supt. & wife, Prest. & wife, Miss Roberts, treasurer & wife and Clerk and wife.

On motion it was decided that 30 days' notice of resignation must be given by all teachers.

Treasurer was instructed to make arrangements with banks to cash orders.

Supt. was instructed to procure instruction in manual work for teachers at an expense not to exceed $50.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same:

3458	Christianson & Wentzell, soap, &c.,	$2.45
3419	Henry Holton, cutting grass 3rd ward,	2.50
3383	W.J. Johnston, Express,	1.75
3386	D.K. Wright, "	1.25
3385	W.J. Johnston, "	1.75
3381	Isabell Howatt, salary.	13.16
3382	D.K. Wright, Express,	3.18
3558	Shotwell & Graves, flowers,	.75
3559	Twin City Sch. Sup. Co., supplies,	6.10
3560	C.W. Hickens, rent of K.P. Hall,	1.50
3387	John Risness, labor 2nd ward,	4.98

Forward

Forward,

3389	O. Martinson, brooms, &c.,	2.95
3392	Mrs. O.J. Moe, labor,	13.50
3393	Carrie M. Harrington, labor,	11.25
3394	Richards & Titus, printing,	17.60
3395	B.F. Mackall, supplies,	47.08
3424	W.R. Tillotson, annual report,	6.
3425	" insurance,	69.50
3561	Rand, McNally & Co, maps,	27.82

On motion meeting then adjourned. Total,

W.R. Tillotson
Clerk.

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the President on Sept. 19th 1902, at 11 a.m.

Present: Peterson, Wentzell, Tillotson & Supt. Mickens.

The purpose of the meeting was to open bids for furnishing 25 cds of wood. The only bid submitted was that of John Lamb as follows:- "I will deliver 25 cds. of maple to the different city schools at $6.50 per cd. and furnish city weights ticket with each load."

On motion the above bid was accepted.

On motion the meeting then adjourned.

W.R. Tillotson
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on Nov. 6-1902, at 8 o'clock P.M.

Present: Peterson, Sharp, Wentzell Perley, Tillotson & Supt. Mickens.

The Clerk reported the receipt from the state auditor and delivery to the treasurer of a warrant for $770. on account of the High School fund

On motion it was decided to pay the salary of Miss Gertrude Henderson, teacher of elocution, from the high School fund.

Treasurer submitted his bond for $10 000. with the City Trust, Safe Deposit & Surety Co. of Philadelphia as surety thereon, running to the Board of Education for the period of one year from Aug. 6-1902,

On motion this bond was approved unanimously and ordered filed.

The report of Arthur H. Costain, the expert accountant who was employed to examine the books and papers of the Treasurer & Clerk for the fiscal year 1901-2 was received and the same showing said books and accounts to be correct was approved and ordered filed.

The Clerk was instructed to send to the above Surety Co. a duly authenticated copy of above report.

On motion Miss Alice McKenna

was elected a teacher at the rate of $5-00 per year from Oct. 13-1902.

On motion W.R. Tillotson and J.H. Sharp were elected delegates to attend the meeting of Assn of School Boards to be held at St. Paul on Dec. 26-27-28.1902.

Supt. Mickens reported that he had been obliged to suspend Herbert Hansen from the High School, after a full discussion of the matter the action of the Supt. was unanimously sustained.

Perley & Supt. Mickens were appointed a committee to purchase Organs with power to act.

On motion the following bills were allowed and the Clerk instructed to draw orders for the same.

3421	Martin Christensen	Tgt. & dray.	3,50
13	Fred Ehrman	Trap for Reception	12.
12	Hanson Bros.	Artesian Water	6,50
10	A. Reid	" "	6,80
3388	F.W. Bryant	Tgt & dray	3,43
3408	Martin Christenson	" " "	2,41
09	C.A. Seake	Sawing 25 cds wood.	15;
11	L.B. K. Wright	Express	4,80
15	Martin Christenson	Tgt. & dray	8,17
16	City of Moorhead	Light	1.
20	W.T. Johnston	Express	.75
22	Mrs. Chas. Harrington	Cleaning	3,
23	Elizabeth Caldwell	Salary 16 da.	25;
57	A. Reid	Artesian water	5;
48	K. Fingstad	Labor	20.
50	Andrew Eide	Moving yard shop school	8.
			125,36

			125.36
3455	Hanson Bros	Artesian water	5.
3509	Richards + Titus	Printing	9.75
06	A. Reid	Artesian Water	5.
04	K. Frigstad	Labor	14.
2	John Lamb	Fuel	223.75
3492	M. Swedburg	Cutting grass 3rd w.	1.50
91	Moorhead Hdw Co.	Hdw.	21.44
81	John Anderson	Labor Sharp School	4.50
70	W. R. Tillotson	Pens.	73.20
69	A. C. McClung + Co.	Supplies	7.69
7	N. W. Tel Exch. Co.	Telephone	4.25
6	B. F. Mackall	Supplies	5.20
5	L. A. Martell	Carpenter work	11.50
4	M. Swedburg	Labor	14.50
2	Swet Ekklund	Painting + C.	41.20
1	Beck + Wright	Curtains + C.	45.
60	Howard Moody	Supplies	11.82
6-9	L. W. Meeker	Printing	27.20
35-31	Twin City School Sup. Co.	Supplies	33.74
2	Ginn + Co.	Books	37.40
3	F. Ehrman	Wafers	4.50
4	Myrtle Brinton	Music	1.90
5	Rand McNally + Co.	Text Books	5.12
6	Central School Supply House	Supplies	186.38
7	Bausch + Lomb Optical Co.	Microscope	35.44
8	E. W. A. Rowles.	Supplies	1.62
9	D. C. Heath + Co	Text Books	17.28
40	J. F. Riggs	Register	7.55
1	Manville Shier Pub. Co.	Books	.80
2	S. W. State Normal School.	Books	2.40
3	Pacific Grocery Co.	Supplies	4.40
4	Butler, Sheldon + Co.	Text Books	4.60
5	D. C. Heath + Co.	Books	24.
6	Butler, Sheldon + Co	Text Books	12.
			1030.89

			1030.89
3547	Oscar Lahlby.	Stencilwork	4.05
8	Columbia School Supply	Books	5.
9	F. Goodsell + Co	Fuel	93.23
50	A. Swenningsen	Rep. Clocks	6.
1	R. C. Lewis	Pens.	25.
2	Western U. Tel. Co.	Telegrams	6.19
	Total		1170.36

On motion the Board then adjourned

W. R. Tillotson
Clerk

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on Nov. 28, 1902, at 5 o'clock P. M.

Present:- Sharp, Wentzell, Perley Tillotson & Supt. Nickens.

Sharp was elected chairman protem.

Organ committee was instructed to purchase two organs for $76, one to be placed in the 8th Grade and one in the second ward Bldg.

Supt. Nickens was authorized to prepare second floor of the 1st ward Building for Basket Ball making necessary arrangements with Janitor, fixing rules &c.

On motion the meeting then adjourned.

W. R. Tillotson
Clerk.

Regular meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on March 28-1903, at 8 o'clock P. M.

Present:- Peterson, Sharp, Wentzell Tilbotson & Supt. Mickens.

On motion Building Committee was instructed to have new tin roof put on Sharp building.

The matter of buying new books for the library, not to exceed $100 in amount, was referred to the Library Committee with power to act.

On motion the following bills were allowed and the clerk instructed to draw orders for the same.

3725	C. W. Mickens,	Postage &c.	9,87
4	J. H. Sharp.	Car fare, Hotel & Band	17,45
3	"	9 mos.	8,
2	"	Annual dues S.B.A.	3,
1	B.F. Mackall	Supplies	1,85
20	Fred Johnson	Blazing	6,45
19	Fred Ambs.	Hall Rent	25,
3500	J. M. Burns	Hack Hire	2,
3718	Beidler & R. Lumb. Co.	Lumber	12,
3600	Hanson Bros.	Artesian Water	10,
3596	M. Swedburg.	Labor	1,
3604	Otto Peterson	Supplies	5,75
3	R. J. Lyman	Sawing wood	2,40
3571	F. Woodsell & Co.	Fuel	539,38
05	L. K. Wright	Express	1,75
3717	L. C Lewis	9 mos.	25,
3508	City of Moorhead	Light	2,75
3716	Peter Alm	Labor	1,40
			675,10

			675,10
3565	Hanson Bros.	Artesian Water	7,50
70	W.T. Johnston.	Express	1,65
3715	Richards & Titus.	Printing	3,
14	Chas Hagelin.	Supplies	1,05
3572	H.W. Grasse.	8 mos.	69,50
68	City of Moorhead.	Light & Extensions	13,95
3601	" "	"	2,35
3562	L.B. K. Wright	Express	,55
3507	Ira B. Mills	Telephone	1,
3713	The Valley Lumb Co.	Lumber	24,18
12	F. Woodsell & Co	Fuel	1,15
3511	J. A. Caldwell	Carpenter work	16,80
3602	L.B. K. Wright	Express	,85
3501	Hanson Bros.	Artesian Water	5,
3626	N. W Tel. Exc Co.	Telephone & tolls	11,20
3479	Henry Flatt	Sawing wood	12,
3569	" "	" "	5,10
3627	" "	" "	7,80
3630	John Rynness	" "	1,50
33	" Lamb.	Fuel	75,
34	" "	"	342,31
35	" "	"	46,50
36	" "	"	131,75
7	Hanson Bros.	Artesian Water	10,
8	Martin Christensen	Library	,75
9	Moorhead Hdw Co.	Rep.	,90
40	" "	Hdw.	51,55
1	" "	"	1,15
2	Beck & Wright	Rent of Chairs	5,35
3	"	Curtains &c.	12,60
4	Geo. E. Perley	2 Organs	76,
6	B.F. Mackall	Supplies	13,22
7	Gust Ekland	Glazing & Painting	6,40
8	John Westerdahl.	Carpenter work	23,23
			1658,14

1658,14

3649	Enock Miller	Labor		2.
50	Harry Platt	Sawing wood		1.80
1	W. T. Johnston	Express		1.65
3710	Christensen & Wentzell	Supplies		9.35
3674	Thos. Torson	Bus.		6.40
3	Edwin Adams	"		12.80
8	Lars Olson	Labor		3.
82	Freeberg Bros.	Supplies		2.25
5	L. W. Meeker	Printing		7.
7	John Coatan	Fuel		20.
8	" "	"		34.23
9	" "	"		34.
90	N. W. Tel Exc Co.	Telephone		4.
1	Sullivan & Chaisat	Supplies		27.42
86	City of Moorhead	Light		3.35
92	Twin City School Supply Co.	Supplies		4.80
3	Central School Supply House	"		36.11
4	Butler, Sheldon & Co	Text Books		4.98
5	Clayton F. Summy Co.	" "		4.25
6	Ginn & Co	" "		117.49
7	Twin City School Supply Co	Supplies		2.30
8	St. Paul Book & Stationery Co	Books		18.14
9	" " "	"		4.73
3700	Thomas Charles Co.	Supplies		30.38
1	Am. Book Co.	Text Books		3.66
2	Twin City School Sup. Co.	Supplies		4.80
3	Central School Sup. House	"		31.51
4	Twin City School Supply Co.	"		32.38
5	Am. Book Co.	Text Books		28.08
6	Alfred L. Robbins, Morton Co.	Supplies		50.71
7	Am. Book Co.	Text Books		7.91
8	University Book Store	" "		1.
9	Orville Brines Pub Co.	Song	"	.48
	On motion meeting then adjourned		Total	2211.10

O. M. Peterson
Clerk

190 1/4

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on April 11-1903, at 8 o'clock P. M.

Present:- Peterson, Sharp, Wrum, Wentzell, Tillotson and Supt. Mickens.

On motion the following teachers were elected for the ensuing year at the salaries set opposite their respective names.

Chas. W. Mickens	1600.
Elizabeth Roberts	900.
Alice M. Child.	700.
Nelle Olsen	650.
Gertrude Henderson	650.
Myrtle Brinton	700.
Kate King	625.
Abagail Webb.	525.
Ada Still.	550.
Ada Hawkes	550.
Ruby Colligan	550.
Cora Mayburry	550.
Hannah Taylor	525.
Maud Baker	575.
Mrs. Jennie M. Scott	575.
Alice McKenna	525.

Elizabeth James 5-75.
Marion Higgins 5-75.
Katherine Morton 5-50.
Lucy Schildknecht 5-25.
Anna Torgeman 5-50.

On motion the clerk was instructed to notify said teachers of their election and that they must sign contracts within ten days.

Supt. Mickens notified the Board that he would not serve another year at the salary of $1600.

On motion the meeting then adjourned.

W. R. Tillotson
Clerk

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on April 23, 1903, at 8 o'clock P. M.

Present: Peterson, Sharp, Perley, Tillotson & Supt. Mickens.

The matter of a truant officer was referred to the clerk with power to act.

On motion the minimum salary of the 4th Grade was fixed at $5-25.

On motion Miss Abigail WEBB's salary was raised to $5-50.

On motion the following bills were allowed and the clerk instructed to draw orders for the same.

3726	Sullivan & Charest	Rep. roof shop school	62.80
32	The Book Supply Co.	Books.	1.55
27	John Westendahl	Carpenterwork	5.23
8	The McMillan Co.	Text Books	12.02
9	M. Swedburg.	Labor	1.50
30	The John Church Co.	Books	13.68
1	N. W. Tel. Exc. Co	Tel. & toll	2.35
3684	L. K. Wright	Express	1.20
3733	A. Swenningsen	Rep. clocks	4.
3683	Hansen Bros.	Artesian water	12.50
3734	Froeberg Bros.	Supplies	2.
3681	Henry Hoffman	Lgt. & Spray.	1.92
75	City of Moorhead	Light	3.75
3735	K. Frigstad	Washing towels	6.
6	Twin City School Sup. Co	Supplies	2.72
7	Howard Moody	"	11.41
8	C. J. Raastad	Labor	1.
9	Beck Sup. Co.	Supplies	3.90
			148.53

			148.53
3740	St Paul B. & S. Co	Text Books	5.04
1	John Costain	Fuel	8.
2	" Lamb	"	244.47
		Total	406.04

On motion the meeting then adjourned.

O. R. Tillotson
Clerk

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on May 14, 1903, at 8 o'clock P. M.

Present:- Peterson, Persley, Witzell, Sharp, Tillotson & Supt. Mickens.

The Supt. presented the following candidate for graduation from the High School and on motion they were granted diplomas subject to final examinations:

Emma Koeneman.
Laura Wright.
Hilma Nelson.
Georgena Almquist
Lola LaValley
Minnie Peterson.
Herbert Hellenberg.

The Supt. was authorized to obtain Fraternity Hall for the Commencement exercises to be held on May 28th

The Supt. was authorized to expend not to exceed $12. for engraved invitations for commencement.

The Supt. was authorized to have the Diplomas for the graduating class lettered.

On motion unanimously carried Supt. Mickens Salary for the ensuing year was increased to $1650.

On motion the following bills were allowed and the clerk instructed to draw orders for the same-

3835	John Lamb	Fuel	21.
27	" Costain	"	15.
30	St. Paul B & S. Co	Supplies	4.52
1	H. W. Wilson Co	Text Books	1.20
2	N. W Tel. & Co	Tel. & Tolls	2.40
3	Beidler & R. Lumb Co	Lumber	.75
3771	City of Moorhead	Light	2.
3834	Neld P. Peterson	Supplies	.90
3769	G. N. Exp. Co	Express	1.15
43	Mrs. Katherine Comer	Cleaning	2.
70	Hanson Bros.	Artesian Water	12.50
3836	Twin City S. Sup. Co.	Supplies	3.95
37	C. R. Stone	Music	2.80
8	Am. Book Co	Text Books	6.62
9	Ginn & Co-	" "	17.82
40	A. C. McClurg & Co	Books	20.08
20	Elizabeth Roffert	Ref. Instruction	50.
41	Moorhead Hdw. Co	Hdw.	9.53
17	Mrs. C. W Mickens	Sub. work	93.62
19	Nelle Olsen	1 Virgil	1.25
		Total	319.09

On motion the meeting then adjourned.

O. R. Tillotson
Clerk

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on May 15, 1903. at 5 o'clock P. M.

Present:- Peterson, Sharp, Wenum, Wentzell, Perley & Tillotson

On motion it was decided not to suspend for one year the 10% clause in the teachers contracts.

On motion K. Frigstad was employed for one month to repair buildings under the directions of the repair committee.

On motion the meeting then adjourned.

W. R. Tillotson
Clerk

Special meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the Clerk on June 30-1903, at 5-o'clock P. M.

Present: Sharp, Wentzell, Perley, and Tillotson.

On motion Perley was elected Chairman pro tem.

On motion the clerk was authorized to sign a petition for a sewer in the 1st ward on 3rd st. North.

On motion the clerk was instructed to draw an order in favor of Arthur Coatain for $10. for auditing books & accts. of Treasurer and Clerk for last fiscal year.

3848

The resignation of Miss Ada E Hawkes was presented and on motion accepted.

At this point Peterson came into the meeting.

On motion Marie E. Towning was elected a member of the corps of teachers for the ensuing year at a salary of $45.00.

On motion Hattie Fuller was elected a member of the corps of teachers for the ensuing year at a salary of $45.00.

On motion the meeting then adjourned.

W. R. Tillotson
Clerk

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the Clerk on July 27-1903, at 2 o'clock P.M.

Present:- Peterson, Sharp, Perley, Wentzell & Tillotson.

On motion the following bill was allowed and the clerk instructed to draw an order for the same.

3847 Ward Sherman & Feltus — Scavenger work — $9.00

On motion the meeting then adjourned.

W. R. Tillotson
Clerk

Moorhead, Minn., July 18-1903

Pursuant to notice duly given, the annual meeting of the electors of the Independand school District No. 2, Comprising the City of Moorhead, Clay Co., Minn, was held at the Sharp School Building, in the Fourth Ward of said District, on Saturday July 18th 1903, at 8 o'clock P. M. The following is a copy of said notice:-

Notice of Annual School Meeting.

Notice is hereby given that the annual meeting of the Independent School District, comprising the City of Moorhead, Clay County, Minnesota, will be held at the Sharp School building, in the Fourth ward of said City of Moorhead, on Saturday, the 18th day of July, 1903, at 8 o'clock p. m., for the purpose of electing three members of the Board of Education of said Independent School District, two to fill the vacancies occurring by reason of the expiration of the terms of office of Frank H. Peterson and William R. Tillotson, and one to fill the vacancy occurring by reason of the resignation of Mons T. Weum, and for the transaction of such other business as may legally come before it.

Dated July 7th, 1903.

W. R. TILLOTSON,
Clerk.

The said notice was duly posted in three conspicuous places in said District by the said Wm R. Tillotson, Clerk thereof, more than ten days prior to said meeting.

In the absence of F. H. Peterson, Pres. of the Board of Education, the meeting was called to order by W. R. Tillotson, Clerk of the Board.

Nominations for chairman were then called for and Leslie Welter was nominated, there being no other nominations Leslie Welter was on motion duly elected Chairman

of the meeting.

The minutes of the last annual meeting were then read and on motion duly approved.

-ANNUAL REPORT-

Of the Treasurer of Independent School District No. 2, City of Moorhead.

Receipts.

Cash on hand at date of last report		$226.26
Received from County Treasurer		
General Fund	$8859.38	
Interest Fund	9.41	
State Apportionment Fund	2428.80	
One Mill Tax	934.91	
		12232.50
Cash drawn from High School Fund		950.71
Total		$13409.47

Expenditures.

Teachers wages	$8119.02
Janitors Wages	782.60
Fuel	1809.27
Buildings	404.14
Furniture	162.74
Books and Stationery	1064.99
Miscellaneous Expenses	664.18
Interest paid local Banks on orders	215.75
Total	$13222.69

Cash on hand July 16th, 1903	$186.78
In First National Bank	88.78
In Moorhead National Bank	98.00

Dated at Moorhead, Minnesota, July 16th, 1903.

James H. Sharp
Treasurer.

According [illegible] with and the polls having been kept open for one hour, from 8:20 o'clock until 9:20 o'clock, the ballots were duly canvased

Moorhead, Minn., July 18-1903

Pursuant to notice duly given, the annual meeting of the electors of the Independent school District No. 2, Comprising the City of Moorhead, Clay Co., Minn., was held at the sharp School Building, in the Fourth Ward of said District, on Saturday July 18th 1903, at 8 o'clock P. M. The following is a copy of said notice:-

Notice of Annual School Meeting.

Notice is hereby given that the annual meeting of the Independent School District, comprising the City of Moorhead, Clay County, Minnesota, will be held at the Sharp School building, in the Fourth ward of said City of Moorhead, on Saturday, the 18th day of July, 1903, at 8 o'clock p. m., for the purpose of electing three members of the Board of Education of said Independent School District, two to fill the vacancies occurring by reason of the expiration of the terms of office of Frank H. Peterson and William R. Tillotson, and one to fill the vacancy occurring by reason of the resignation of Mons T. Weum, and for the transaction of such other business as may legally come before it.

Dated July 7th, 1903.

W. R. TILLOTSON,
Clerk.

The said notice was duly posted in three conspicuous places in said District by the said Wm R. Tillotson, Clerk thereof, more than ten days prior to said meeting.

In the absence of F. H. Peterson, Pres. of the Board of Education, the meeting was called to order by W. R. Tillotson, Clerk of the Board.

Nominations for chairman were then called for and Leslie Welter was nominated, there being no other nominations Leslie Welter was on motion duly elected Chairman

of the meeting.

The minutes of the last annual meeting were then read and on motion duly approved.

Nominations for members of the Board of Education were then called for.

Wm L. Titus, Thomas Torson and Wm R. Tillotson were nominated for the three year term and C. C. Shapleigh for the unexpired term of Mons T. Weum.

On motion the nominations were then declared closed.

Wm R. Tillotson then withdrew his name stating that he had served on the Board of Education for a number of years and that he did not desire re-election at this time.

On motion the following persons were duly elected Judges of Election, by acclimation, to-wit:- L. C. Davenport, C. L. S. Johnson and O. E. Slater.

On motion the following persons were duly elected Clerks of Election, by acclimation, to-wit- John Lamb, and Arthur Costain.

On motion made at 8 o'clock and 20 minutes the polls were declared open.

James H. Sharp, treasurer of said Board of Education, read his report for the last fiscal year and the same was duly adopted.

Balloting having been duly proceeded with and the polls having been kept open for one hour, from 8:20 o'clock until 9:20 o'clock, the ballots were duly canvased

and counted with the following result:
Wm H. Titus
Thomas Torson
C.C. Shapleigh
Wm H. Titus and Thomas Torson, were, thereupon, declared elected directors of said Independent School District for the term of three years each and C.C. Shapleigh for the term of two years to fill the unexpired term of Thos T. Wrenn.

On motion the meeting then adjourned until the third Saturday in July 1904, at 8 o'clock P. M.

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn. held at the office of the clerk on July 29, 1903, at 8 o'clock P. M.

Present: Peterson, Sharp, Perley, Wentzell, Tillotson & Supt. Mickens.

The minute of the following meetings were read and duly approved Regular meetings Aug. 2 & Nov 6 - 1902, and March 28, 1903. Special meetings of Sept. 11, Sept. 19, Nov. 28, 1902 and April 11, April 23, May 14, May 15, June 30, and July 27, 1903.

On motion Mrs. Jennie M. Scott was elected principal of the 3rd ward building at a salary of $50. per annum making her total salary $620.

On motion the following bills are allowed and the Clerk instructed to draw orders for the same.

3849	Christenson & Wentzell	Supplies	2,95	
50	John Lund	Fuel	42.	
1	Beck & Wright	Rent of Chairs &c	25,85	
2	W. R. Tillotson	Postage	3,	
3	F. H Peterson	" & Telephone	2.90	
4	G. H. Sharp	"	3.	
3845	City of Moorhead	Light	1.85	
26	" "	"	1,	
55	Beidler & R. Lumb Co	Limber	1.85	
3828	W. T Johnston	Express	1.40	
3843	W. F. Taylor	Lettering Diplomas	3.50	
29	A. J. Hanson	Artesian Water	12,50	
56	B. F. Mackall	Supplies	2.21	
57	K. Frigstad	Labor	65,	
25	Henry Holm	Fgt & dray	2,50	
3794	W. K. Wright	Express	.60	
3858	N. W. Tel. & Co.	Tel. & tolls	2,30	
59	"	"	2.	
3844	Howard Moody	Supplies	11.64	
60	Sullivan & Charat	Hdw.	36,81	
61	W. R. Tillotson	Pno.	36,80	
62	Melander & Zeller	Pub. notice	2,50	
63	W. W. Meeker	" "	5,20	
64	Joint Hall Committee	Hall Rent	8,50	
65	Twin City School Sup. Co.	Supplies	.60	
66	Am. Book Co.	Music Charts	6,40	
67	Goodyear Marshall Pub. Co.	Writing Books	3,15	
68	Butler, Sheldon & Co.	Books	5,80	
69	A. C. McClurg & Co.	Supplies	6,79	
70	Beard Art & Stationery Co.	Invitations	11.	
		Total		

On motion the meeting then adjourned.

W. R. Tillotson
Clerk

August 1, 1903.

Aug 1, 1903

Regular annual meeting of the Board of Education of the City of Moorhead, Clay county, Minn. was held at the office of George E. Perley at 9 o'clock A.M. on Saturday, August 1, 1903.

Present: Perley, Sharp, Wentzell, Torson, Shapleigh, Titus.

On motion Geo E. Perley was elected temporary president.

On motion Wm D. Titus was elected temporary clerk.

On motion an informal ballot was taken for President of the Board for the ensuing year, with the following result:-

George E. Perley 5
C. C. Shapleigh 1.

On motion the informal ballot was made formal and George E. Perley declared duly elected president of the board for the ensuing year.

Mr Perley then assumed the chair.

On motion an informal ballot was taken for clerk, with the following result:

Wm D. Titus 5.
J. H. Sharp 1.

On motion the informal ballot was made formal, and Wm D. Titus declared duly elected clerk of the board for the ensuing year.

On motion an informal ballot was taken for treasurer with the following result:

James H. Sharp 5,
M. O. Wentzell 1.

On motion the informal ballot was made formal and Mr Sharp was declared duly elected treasurer of the board for the ensuing year.

On motion the salaries of the clerk and treasurer were fixed at $100 each, for the ensuing year.

On motion the treasurer was instructed to procure a surety bond in the minimum amount required by law for cities of the size of Moorhead, and present the bill for same to the board. The bond to be filed with the board and approved by the board.

On motion the regular meetings of the board for the ensuing year were fixed on the first Tuesday in each month at 8 o'clock p.m. in the Superintendent's office at the Sharp School building.

On motion the president was instructed to appoint the usual standing committees and announce them at an adjourned meeting to be held on August 7, 1903.

On motion Sharp & Wentzell were appointed a committee of two to complete the repairs to buildings ordered by the former board.

On motion the date of opening the schools was fixed for Tuesday, September 1, 1903, and the clerk instructed to notify all teachers to be in Moorhead at least one day prior to the opening of the schools.

On motion the Superintendent was authorized to procure temporary supplies, necessary for the opening of the schools.

On motion the president appointed Sharp, Torson and Shapleigh a committee

to investigate the matter of janitors for the different buildings and report at the adjourned meeting.

On motion Miss Olson was elected librarian for the ensuing year, and her salary fixed at $50.

On motion the meeting adjourned until Friday evening, August 7 at 8 p.m. at the Sharp school building, the regular meeting in August to be ommitted.

W. D. Titus,
Clerk.

August 7, 1903.

Aug 7, 1903. Adjourned meeting of the Board of Education of the City of Moorhead, Clay County, Minnesota held in the library in the Sharp school building Friday, August 7, 1903, at 8 p.m.

Present — Perley, Sharp, Shapleigh, Larson, Kentzell, Titus.

Minutes of the meeting of August 1, 1903 read and approved.

The purchasing committee was authorized to purchase as many duster brushes as were needed for the different schools.

The Committee on janitors recommended reengaging the present force. Report accepted.

On motion the following janitors were elected at salary stated

Sharp School - K. Frigstad	$52.50	per month
1st Ward School - E. Evenson	$17.50	" "
2nd " " - John Rusness	$17.50	" "
3rd " " - M. Swedberg	$27.50	" "

On motion Frigstad was instructed to commence work on Aug 15.

The special repairs Committee was instructed to attend to the repairs needed at the third ward building.

On motion Shapleigh, Larson and Titus were appointed a committee to audit the books of the treasurer and clerk for the past year, with power to employ an expert to assist them.

The clerk reported that the warrant register had not been posted since July 1901, and on motion was instructed to commence to register warrants issued after July 31, 1903.

On motion the clerk was instructed to procure from the banks a statement of the orders carried by them, and enter such orders in the warrant register with a proper column left in which to enter their redemption by the treasurer. The treasurer was instructed to pay no ~~was~~ orders presented to him, but to make his settlements with the banks, the orders to be taken up in numerical order. The treasurer was also instructed to return to the clerk all orders redeemed by him from the banks, and the clerk was instructed to enter in the warrant register all orders redeemed, and thus keep an accurate account of the floating debt of the district.

The treasurer and clerk were instructed to make arrangements with the banks for carrying the orders of the board.

The clerk was instructed, if satisfactory

arrangements could be made, with the banks, to procure rubber stamps designating which bank the orders should be payable at, the business to be distributed between the banks in proportion to their capital, 2/5 to go to the First National, 2/5 to the Moorhead National and 1/5 to the First State bank, the distribution to be made by months, the First State bank being given the orders for one month and the First Nat. & Moorhead Nat. for two months each etc.

On motion the president was instructed to draft resolutions of appreciation of the services rendered the board by the retiring members. Said resolutions to be spread upon the records and published in the Moorhead Daily News.

A communication from William Park general agent for Ginn & Co. relative to arithmetics was received and referred to the text book committee to be appointed.

The Clerk was authorized to procure a suitable tin box for preserving the files of his office.

President Perley announced the standing committees for the ensuing year as follows:-
Supplies - Shapleigh, Titus, Sharp.
Bldgs & Repairs - Sharp, Shapleigh, Wentzell.
Insurance - Wentzell, Torson, Shapleigh.
Text Books - Torson, Perley, Titus.
Teachers - Perley, Sharp, Torson.
Library & Museum - Titus, Perley, Wentzell.

On motion the following bills were

allowed, and the clerk instructed to draw orders for the same.

3871	N.W. Tel. Ex. Co. - Phone for August	2.00
3872	City of Moorhead - Light for July	1.00
3873	Richards & Titus - printing & publishing	23.70
	Total	$26.70

On motion the meeting adjourned
W. G. Titus, Clerk.

August 11. 1903

Special meeting of the board of education of Moorhead, Clay county, Minnesota, held Tuesday, August 11, 1903 at 5:30 p.m. at the office of George E. Perley,

Present - Perley, Torson, Shapleigh, Wentzell and Titus.

The resignation of Miss Cora Mayberry as teacher was presented and on motion accepted.

On motion Miss Elizabeth Caldwell was elected a teacher in the schools at a salary of $575.00

The clerk was instructed to notify both parties.

On motion the meeting adjourned,

W. G. Titus, Clerk.

Resolution

adopted at the meeting of August 7, 1903.

Resolved that We, the members of the board of education of the city of Moorhead, hereby express and place upon record our hearty appreciation of and gratitude for the services of F. H. Peterson, Esq and Wm R. Tillotson, Esq. retiring members of the board. Mr Peterson as president and Mr Tillotson as clerk of the board, have for many years most faithfully served the interests of our public schools, and have borne a prominent part in the placing of our public school system upon its present high plane of efficiency.

August 7th, 1903,

Special meeting of the board of education of the city of Moorhead, Clay County, Minn. held August 7th, 1903 at 5:30 p.m. at office of George E. Perley.

Present. Perley, Torson, Shapleigh, Wentzell and Titus

Bids for coal were received from John Costain, F. Woodsell & Co and John Lamb each offering to furnish 140 tons more or less at $4.75 per ton. On motion the supply committee was instructed to purchase 75 tons of coal, 75 tons from each dealer.

On motion the supplies Committee was authorized to purchase what wood was necessary for use at the different buildings.

On motion meeting adjourned. Jno. D. Titus, Clerk

Sept 1, 1903.

Regular meeting of the board of education of the City of Moorhead, Clay County, Minn. held in the library of the central building at 8 p.m. Tuesday September 1, 1903.

Present— Perley, Shapleigh, Torson, Wentzell, Sharp, Titus and Supt Mickens.

The minutes of the meetings held August 7, 11 and 24 were read and approved.

The auditing Committee was excused from auditing the clerk's books and was authorized to employ an expert to audit the Treasurer's books and start new set of books for the clerk.

The supplies Committee, through G. G. Shapleigh, chairman reported what has been done by them during the month.

On motion the clerk was instructed to notify the Central School Supply Co. that the board would accept $16.82 in settlement of their account.

Torson, Shapleigh & Supt were appointed a committee to devise ways & means to secure attendance at the schools of truants

4027 On motion $40 was appropriated for library purposes, a like amount to be furnished by the State.

On motion the building committee was authorized to erect new closets at First Ward School.

On motion the following bills were allowed and the clerk instructed to draw orders for the same.

3874	Gust Anderson, Cutting grass Central Bldg	$5.00
3875	Moorhead Hardware Co, supplies	12.75

	Forward	$17.75
3876	W. R. Dillotson – Dues bond	50.
3877	" " – Making out an Report	6.
3878	Josie Libby – Cleaning 3 Wds bldg	4.
3879	Beardsley & Co. – bal on Invitations '02	1.25
3880	C. O. Carlander, – Mason work 3 Ward bldg	2.80
3881	P. G. Anderson – plastering – Cent & 1st Wd Bldgs	78.23
3882	K. Frigstad – 1/2 Months Salary	26.25
3883	" – 14 days Extra Labor	28.
3884	J. T. Riggs – Supplies	7.59
	Total	$194.87

Surety bonds of treasurer in the sum of $10.000 was presented and duly approved by the board.

On motion the meeting adjourned by 8 pm Sept 15, 1903.

W. D. Titus Clerk.

September 15, 1903.

Adjourned meeting of the board of education of the City of Moorhead, Clay County, Minnesota held at the central school building Tuesday evening Sept. 15, 1903. All members present.

The matter of a tax levy was discussed but action deferred until the regular meeting in October.

40444 On motion the sum of $25 was appropriated for the printing of a Course of study and spelling blanks.

On motion the building Committee was instructed to have the drain pipes on the Sharp building put in condition.

On motion the meeting adjourned.

W. D. Titus, Clerk

October 6, 1903,

Regular meeting of the board of education of the City of Moorhead, Clay County, Minnesota, held at the Central building Tuesday evening, October 6, 1903 at 8 o'clock. All members present except Riley.

Judge Torson elected Chairman

The minutes of the meetings held Sept 1, and 15 were read and approved.

Superintendent reported that Miss Taylor wanted permission to rent an organ at her own expense for 2nd grade, Central bldg. Permission granted and she was requested to find out what price an organ could be purchased for, and whether rentals could apply on purchase price.

The following resolution was unanimously adopted-

Resolved that there be levied upon the taxable property in this district for school purposes for the year 1903, the following sum; Eighteen Thousand Dollars, ($18,000.00)

On motion the salary of M. Swedberg as janitor of 3rd ward bldg was increased to $32.50 per month, Commencing October 1, 03

On motion the salary of the janitor of the 2nd ward bldg was fixed at $20.00 per month for the six months Commencing October 1, 1903, after that $17.50

Supt Mickens submitted his report for the month of September, which was on motion accepted and ordered filed.

On motion Riley, Titus and Shapleigh were appointed a Committee to arrange for a reception to the teachers, and were

authorized to expend #25.00 on same.
Judge Sharp excused from the meeting.
On motion the following bills were allowed and the clerk was instructed to draw warrants for same:-

3885	S.W. Bryant	Tgt & drag		4.81
3886	N.W. Tel Ex Co.	Phone - Supt		2
87	D.K. Wright	Tgt & Drag & Express	11	25
3913	do	do	1	42
14	Ginn & Co.	Books	40	95
15	John Westerdal	Carpenter work	21	30
16	Gust Erlund	Painting etc		59
17	do	do		4 25
18	Hanson Bros	Artesian Water	14	20
19	Richards & Titus	Printing etc	24	55
20	John Lamb	Fuel	276	19
1	Mohs Adv Co.	Supplies etc		18
2	Fridlund Bros	Repairs	18	40
3	John Regan	Cleaning Chimneys		21
4	W.H. Merritt	Repairs	20	95
5	John Costain	Fuel	259	03
6	Sullivan & Chaves	Supplies etc	7	21
7	City of Moorhead	Light & Extensions	17	07
8	Beck & Wright	Supplies	106	60
9	M. Swedberg	Labor (Extra)		10
30	Fred Johnson	Painting etc	46	25
1	Mrs. C. Evenson	Washing towels 1st wk		2
2	C. Evenson	Extra Labor	8	54
3	John Rueness	do	4	04
4	N.W. Tel Ex Co.	Phone - Oct		4
5	Educational Pub Co.	Books	11	05
6	B. F. Markell	Supplies	80	17
7	Thos Charles Co.	Balance on		2 2
8	Rand McNally & Co.	Text books	20	25
9	Columbia School of Oratory	Books		9 60
		Forward	1198	33

		Forward	#1198	33
3940	Ginn & Co.	Text Books	3	66
1	D.C. Heath & Co.	Copy books	25	50
2	C.W. Mickens	Postage	2	
3	Orrill Brewer Pub Co.	Rep. Readings	3	
4	St Paul Book & Stn Co.	Books etc (old acct)	36	99
5	Christianson & Nordell	Supplies	4	60
6	Cee Flore	Labor	1	50
		Total	#1275	58

On motion the meeting adjourned.

F. A. Titus Clerk

November 3, 1903.

Regular meeting of the board of education of the city of Moorhead, Clay County, Minnesota, held at the Central building Tuesday evening November 3, 1903, at 8 o'clock.

Present - Perley, Sharp, Wentzell, Torson, & Titus.

Minutes of the meeting held Oct. 6, 1903 read and approved

On motion the resolution fixing the tax levy for the year 1903 passed on October 6 was reconsidered and the following resolution adopted.

Resolved that there be levied upon the taxable property in this district for school purposes for the year 1903 the following sum, viz Nineteen thousand dollars. (#19,000)

Perley excused from the meeting and

Sharp elected temporary chairman.

Superintendent Mickens read his report for the month of October which was on motion ordered filed.

On motion the treasurer was instructed to transfer $1200 from the high school fund to the general fund to be used for high school purposes.

On motion the following bills were allowed and the clerk instructed to draw warrants for same

			$
3975	C. W. Mickens -	Music books & Speakers	3.50
3976	Thos Jonson -	Apl Policeman Halloween	2.00
3947	D. W. Bryant -	Tpt & Drayage	1.25
3969	John Lythgoe -	brush holder	2.25
3977	C. A. Carlander -	Repairs	20.85
3978	John Costain -	Fuel	16.00
3979	John Prentice -	Drayage	2.50
3980	Valley Lumber Co. -	Lumber	106
3981	McClellan Paper Co -	Pencil Sharpeners & Supplies	3.68
3982	Hanson Bros -	Artesian Water	12.50
3983	Wm D. Titus, Clerk -	Postage	2
3984	Richards & Titus -	printing etc	5.25
3985	Howard Mooney -	Supplies	2.04
3986	F. Goodsell & Co -	Fuel	244.72
3987	Beck & Wright -	Chairs (H.S. Fund)	31.50
3988	Moorhead Hdw Co. -	Supplies	4.55
3989	A. Sweningsen -	Repairing Clocks	3
3990	City of Moorhead -	Light & Extensions	4.45
3991	Ginn & Co. -	Text books	3.52
3992	C. W. Mickens. -	Postage	1.50
3993	Mrs Weiner -	Cleaning	2
3994	D. C. Heath & Co -	Text books	35.13
		Forward,	$ 511.19

			#
		Forward,	511.19
3995	Central School Supply house -	Supplies	91.83
3996	B. F. MacKall	- "	6.20
3997	Shotwell & Graves	- Flours used 2/1/03	1.50
3998	St Paul Dustless Floor Brush Co -	Brushes (Supplies)	19.50
~~3999~~		On motion the	$ 630.22
~~4000~~	meeting adjourned.		

Wm D. Titus, Clerk.

December 2, 1903.

Regular meeting of the board of education of the city of Moorhead, Clay County, Minnesota, held at the Central building Wednesday evening December 2, 1903, all members being present.

The minutes of the meeting held Nov 3, 1903 were read and approved.

On motion it was decided to purchase a set of International Encyclopaedias, buckram binding for $75.00 cash and our old set of Chambers's.

Treasurer Sharp reported having received $5,368.10 from the county treasurer, as follows -

Special School taxes	$3,432.83
Apportionment	1,697.40
One mill tax	237.87
Total	$5,368.10

Treasurer also reported having drawn $1200 from high school fund and deposited it to the credit of the general fund as authorized by the board.

Treasurer also reported having taken up outstanding warrants to the amount of $5,426.93 upon which he paid $198.24 interest, as follows:-

First National Bank. warrants $2875.32 - Int $115.42
Moorhead Nat. Bank. " 2551.61 - " 82.82

After making these payments he states that there remains $942.93 in the general fund.

On motion the clerk was instructed to draw an order for $35.00 for annual dues to Associated School Boards for ~~annual dues~~ 1903.

On motion Riley, Torson, Sharp & Titus were elected delegates to meeting of Associated School boards, Expenses of said delegates not to exceed $25.00.

On motion the matter of alterations to Mathematics room was refered to building Committee.

On motion Superintendent was instructed to notify the janitors of the several buildings to scrub the buildings during the Christmas vacation, Janitor Frigstad to be allowed $5.00 extra compensation for his building.

On motion Superintendent was authorized to have Bryant's poems bound at an expense not to exceed $1.50

On motion the following bills were allowed and the clerk instructed to draw warrants for same:-

3999 A.G. Bryant. freight & drey $1.22
4000 N.W. Tel Ex Co - Phone rent 4.00

Forward

4026	D.K. Wright -	Frt & dray	280
4028	A.W. Bryant -	" "	164
4029	G.N. Express Co -	Express	260
30	Christian Drug Co -	Alcohol lamps	200
1	Twin City School Supply Co. -	Supplies	2840
2	B.F. Mackall -	"	741
3	Scott, Foresman & Co	Text Books	200
4	Ouile, Brewer Pub Co.	" "	120
5	A.J. Scherman.	Orchestra-reception	800
6	A.J. Hanson.	Artesian Water	1250
7	City of Moorhead. -	Light & Extensions	765
8	John Lamb -	Fuel	850
9	Louis Johnson -	Labor (extra)	100
40	F. Goodsell & Co -	Fuel	1657
1	Allyn & Bacon -	Text books	897
2	D.C. Heath & Co.	" "	900
3	"	" "	456
6	American Book Co.	" "	936
6	Maynard, Merrill & Co	" "	1803
7	Rand McNally & Co.	maps	500
8	Library Bureau.	Cabinet & Cards	1950
9	Mrs C.R. Tillotson	French bowl broken at reception	400
50	L.F. Moe & Co.	Supplies	469
1	Ginn & Co	Text books	172
2	" "	" "	7051
3	Silver, Burdett & Co	" "	1845
4	Alfred L. Robbins Co	Laboratory Supplies	8195
5	Central School Supply Co. -	Supplies	3100
6	Moorhead Hdw Co.	- Repairs etc	144 15
7	Beck & Wright.	Furniture	4900
8	W.H. Merritt	Repairs	5525
9	Richards & Titus	printing	3100
60	C.W. Mickens	Stamps	143
1	Geo Pirie	Refreshments - reception	12 40
2	C.G. D. Johnson.	Insurance	1440

On motion the meeting adjourned.

W. D. Titus, Clerk.

January 1. 1904.

Special meeting of the board of education of the City of Moorhead, Clay County, Minnesota held at Judge Torson's office January 1, 1904 at 4 P.M.

Present. Torson. Shapleigh. Sharp. Wentzell and Titus.

On motion Torson was elected temporary president.

The scarlet fever situation was discussed. Dr Hyde. City physician being called into the meeting.

Motion made by Titus that 1st & 2nd grades in Central building be closed for one week, and a meeting be held on Friday Jan 8 to consider the advisability of closing for a longer period. Motion lost by a vote of 3 to 1. the Chairman not voting

On motion Shapleigh. Titus & Superintendent were appointed a committee to see that all the buildings were thoroughly fumigated before the opening of schools on Jan 4.

Supt. instructed to keep close watch on children and report any cases of scarlet fever to the board immediately, Kathrua to be instructed to act with him in the matter. On motion the meeting was adjourned.

W. D. Titus Clerk.

January 5. 1904.

Regular meeting of the board of education of the City of Moorhead, Clay county, Minnesota held at the Central building on Tuesday evening January 5, 1904, at 8 o'clock. On motion Sharp was elected temporary chairman.

Present Torson, Shapleigh, Sharp, Wentzell and Titus.

The minutes of the regular meeting held December 2, 1903 and the special meeting held January 1, 1904 were read and on motion approved.

William Lewis appeared before the board and requested to be allowed to furnish artesian water to a portion of the schools. On motion he was permitted to supply the first and second ward buildings at $5.00 per month. Commencing February 1.

Application of John Turner, County Superintendent of schools for use of high school room in Central building on Saturday, January 16 for meeting of Clay County Teachers association was on motion granted.

F. H. Lamb and L. A. Huntoon and others addressed the board relative to the finances of the district.

On motion the clerk was instructed to procure from the state auditor the necessary papers for perfecting a loan from the state.

The building Committee reported that it was impracticable to make the repairs in alterations in the mathematics room requested by Miss Roberts.

On motion the insurance Committee was instructed to increase the insurance on the Central building $3,000, on Library including text books $600 and on Laboratory $500.

On motion the building Committee was instructed to ascertain the cost of providing fire escapes at the Third ward building, and report at next meeting.

On motion the following bills were allowed and the clerk instructed to draw warrants for same:—

H093	St Paul Book & Stn Co.	Book Covers	6.85
H094	N W Tel Ex Co	Phone rent Jan	4
H095	Chas Hagelin	Xmas tree etc	30
H096	J H Shaw Sp.	Ins 24 Exp State loan 10	34
H097	Alfred L Robbins-Martin Co	Laboratory Supplies	34 50
H098	City of Moorhead	Light Dec	100
H099	Sullivan & Charest	Repairs etc	5325
H100	" "	Repairs 5 30 Supplies 3 50	880
H101	Beck & Wright	Fumigating	15
H102	" "	Furniture	4585
H103	G. N. Ex Co	Express	150
H104	G E Remley	Fuel	25570
H105	A J Hanson	Water	1250
H106	Chaskall & Co	Repairs etc	28
H107	H. Moody	Supplies	225
H108	H E Roberts	Auditing books etc	25
H109	D F. Macnab	Supplies	1138
H110	Thos Torson	Expenses Mtg	15
H111	Charest & Price	Insurance	4
H112	Silver Burdett & Co.	Text Books	362
H113	B F. Mackall	Supplies	325
H114	Dodd, Mead & Co	Encyclopedias	7554
H066	N W Tel Ex Co	Phone rent Dec	4
H092	H. T. Bryant	Tgt & Dray	181
	J H Shaw	Int & PS 1st Nat Bank	115 42
	"	" " M P Bank	82 82

On motion the meeting adjourned to January 12, 1904.

H. D. Titus, Clerk.

January 12, 1904.

Adjourned meeting of the board of Education of the City of Moorhead, Clay County, Minn held at Central bldg January 12, 1904 at 8 Pm

Present: Torson, Shapleigh, Sharp & Titus.

On motion Sharp was elected acting Chairman.

The clerk reported that he had received the papers in the state loan matter.

On motion Titus, Shapleigh & Torson were appointed a committee to investigate and report a plan of retrenchment.

On motion the meeting adjourned

H. D. Titus, Clerk.

January 23, 1904

Special meeting of the board of Education of the city of Moorhead, Clay County, Minn. held at George E. Remley's office January 23, 1904 at 5 30 P.M. all members being present.

The scarlet fever situation was discussed and, the Health officials requesting, it was decided to take no action regarding closing the schools for the present. Superintendent was instructed to keep close watch on pupils, have rooms fumigated and disinfect outhouses.

On motion the meeting adjourned.

H. D. Titus, Clerk.

February 2, 1904.

Regular meeting of the board of education of the City of Moorhead, Clay County, Minnesota, held at the Central building Tuesday February 2, 1904 at 8 PM

Present: Perley, Sharp, Shapleigh, Torson, Wentzell & Titus

The minutes of the regular meeting of January 5 and special meetings of January 12 and 23 were read and approved.

The request of County Superintendent Turner for the use of the high school room on February 4, 5 & 6 for the purpose of holding teachers examinations was on motion granted.

Superintendent was authorized to purchase 50 Modern Music Readers No 2 for the use of the music teacher.

The Committee on fire escape for the Third ward building was instructed to erect a suitable fire escape of wood.

The Committee on retrenchment was granted further time.

On motion Titus, Shapleigh and Sharp were appointed a committee to investigate and make recommendations as to the amount necessary to bond for, to report at a special meeting to be called by the president.

On motion the clerk was instructed not to present for payment any local bills unless they were properly sworn to.

On motion the following bills were

allowed and the clerk instructed to draw warants for same:-

4116	D.W. Bryant	Fgt + drayage	1.54
4117	G.N. Express Co	Express	1.00
4118	D.W. Bryant	Fgt + drayage	1.59
4143	John Lamb	Wood	8.50
4144	" "	Coal + Wood	97.79
4145	C.B. Latimer	Two Copies Book of facts	5.00
4146	Christianson Wentzell	~~Supplies~~ Sundries	9.23
4147	J.J. Levitre	Machine Oil	.25
4148	City of Moorhead	Light	1.00
4149	C.G. Johnson	Insurance	8.00
4150	J.P. Walker	"	9.60
4151	O.J. Kittelsund	"	24.00
4152	Thos Torson	"	24.00
4153	Valley Lumber Co	Lumber	2.98
4154	K. Frigstad	Extra Labor (vacation)	5.00
4155	A.J. Hanson	Artesian Water	12.50
4156	Nels P. Pehrson	Sundries	2.35
4157	D.C. Heath & Co	Text books	5.12
4158	Maynard, Merrill & Co	" "	2.40
4159	B.F. Mackall	Supplies	4.80
4160	Ginn & Co	Text books	4.80
4161	Edward P. Martin Co	Laboratory Supplies	24.25
4162	L.E. Remley	Hard Coal	19.50
4163	Beck & Wright	Fumigating	12.00
4164	American Book Co	Text Books	.80
4165	St Paul Book & Sta Co	Library Etc	6.59
4166	John Costain	1 Car Coal	199.26
			$503.05

On motion the meeting adjourned.

H.G. Titus, Clerk.

February 25, 1904.

Special meeting of the board of education of the City of Moorhead, Clay County, Minnesota held at the office of George E. Perley, Thursday Feby 25, 1904 at 5 30 P.M.

Present. Perley, Dorson, Hentzell, Shark and Titus.

The Committee appointed at the last regular meeting to investigate the matter of floating debt and recommend an amount to be borrowed on bonds to take up the floating debt, reported that $15,000 would be required for that purpose, and presented the following resolution which was unanimously adopted:-

Resolution.

Whereas the floating indebtedness of Moorhead Independent School District No 2, of the City of Moorhead, will on March 1, 1904, approximate the sum of $15,000, said debt being represented by outstanding warrants which bear 6% interest, and are, for the most part carried by local banks, and

Whereas, said debt was created in the building and site of a school house in ward two of this city, and in the payment of a bond of $5,000 due the State of Minnesota, and in providing for the ordinary expenses of our schools during the past three years, and the tax levies during the said years have been insufficient to meet said expenses and outlays and payments, and

Whereas, the said banks have stated to this board that they prefer to be released

from carrying said warrants longer, and request that said district pay the same.

Now Therefore, be it resolved as the sense of this board, that sound business policy demands that this school district borrow a sum not exceeding $15,000, issuing therefor its bonds in said amount, for the purpose of funding said indebtedness only, in accordance with section 3688 and the following sections of the general statutes of Minnesota compiled in 1894, and with chapter 83 of the laws of the year 1897, and that we favor submitting to the voters of this district the proposition to borrow $15,000 and issue the bonds of the district therefor, for the purpose stated above, said bonds to bear a rate of interest not to exceed 5%, and to fix the time or times of payment of the same.

Resolved, that the Clerk of this board be, and he hereby is directed to call a special meeting of the legal voters of this district to be held at the high school room on Monday evening, March 7, 1904, at 8 o'clock, to act upon said proposition.

On motion the meeting adjourned.

H. D. Titus, Clerk.

March 1. 1904.

Regular meeting of the board of education of Moorhead City, Clay County, Minn held at the Central building Tuesday March 1, 1904 at 8 P. M.

Present - Perley, Shapleigh, Torson and Titus.

The minutes of the regular meeting held February 2. 1904, and the special meeting held February 25. were read and on motion approved.

The Superintendent was authorized to procure a photograph of the Central school building to be sent to the St Louis Exposition.

On motion Friday March 4 was declared a holiday in order that the teachers might attend the sessions of the Minnesota Northwestern Educational association in this city.

The Building Committee reported that the fire escape at the third ward building has been erected.

On motion the following bills were allowed and the clerk instructed to draw orders for same! —

4167	New Telephone Exchange Co -	Phone rent Feb	4.00
6168	D.W. Bryant -	Fgt + Dray	3.18
4194	G.N. Express Co -	Express	1.54
4195	Silver, Burdett & Co	Music books	.40
4196	John Estain	- Fuel	18.
4197	C.E. Remley	- "	22.50
4198	Moorhead Hdw Co	- Sundries	2.99
4199	A. J. Hanson	- Artesian Water	7.50
4200	Mankato Free Press	- Clerk's Desk books	18.60
4201	W.M. Nesheim & Co	- Supplies	2.22
4202	Fgo Heating + Plumbing Co	- Laboratory Supplies	1.80

Forward 8?.72

4203	Freeberg Bros	- Sundries.	1.80
4	John Lamb	- Fuel	291.57
5	Wm Lewis	- Artesian Water	5.
6	Sullivan & Chavet	- Sundries	10.20
7	Corning & Co	- Alcohol for laboratory	15.89
8	Richards & Titus	- Sundries	3.75
9	W.D. Titus	- Postage	2.
10	Houghton, Mifflin & Co	- Text books	4.92
1	D.C. Heath & Co	- " "	17.18
2	The MacMillan Co.	- " "	8.10
3	St Paul Book & Sta. Co	- Supplies	1.36
4	C.W. Mickens	- Postage	2.50
5	City of Moorhead	- Fuel, Light	Total $ 446.99

On motion the meeting adjourned until Wednesday, Mar 9. at 8 P.M.

W. D. Titus.
Clerk.

Special School Meeting.

Moorhead, Minn. March 7, 1904.

Pursuant to notice duly given, a special meeting of the electors of Independent School District No 2, comprising the City of Moorhead, Clay County, Minn. was held at the ~~Davis~~ Central school building in the fourth ward of said district on Monday, March 7, 1904. at 8 o'clock P.M.

The following is a copy of said notice:-

Notice of Special School Meeting.

Notice is hereby given that a special meeting of the legal voters of the Independent School District of the City of Moorhead, will be held at the high school room in the Central school building at Moorhead, Minnesota, on Monday the 7th day of March, 1904. at 8 o'clock p. m., to act upon the proposition of borrowing $15,000 to fund the floating indebtedness of said district and issuing the bonds of said district in said amount for said purpose only. And also to fix the rate of interest that said bonds shall bear and the time or times of payment of the same.

This meeting is called by order of the Board of Education, upon a resolution of said board passed February 25th, 1904, recommending said bond issue.

Dated this 26th day of February, 1904.

WM. D. TITUS,
Clerk of Board of Education.

Said notice was duly posted in three conspicuous places in said district and duly published by the said Wm D. Titus, clerk thereof, more than ten days prior to said meeting.

George E. Perley, president of the board of education in and for said district presided over the meeting, and Wm D. Titus clerk of said board of education, acted as clerk of said meeting.

The following resolution was introduced:-

Resolved, that Moorhead Independent School district Number two, in the County of Clay, and state of Minnesota, hereby

makes application to the state for a loan of $6,000, to be used in the paying for the erection of a school house, including the paying of an indebtedness heretofore incurred by said district for said purpose; and that the bonds of said district for the sum of $6,000 be issued therefor, falling due $3,000 July 1. 1909 and $3.000 July 1. 1910, and bearing interest at the rate of 4% per annum.

Resolved, that the board of education of said Independent School district be, and it hereby is authorized and fully empowered to borrow, and issue bonds of said district therefor, an amount not exceeding, together with the ~~bonds of said district~~ loan from the state as above stated, the sum of $15,000 at a rate of interest not exceeding 5% per annum and to be payable in not exceeding ten years; said issue of $15,000 to be used for refunding said district's indebtedness, including the said debt incurred in paying for said school house as above stated; hereby authorizing and fully empowering said board of education to issue said bonds in the sum of $15,000 above stated for said purpose or purposes only.

On motion the following persons were duly elected Judges of election by acclamation, to-wit:- George F. Fuller, O. Martinson. L. H. Pinkney.

On motion the following persons were duly elected clerks of election by acclamation:- Arthur R. Charest, C. C. Shapleigh.

Balloting was then proceeded with and after keeping the polls open for one hour, from 8 o'clock p m until 9 o'clock p.m. the ballots were duly canvassed

and counted with the following result:-
For bonds 25.
Against bonds 1.
The chairman thereupon declared the resolution duly adopted.
On motion the meeting then adjourned.

W. D. Titus
Clerk.

March 21, 1904.

Special meeting of the board of education of Moorhead, Clay county, Minn held at the office of Geo. E. Perley, March 21, 1904 at 5 o'clock P. M. Present - Perley, Wentzell, Torson, Shapleigh, Titus
The meeting was called for the purpose of receiving bids for the purchase of bonds to be issued by the district.
On motion it was decided that $13,000 of bonds should be issued, of which the state takes $6000.
Bids were received for the remaining $7,000 from Mr Dearth representing Snowbridge & Niver Co. and the Minnesota Loan and Trust Co. ~~represented by George E. Perley.~~
The bid of the Minnesota Loan & Trust Co. was as follows:- bonds to bear 4½% interest; premium of 1¼%: interest payable annually; interest and principal payable at its office in Minneapolis, Minn. The bid of the Minnesota Loan & Trust Co was declared the highest bid and was on motion accepted.
On motion the meeting adjourned.

W. D. Titus.
Clerk.

March 27, 1904.

Special meeting of the board of education of the City of Moorhead, Clay County, Minn held at the office of George E. Perley. March 27, 1904 at 8 o'clock P.M.

Present - Perley, Sharp, Torson, Wentzell, Shapleigh and Titus.

The teachers committee recommended the engagement of C.W. Mickens as superintendent for next year. A minority report to the contrary was also submitted.

On motion the majority report was adopted by a vote of 4 to 2.

The following resolution was introduced:-

Resolved that after the present year, the school year be reduced from nine and one half months to nine months.

The above resolution was declared adopted by Perley, Shapleigh, Torson, Sharp, Wentzell and Titus voting aye on roll call.

On motion Mr Mickens salary for the ensuing year was fixed at $1650 by a vote of 5 to 2, Sharp not voting.

On motion the meeting adjourned.

W. D. Titus
Clerk.

March 29, 1904.

Special meeting of the board of education of the city of Moorhead, Clay County, Minn. held at the central school building March 29, 1904, at 8 P.M.

Present: Perley, Sharp, Shapleigh, Torson, Wentzell and Titus.

On motion Good Friday was declared a holiday for the schools.

Superintendent was authorized to purchase 5 gallon jugs to store alcohol for Laboratory.

On motion Perley was authorized to arrange for a truant officer for one month.

On motion the entire corps of teachers was reelected upon the recommendation of the teachers committee, and the matter of salaries was laid over until the regular April meeting.

On motion the meeting adjourned.

W. D. Titus
Clerk.

April 5. 1904.

Regular meeting of the board of education of Moorhead, Clay County, Minnesota held at the Central school building Tuesday, April 5. 1904.
Present— Perley, Sharp, Wentzell, Torson, Shapleigh and Titus.

The minutes of the regular meeting of March 1. and special meetings of March 11. 22 and 29 were read and approved.

Application of Frank H. Benson to furnish water to the Central building was refered to supply Committee.

Treasurer Sharp reported that he had received from the County treasurer as the March tax distribution $7.635.42 and had taken up the following orders.

First Nat. Bank		
Orders	$2779.82	
Interest	97.81	$2867.63
Moorhead Nat Bank		
Orders	$2839.97	
Interest	100.71	$2940.68
First State Bank		
Orders	$1458.22	
Interest	44.52	$1502.74

Supt made a report for month of March which was ordered filed.

On motion the building Committee was authorized to procure plans and specifications for installing sewer and water at Central building

Mr Shapleigh moved that the vote

heretofore taken fixing the Superintendent's salary for next year at $1650.00 be reconsidered. which motion was duly seconded and carried.

The following resolution was introduced;

Resolution fixing Salaries of present teachers

Resolution fixing salaries of new grade teachers

bills were allowed, and the Clerk instructed to draw orders for same:-

42 16	N W Telephone Ex Co	— Phone rent	4.00
42 17	C. O. Mickens	— Photo	2.50

April 5. 1904.

Regular meeting of the board of education of Moorhead, Clay County, Minnesota held at the Central school building Tuesday, April 5. 1904.
Present— Perley, Sharp, Wentzell, Torson, Shapleigh and Titus.

The minutes of the regular meeting of March 1. and special meetings of March 21. 22 and 29 were read and approved.

Application of Frank H. Benson to furnish water to the Central building was referred to supply Committee.

Treasurer Sharp reported that he had received from the County treasurer as the March tax distribution $7.635.42 and had taken up the following orders.

First Nat. Bank		
Orders	$2779.82	
Interest	97.81	$2867.63
Moorhead Nat Bank		
Orders	$2839.97	
Interest	100.71	$2940.68
First State Bank		
Orders	$1458.22	
Interest	44.52	$1502.74

Supt made a report for month of March which was ordered filed.

On motion the building Committee was authorized to procure plans and specifications for installing sewer and water at Central building

Mr Shapleigh moved that the vote

heretofore taken fixing the Superintendent's salary for next year at $1650, which be reconsidered. motion was duly seconded and carried.

Resolution fixing salaries of present teachers

The following resolution was introduced;

Resolved that for the coming school year the salaries of superintendent, high school principal and assistants, teacher of music and drawing, and all grade teachers now in the employ of the district be fixed at the same rate per month as for the past year; the graduated increase in salaries of grade teachers to remain in force.

The above resolution was declared adopted by Perley, Sharp, Torson, Wentzell and Titus voting aye and Shapleigh voting no on roll call.

The following resolution was introduced:-

Resolution fixing salaries of new grade teachers

Resolved that the maximum monthly salary of teachers hereafter engaged for work in the grade schools be fixed at $50.00 for the first year and that after the first year said salary be advanced $2.50 per month while a teacher remains in our service, but said term of advancement not to exceed three years.

The above resolution was declared adopted by Perley, Sharp, Torson, Wentzell and Titus voting aye on roll call; Shapleigh not voting.

On motion the following bills were allowed, and the clerk instructed to draw orders for same:-

42 16	NW Telephone Ex Co	— Phone rent	4.00
42 17	C.W. Nickens	— Photo	2.50

Moorhead,Minn Nov.25 h 1904

Pursuant to notice duly given,a special meeting of the electors of Moorhead Independent School District No.2., comprising the City of Moorhead Clay County,Minnesota,was held at the Sharp Central School Building in the Fourth Ward of said District on Friday Nov. 25th 1904 at eight oclock P.M.

The following is a copy of said notice:-

Said notice was duly posted in three conspicious plces in said district by the said Wm.D.Titus Clerk thereof and was duly published more than ten days prior tonsaid meeting.

George N.Perley President of the Board of Education in and for said district Presided over said meeting,and Wm.D.Titus Clerk of said Board of Education acted as Clerk of said meating.

The following resolution was introduced;

RESOLUTION

WHEREAS there has been necessarily expended during the year 1904 and will be necessarily expended by Moorhead Independent School District No.2.,in Clay County Minn., under the direction of the Board of Education of the said District in the completing and furnihing of school houses already erected in said district, Viz,- the Sharp Central school building and the School Buildings in Ward two and Ward three of said district,the sum of Seven thousand one hundred ninty six and 70/100 Dollars.($7196.70):

Therefore be it resolved that the Board of Education of said District, be,and it hereby is fully authorized and empowered to borrow andissue the bonds of said district therefor, to pay for said

completing and furnishing of said school houses, a sum not exceeding Seven thousand Dollars ($7000),at a rate of interest not exceeding five p r cent per annum, said bonds to be made payable in not exceeding ten years from the date of their issue.

On motion the following persons were duly elected judges of election by acclamation,to-wit: L.H.Pinkney, Gust Eklund, and K,Prigstad.

On motion the following persons were duly elected Clerks of election by acclamation,to-wit:- Thomas Torson and James H.Sharp .

Balloting was then proceeded with and after keeping the polls open for one hour, Viz., from eight fifteen P.M. until nine fifteen P.M the ballots were duly canvassed and counted with the following result;

For bonds sixteen,

Against bonds none,

The Chairman thereupon declared the resolution duly adopted.

On motion the meeting then adjourned.

WM.D.Titus ,
Clerk.

STATE OF MINNESOTA
SS
COUNTY OF CLAY

I,Wm.D.Titus Clerk of the Board of Education of Independent School District No .2 of Moorhead,Clay County,Minnesota, do hereby certify that the foregoing and attached is a complete transcript of the minutes of the special school meeting held at the Sharp Central School building,Nov.25th 1904 as shown by the records in my possession as such Clerk.

Witness my hand this 29th day of Nov.1904,

.....
Clerk Board of Education.

April 5. 1904.

Regular meeting of the board of education of Moorhead, Clay County, Minnesota held at the central school building Tuesday, April 5. 1904. Present— Perley, Sharp, Wentzell, Torson, Shapleigh and Titus.

The minutes of the regular meeting of March 1. and special meetings of March 21. 22 and 29 were read and approved.

Application of Frank H. Benson to furnish water to the central building was referred to supply Committee.

Treasurer Sharp reported that he has received from the County treasurer as the March tax distribution $7.635.42 and had taken up the following orders.

First Nat. Bank		
Orders	$2779.82	
Interest	97.81	$2867.63
Moorhead Nat Bank		
Orders	$2839.97	
Interest	100.71	$2940.68
First State Bank		
Orders	$1458.22	
Interest	44.52	$1502.74

Supt made a report for month of March which was ordered filed.

On motion the building Committee was authorized to procure plans and specifications for installing sewer and water at central building

Mr Shapleigh moved that the vote

heretofore taken fixing the superintendent's salary for next year at $1650, which be reconsidered. motion was duly seconded and carried.

Resolution fixing salaries of present teachers

The following resolution was introduced:

Resolved that for the coming school year the salaries of superintendent, high school principal and assistants, teacher of music and drawing, and all grade teachers now in the employ of the district be fixed at the same rate per month as for the past year; the graduated increase in salaries of grade teachers to remain in force.

The above resolution was declared adopted by Perley, Sharp, Torson, Wentzell and Titus voting aye and Shapleigh voting no on roll call.

Resolution fixing salaries of new grade teachers

The following resolution was introduced:-

Resolved that the maximum monthly salary of teachers hereafter engaged for work in the grade schools be fixed at $50.00 for the first year and that after the first year said salary be advanced $2.50 per month while a teacher remains in our service, but said term of advancement not to exceed three years.

The above resolution was declared adopted by Perley, Sharp, Torson, Wentzell and Titus voting aye on roll call; Shapleigh not voting.

On motion the following bills were allowed, and the clerk instructed to draw orders for same:-

4216	N W Telephone Co	— Phone rent	4.00
4217	C. O. Nickens	— Photo	2.50

		Forward		6.50
42	18	G.N. Express Co –	Express	1 35
42	19	D.K. Wright	Frt & Drayage	1 35
4	2	46 Melander & Zeller –	Publishing	2 20
	7	C.R. Stone	Music	80
	8	St Paul Book & Sta Co	Books	2 69
	9	Moorhead News	Publishing	7 80
	50	D.C. School Supply Co.	Supplies	4 80
	1	Gust Eklund	glazing	1 00
	2	A.J. Hanson	Water	7 50
	3	John Lamb	Coal	163 55
	4	Allyn & Bacon	Text Books	5 42
	5	Walker Bros & Hardy –	Binding	1 50
	6	B.F. Mackall –	Sundries	2 25
	7	N.W. Tel Ex Co	Phone rent	4
	8	Fridlund Bros	Bldg fire escape 3 days Hdg	39 30
	9	Alfred Jones	Repairing door " "	50
	60	Moorhead Hdw Co.	Sundries	1 85
	1	The Macmillan Co	Cancelled	
	2	Silver Burdett & Co	Text Books	71 82
	3	City of Moorhead –	Light Extension	4 75
	4	Houghton, Mifflin & Co –	Text Book	53
	5	J.H. Sharp. Treas –	Int pd 1st Nat Bank	97 81
	6	" " "	" " M.N. Bank	100 71
	7	" " "	" " 1st State Bank	44 52
				$524 50

On motion the meeting adjourned.

W.M. D. Titus,
Clerk

May 3, 1904.

Regular meeting of the board of education of Moorhead, Clay County, Minn. held at the Central school building Tuesday May 3, 1904 at 8 P.M.

Present:- Shapleigh, Torson, Wentzell, Sharp and Titus.

Shapleigh elected Chairman of the meeting.

The minutes of the regular meeting of April 5 were read and approved.

On motion it was decided to authorize the president of the board to sign a petition for a sewer on Second avenue North, passing the First ward school, and to ratify his action in signing the petition for a sewer on Eighth street South, passing the Central building.

The clerk reported that the following teachers elected for next year had declined their positions:- Miss Scott, Misses Roberts, Child, Henderson and Caldwell.

On motion all resignations with the exception of Miss Scott's were accepted, and the Teachers Committee was instructed to confer with Miss Scott and report at next meeting.

On motion May 10 was fixed as the last date upon which teachers could accept their election, and if not accepted by that date such positions would be considered vacant.

On motion the superintendent was instructed to purchase twenty five graduating diplomas, and 100 invitations for graduating class for Commencement exercises.

On motion the superintendent was authorized to purchase all supplies necessary for the Commencement exercises.

On motion it was decided to hold the Commencement exercises at Fraternity Hall

on the evening of June 2.

On motion the following bills were allowed and the clerk instructed to draw orders for the same:-

4268	J.W. Bryant -	Hgt + Drayage	2,77
4294	N.W. Tel Co -	'Phone - May	4,00
4295	Wm D. Titus, Clerk -	Postage + C	4,25
4296	Louis Johnson -	Taking off Storm Windows	1,00
4297	D.C. Heath + Co	- Text books	,73
4298	City of Moorhead -	Light	1,05
4299	F. Goodsell + Co.	- Fuel	37,70
4300	C. Tonsager -	Repairing Furnaces	4,50
1	A.J. Hanson -	Water	8,00
2	Twin City School Supply Co -	Supplies	19,80
3	K. Frigstad	- Ex Labor	5,00
4	C.W. Mickens	- Stamps	3,50
5	Sullivan + Chaset	- Sundries	1,10
6	M. Swedberg	- Ex Labor	,25
7	Mrs Lilly	- Labor	1,50

On motion the meeting adjourned

Wm D. Titus, Clerk.

May 11, 1904

Special meeting of the board of education of Moorhead, Clay County, Minn. held at the office of George E. Perley, May 11, 1904 at 5 PM Present - Perley, Shapleigh, Weitzell, Torson, Sharp and Titus.

The clerk reported that Miss Dill had tendered her resignation as a teacher to take effect at the close of the school year. On motion the resignation was accepted.

On motion the election of a Superintendent was taken up, and Mr C.W. Martindale of St Paul, Minn was elected on the first ballot.

On motion the salary of Superintendent Martindale for the next school year was fixed at $1,500.

On motion the meeting adjourned.

Wm D. Titus, Clerk.

May 16, 1904

Special meeting of the board of education of Moorhead, Clay County, Minn was held at the office of George E. Perley, May 16, 1904 at 8 P.M.

Present:- Perley, Wentzell, Shapleigh, Dotson, Sharp and Titus.

Supt. Supintendent- Ernest Martindale was present and consulted with the board regarding teachers.

On motion Miss Myrtle B. Hall of Ottawa, Kansas was elected science teacher for the high school at $65.00 per month.

On motion Titus, Wentzell and Shapleigh were appointed a committe to investigate the matter of janitors for next year and make recommendations at next meeting.

On motion the meeting adjourned.

Wm. D. Titus, Clerk.

June 2, 1904

Special meeting of the board of education of Moorhead, Clay county, Minnesota, held at the office of George E. Perley, June 2, 1904 at 5 p.m. All members present.

The supintendent presented the following ~~grad~~ candidates for graduation, and on motion they were granted diplomas.

Ida M. Bjorge.
Edwin G. Eklund.
Clara A. Korneman.
Emma F. Kuhfeld.
Minnie F. Lind.
Mae E. O'Laughlin.
Charles J. Murphy.
Edith O. Nelson.
Henrietta E. Nelson.
Clara Strate
Ruth L. Widing.

On motion the resignations of Miss Myrtle B. Hall and Miss Maud Baker were accepted.

On motion B.G. Marcell of Ottawa, Kansas was elected science teacher for the high school at a salary of $65 per month.

On motion Miss Gertrude L. Endrle of Spokane was elected a grade teacher at a salary of $50 per month.

On motion the meeting adjourned.

Wm. D. Titus

June 7, 1904

Regular meeting of the board of education of the city of Moorhead, Clay County, Minn held at the Central building June 7, 1904 at 8 P.m.
Present. Perley, Torson, Wentzell, Sharp and Titus.

Minutes of the regular meeting of May 3 and special meetings of May 11, 16 and June 2 read and approved.

On motion the following janitors were elected at the salaries specified.

K. Frigstad - Central Bldg	$52.50	per mo
M. Swedberg - 3rd ward	32.50	" "
E. Evenson - 1st ward	17.50	" "

On motion K. Frigstad was employed to work during vacation under direction of building Committee, at the rate of $52.50 per month.

The treasurer reports that he had redeemed orders amounting to $12,900.23 prior Feb 1, 1904, and had paid $442.07 interest on same, and that there still remained about $6000 outstanding.

On motion Miss Florena Bowen of St Louis Michigan was elected principal of high school at a salary of $800 per year

On motion the following bills were allowed and the clerk instructed to draw orders for same:

4333	G.N. Express Co.	Express	1.00
55	" "	"	.60
6	J.W. Bryant	Drayage	2.75
7	F. Goodsell Co	Fuel	6.25
8	J.H. Sharp	Insurance	24.
9	W.R. Tillotson	"	32.
60	J.H. Sharp Treas	Interest	105.78

4363	Gust Ekerus	painting	9.00
4	Ginn & Co	Text books	7.07
5	O.E. Flaten	Photo of H.S.	3.
6	A. Sweningsen	Rep clocks	3.50
7	H. Moody	Bands	7.52
8	John Costain	Fuel	9.50
9	Geo. E. Perley	Phone & postage	6.50
70	J.M. Burns	Hack for Eustis	2.00
1	Columbia Hotel	Hotel " "	1.50
2	B.F. Mackall	Supplies	9.80
3	Mohs Hdw Co.	Repairs to roof etc	8.65
4	A.J. Hanson	Water - May	12.50
5	Moorhead News	plg for Commencement	17.50
6	City of Moorhead	Light - May	1.25

On motion the meeting adjourned.

W.D. Titus, Clerk.

July 2, 1904

Special meeting of the board of education of the City of Moorhead, Clay County, Minn held at office of Geo. E. Perley July 2, 1904, at 5 P m

Present, Perley, Sharp, Wentzell, Titus and Torson

On motion Miss Jeannette Enfield of Potosi Wis, and Miss May Cunningham were elected teachers at $50 per month.

On motion the following bills were allowed and the clerk instructed to draw orders for same:-

43	80	City of Moorhead	– Light	1,25
	1	Freiberg Bros	– Sundo	2,30
	2	W H Merritt	– Repairs etc	12,50
	3	F Goodsell & Co	– Fuel	8,50
	4	Geo E. Perley	Postage	3,00
	5	John Lamb	Fuel	7,50
	6	J. H. Sharp, Treas	Interest	94,34
	7	K. Frigstad	8 days labor	16,16
	8	Gertrude Henderson	– Supplies	6,63
	9	Zeuas & Kipfels	– "	,85
	90	Minnesota Daily	– Subscription	1,50
	1	C. R. Stone	Tuning Piano	3,00
	2	Mrs W. A. Scott	Supplies	,64
	3	Signe Euren	"	1,17
	4	Jas Peterson	Drayage	1,00
	5	J. H. Sharp	Postage	1,50

On motion the meeting adjourned.

W. D. Titus, Clerk.

July 5, 1904

Regular meeting of the board of education of the City of Moorhead Clay County Minn held at Central building Tuesday evening July 5, 1904. 8 P m

Present, Perley, Wentzell, Sharp, Torson & Titus.

On motion Miss Nellie Fisher of Hamburg, Iowa was elected teacher of reading and elocution at salary of $65 per month.

On motion the building committee was instructed to examine the condition of the furnaces and report

On motion the meeting adjourned until July 14, 1904

W. D. Titus, Clerk.

July 14, 1904

Special mtg board of education at Central Building July 14, 1904, 8 P m

Present, Shapleigh, Sharp, Wentzell, Torson and Titus.

On motion Torson was elected temporary chairman.

On motion Clerk was instructed to advertise in News & Forum for bids for installing sewer & water in central bldg, bids to be opened July 21 at 8 P m

Treas. submitted his annual report which was on motion ordered accepted and filed.

Chairman appointed Shapleigh, Wentzell & Perley committee to audit books of Clerk & Treasurer

On motion meeting adjourned

W. D. Titus Clerk

Annual School Meeting

Moorhead Minn July 16, 1904

Pursuant to notice duly given the annual meeting of the electors of Independent School District No 2, comprising the City of Moorhead, Clay Co. Minn. was held at the Sharp school building in the fourth ward of said District on Saturday, July 16, 1904 at 8 P.M. The following is a copy of said notice:-

Notice of Annual School Meeting.

Notice is hereby given that the annual meeting of the Independent School District, comprising the city of Moorhead, Clay county, Minnesota, will be held at the Sharp school building in the Fourth ward of said city of Moorhead, on Saturday, the 16th day of July, 1904, at 8 o'clock p. m., for the purpose of electing two members of the board of education of said Independent School District to fill vacancies occurring by reason of the expiration of the terms of office of George E. Perley and Martin O. Wentzell, and for the transaction of such other business as may legally come before it.

Dated July 5, 1904.

WM. D. TITUS,
Clerk.

Said notice was posted in three conspicuous places in said district and duly published by said Wm D. Titus, clerk thereof, more than ten days prior to said meeting.

George E. Perley, president of the board of education in and for said district presided over the meeting, and Wm D Titus, clerk of said board of education acted as clerk of said meeting.

The minutes of the last annual meeting and of the special meeting of March 7, 1904 were read and on motion approved.

Nominations for members of the board of education were then called for.

George E Perley, Martin O. Wentzell and Rev John Peterson were placed in nomination.

On motion the following persons were duly elected judges of election:- John Rusness, K. Frigstad, J M Witherow

On motion the following persons were duly elected clerks of election:- Jas H. Sharp, Geo F. Fuller.

James H. Sharp treasurer of the board of education read his report for the past year, and the same was duly adopted.

Balloting having been duly proceeded with, and the polls having been kept open for one hour from 8 1o ~~to~~ until 9 1o P.M. the ballots were duly canvassed and counted with the following result:-

M.O. Wentzell	20.
Geo E. Perley	20.
Rev Jno Peterson	4.
P.H. Lamb	1.

M.O. Wentzell and Geo. E. Perley were thereupon declared elected directors of said Independent school district for the term of three years each.

On motion the meeting then adjourned until the third Saturday in July 1905 at 8. P.M.

Wm D. Titus, Clerk.

July 18, 1904

Special meeting of the board of education held at the Central School building July 18, 1904, at 8 P.M.

Present Perley, Kentzell, Torson, Shopleigh, Sharp and Titus.

The building Committee reports that the hot air heating system in the Central building was in very bad condition, and submitted plans for remodeling same.

On motion the resignation of Miss Alice J. McKenna as a teacher was accepted.

On motion it was decided to open the fall term of school on Tuesday September 6, 1904.

On motion the meeting adjourned. W. D. Titus, Clerk.

July 19, 1904

Special meeting of the board of education held at Geo. E. Perley's office July 19, 1904 at 5 30 pm.

Present Perley, Kentzell, Torson, Sharp, Titus and Supt. Martindale.

On motion the resignation of Miss Hannah Taylor as teacher was accepted.

On motion Miss Grace Story of Fargo was elected a teacher at $50 per month.

On motion Miss Marion Crum of Huron SD was elected to teach 6th & 7th grades in 3rd ward bldg at salary of $52 50 per month. She was also appointed principal of the bldg at $50 extra compensation.

On motion the meeting adjourned. W. D. Titus, Clerk.

July 21, 1904

Special meeting of the board of education held at the Central School building, Moorhead, Minn. July 21, 1904 at 8 P.M.

Present. Perley, Shapleigh, Sharp, Nesbitt, Torson and Titus.

On motion the bids for installing water and sewer at the Central building were opened and found to be as follows:-

McMillan & Winegarden	$2520.
Holt, Dakeby & Riley	2194
W.H. Merritt	2095

On motion the bid of W.H. Merritt was accepted and the president and Clerk authorized to enter into a Contract with him.

The Building Committee was instructed to secure a superintendent for the work.

On motion the meeting adjourned.

Wm. D. Titus, Clerk.

July 25, 1904

Special meeting of the board of education held at Central building July 25, 1904 at 8. P.M.

Present Perley, Shapleigh, Torson, Sharp Titus and Supt Martindale

On motion Miss Gertrude Greely of Albion Michigan was elected a teacher at a salary of $50 per month.

On motion the meeting adjourned.

Wm. D. Titus, Clerk.

August 2, 1904.

Regular meeting of the board of Education of Moorhead, Minn. held at the Central building Tuesday Aug 2. 1904 at 8 PM

Present. - Perley, Dorson, Shapleigh, Wentzell, Sharp and Titus.

The minutes of the regular meeting of July 5 and special meetings of July 14, 18, 19, 21, and 25 were read and on motion approved.

Miss Crum who had heretofore been elected a teacher in the schools, not having accepted, the position was on motion declared vacant.

On motion it was decided to instal a steam heating plant in the central building, and the clerk was instructed to advertise for bids for same in the Moorhead News and Fargo Leal. said bids to be opened at a special meeting to be held Aug 13, 1904 at 8 PM.

On motion the following bills were allowed and the clerk instructed to draw orders for same:-

#399	E.G Peterman	- Cleaning chimneys	$16.65
#400	Beard Art Galleries	- Invitations	15.50
1	Fargo Forum	- adv'g for bids	4.95
2	City of Moorhead	- Light	1.00
3	W'm D Titus, Clerk	- Stamps & telegrams	2.10
4	W.H. Bergherm	- Lettering diplomas	2.20
5	J.H Sharp	- Insurance	11.20
6	K Frigstad	- Extra Labor	36.36
7	Fred Amb	- Hall rent Commencement	8.50
8	G. Anderson	- Cutting grass	5.00
9	J.P Malloy	- Insurance	11.20
10	N.P Tel Ex Co	- Phone rent	4.55
		Forward	119.11

			119.21
##11	Melander & Zeller	- Advg etc	8.20
12	Richards & Titus	" "	31.60
13	Moho Hdw Co	- nails etc	4.80
14	Geo E. Perley	- Livery & Telegram	2.56
		Total	$166.37

On motion the meeting adjourned

W'm D. Titus, Clerk

Annual Meeting Aug 6, 1904

Annual meeting of the board of Education of Moorhead. Clay Co. Minn. held at the office of George E. Perley, Saturday Aug. 6, 1904 at 8 30 a.m.
Present Perley, Shapleigh, Wentzell, Sharp, Dorson and Titus.

On motion the clerk was instructed to cast the ballot of the board for Geo. E. Perley for president.

On motion the president was instructed to cast the ballot of the board for Wm D. Titus for Clerk.

On motion the clerk was instructed to cast the ballot of the board for James H. Sharp for Treasurer.

The ballots being duly cast the above gentlemen were declared duly elected to their respective offices for the ensuring year.

On motion the salaries of the clerk and treasurer were fixed at $100 each for the ensuring year.

On motion the bond of the treasurer was fixed at $10,000, and he was instructed to procure a surety bond at the expense of the board.

On motion John Rusness was elected janitor of the second ward building at a salary of $20 per month.

On motion the action of the bldg Committee in ordering the boiler of the Central bldg strengthened as suggested by the supervising architect was ratified. Said improvement to cost $40.00

On motion the following bills were allowed, and the clerk instructed to draw orders for same.

4415	New Tel Ex Co	Phone rent	2.00
4416	J M Olcott & Co	25 diplomas + postage	18.28
		Total	$20.28

On motion the meeting adjourned.

Wm D. Titus, Clerk

Moorhead Aug 13 1904

Special meeting of the board of education Moorhead Independent School District held at the High School Aug 13 1904 at 8 P.M.
Present Perley, Shapleigh Wentzel Sharp & Dorson
W D Titus secretary being absent Thos Dorson was on motion made Secy Pro tem.

The opening of bids for installing of steam heating plant in Central building resulted as follows:

E J Harrington	$2,785
Fargo Plumbing & Heating Co	2690
A J Craig	2215
Twentieth Century Htg Co	2600
Holt Dahlby & Riley	2795
Mc Millan & Wangarden	2483

After opening of bids the representatives of the different firms addressed the Board.

On motion meeting adjourned until Aug 14 at 11 A.M.

Thomas Dorson
Secy Protem.

August 15. 1904

Special meeting of the board of Education held at Central School building August 15. 1904 at 11:30 am
Present. Perley. Torson. Sharp. Shapleigh. Wentzell. Titus.

The bid of Sullivan & Charest for installing steam heating plant at Central building heretofore presented was withdrawn.

Architect Burbe advised the board relative to the other bids. and the bid of the Fargo Plumbing & Heating Co. seeming the lowest the contract was on motion awarded to them for $2690. and the President & Clerk instructed to enter into a contract. Said firm agreed to have plant Completed by Sept 10. and deposited certified check for $250 as a guaranty. They also agreed to furnish surety bond for full amount of Contract.

On motion the meeting adjourned.

W. D. Titus. Clerk

August 27, 1904

Special meeting of the board of education was held at office of Geo E. Perley. Aug. 27, 1904 at 12 m.
Present Perley. Wentzell. Shapleigh & Titus.
On motion the resignations of Miss Gertrude Grealy and Miss Hattie B. Fuller as teachers were accepted.

On motion miss Laura J. Tyler of Fargo was elected a teacher at salary of $50 per month.

The following standing Committees were announced by the president.

Supplies - Shapleigh. Titus. Torson
Buildings & Repairs - Sharp. Wentzell. Titus
Insurance - Wentzell. Shapleigh. Sharp.
Text Books - Torson. Perley. Shapleigh.
Library & Museum - Titus. Wentzell. Perley.
Teachers. - Perley. Sharp. Torson.

On motion the meeting adjourned

W. D. Titus, Clerk.

Aug 23. 1904

Special meeting of the board of education held at Geo E. Perley's office August 23. 1904 at 2 PM

Present Perley. Shapleigh. Wentzell. Sharp & Titus.

On motion Miss Minnie Mark was elected a teacher in the Moorhead schools at a salary of $50 per month.

On motion President and Clerk were authorized to issue two orders for $500 each ($1,000 total) payable to W.H. Merritt for first estimate on his Contract for water & sewer job at Central school building.

On motion the meeting adjourned.

Wm D. Titus. Clerk

Aug 25, 1904.

Special meeting of the board of education held at office of George E. Perley August 25, 1904 at 5 PM

Present Perley. Shapleigh. Torson. Wentzell. Sharp & Titus

Bids for fuel were opened and found to be as follows:-

	Hard Coal-	Pocahontas Coal	Sawed Maple	4ft Tamarac
John Lamb	$9.35	$6.30	$8.25	$5.75
Goodsell & Co	9.36	6.20	8.00	6.20
Jno Costain	9.45	6.25	8.00	5.85
C E Perley	9.45	6.25	8.00	5.75

On motion an adjournment was taken until 5 PM Aug 26. 1904

Wm D Titus, Clerk

October 4, 1904

Regular meeting of the board of education of the City of Moorhead, Clay County, Minn held at the Central building October 4, 1904, all members being present.

The minutes of the regular meetings of Aug 6 and Sept 6, and Special meetings of Aug 13, 15, 22, 23, 25 and 26 were read and on motion approved.

Jacob Kiefer addressed the board regarding his son Robert.

On motion $40 was appropriated for library books to be used in connection with the State appropriation of an equal amount.

The Superintendent was authorized to exchange rooms for the 1st and 5th grades in Central bldg.

On motion it was decided to engage a new teacher to relieve the pressure of pupils in the schools, and the teacher's Committee were authorized to engage the teacher.

On motion it was decided to have two weeks vacation at Christmas and no spring vacation, the school year to close May 26.

The following resolution was introduced and adopted by a vote of 5 to 0, one not voting:

Resolved that there be levied upon the taxable property in this district for school purposes for the year 1904, the following sum: Fifteen thousand dollars ($15,000)

On motion the following bills were allowed and the clerk instructed to draw warrants for same:—

4470	John Lamb —	Fuel	316.05
1	D W Meeker —	Stg & pubs	14.40
			330.45

330.45

4472	Moorhead News	Work & pbg	7.40
3	Christianson & Wentzell	Supds	7.20
4	J H Sharp	Ins	13.70
5	Jno Rusness	Ex Labor	1.50
6	The Jno Church Co.	Text Books	1.70
7	J. A. Caldwell	Carpenter work	5.60
8	M. Swedberg	Ex Labor	1.75
9	A J Hanson	Water Sept.	14.00
80	Mohr & Dew Co	Supds	6.30
1	City of Mohr	Light etc	6.00
2	Jno Mallory	Ins	16.00
3	I. C. Week	Water March 04	5.25
4	E. Evenson	Ex Labor	4.00
5	W D Tibbits Clk	Stamps	2.00
6	Mystic Lodge K.P	Piano rent	5.00
7	B-T. Lbr Co	Lbr	16.20
8	Ginn & Co.	Text books	5.28
9	C W Martindale	Stamps	2.00
90	C. G. Dorland	Ins	10.15
1	H C W Grasse	do	11.82
2	Jno Costain	Fuel	19.50
3	J P Wolfe	Ins	32.00
4	B F. Markell	Supds	50.04
5	C. E. Remley	Fuel	57.50
6	Gust Erlund	Repairs	57.00
7	Am Book Co	Text books	2.26
8	Sullivan & Chanet	Furnaces 297. Rep 24.48	321.48
9	N W Tel Ex Co	Phone rent	4.00
			716.78
			321.48
			395.30

On motion the mtg adjourned

W. D. Tibbits, Clerk

August 26, 1904

Special meeting of the board of education held at Geo. E. Riley's office August 26, 1904 at 8 P.M., all members being present.

On motion the bond of H. H. Sharp treasurer for $10,000 with the City Trust Safe Deposit and Surety Co. of Philadelphia Pa as surety was approved and ordered filed.

On motion contracts for fuel for the coming year were awarded as follows:-

Hard coal - with city weighers certificates, to John Lamb at $6.35 per ton

Pocahontas Coal - with city weighers certificates, to Goodsell & Co. at $6.20 per ton

Sawed maple, with city sealers certificates to John Costain at $8.00 per cord

Hf Tamarac - with city sealers certificates - to C. E. Remley at $5.75 per cord

On motion the Contract for installing a furnace at Second Ward School was awarded to Sullivan & Charest at $100.

On motion the Contract for remodeling the heating plant at Third Ward Bldg was awarded to Sullivan & Charest at $180.

On motion the meeting adjourned.

W. D. Titus
Clerk.

September 6, 1904

Regular meeting of the board of education held at Central building September 6, 1904 at 8 P.M.

Present Perley, Torson, Shapleigh, Wentzell & Titus. On motion the reading of the minutes of the August meeting was passed. Martindale

On motion Shapleigh & Titus were appointed a committee with power to act, on redistricting the city with reference to pupils attending the different schools.

Report of H. E. Roberts, expert accountant, employed by auditing committee, showing books of Clerk & Treasurer to be correct, was on motion accepted and ordered filed.

On motion the following bills were allowed and the Clerk instructed to draw orders for same:-

4 2 21	S. Johnson	- Labor cleaning	8.00
3	N.W.T. Co.	- Phone rent	4.00
4	Mrs Libby	- Labor cleaning	4.00
5	Alma Olson	- "	4.00
6	Mrs Jos Harrington	- "	11.00
7	Gina Moe	- "	6.00
8	Beck & Wright	- rent of chairs etc	12.00
9	H. E. Roberts	- Auditing books	10.00
30	Mohd News	- printing & advg for bids	5.65
1	Ward Sherman	- Scavenger work	44.00
2	City of Mohd	- Light	1.00
3	Holt, Dahlby & Riley	Plans for heating plant	25.00
4	Morning Call	- advs for bids	1.70
5	Wm D Titus	- Making Annual Report	6.00
6	Wm R Dillotson	- Prem Treas Bond	40.00
7	" "	Insurance	32.00
8	Anderson & Carlson	- Plastering	26.00
9	Ginn & Co	- Text books	2.92
40	Sullivan & Charest	- Tin roof etc	27.25
		Total	$270.52

On motion the meeting adjourned.

Wm D. Titus, Clerk.

November 11, 1904

Special meeting of the board of Education, Moorhead, Minn. held at office of George E. Perley, November 11, 1904 at 5 P.M. All members being present.

On motion Perley, Titus & Sharp were appointed a committee to interview the banks and get their best terms for carrying the bonds of the district.

The Teachers' Committee reported the engagement of Emma Dyner as teacher at $50 per month, and on motion their action was ratified by the ~~Com~~ board.

The bid of Fridlund Bros to finish the east room on the second floor of the second ward building at $549 was on motion accepted. Same to be finished same as downstairs.

On motion the meeting adjourned

H. D. Titus, Clerk.

November 14, 1904

Special meeting of the board of education of the City of Moorhead, Clay County, Minnesota was held at the office of George E. Perley, November 14, 1904 at 5 P.M.

Present – Perley, Wentzell, Torson, Sharp and Titus.

The meeting was called for the purpose of calling a district meeting to authorize a bond issue for equipping school buildings, including installing heating plants, water and sewer, and refitting second ward building.

The following resolution was introduced by Sharp, and on motion declared adopted by Perley, Wentzell, Torson, Sharp & Titus voting aye on roll call

Resolution

Whereas the board of education of Moorhead Independent School District No 2, of Clay County, Minnesota, has necessarily expended and paid out, and will necessarily expend and pay out, for completing and furnishing, and for paying the debt incurred by the completing and furnishing, of school houses in said district already constructed, aggregating the sum of $7,196 70 and distributed as follows, viz-

For Connecting the Sharp central building with the city water and sewer system, and for excavating and putting in toilet rooms in the basement of said building, contract price including extras ——— $2578.70

For installing a steam heating system in said building, displacing a hot air heating system, contract price

including extras ——— $2750.00

For resetting and overhauling, and for new material used in the hot air heating system in the third ward School building. Contract price, including extras — $190.00

For erecting a fire escape at third ward building. total expense ——— $78.00

For installing hot air heating system in the second ward school building, displacing heating by stoves. Contract Price. including extras - - - - - - - $100.00

For finishing the second floor of said second ward school building, including two school rooms, cloak rooms and hall, furnishing the same and putting in adequate stairway from the first to the second floors. Contract price, including extras ———— $1500.00

Making a total of — $7,196.70

And whereas it is the opinion of this board of education necessary to borrow the said total sum of money and to issue the bonds of said district therefor, and for the purpose of paying for the completing and furnishing of said school buildings, and for paying the indebtedness incurred therefor as above stated.

And whereas this board was authorized by a vote of this district at a legally called meeting held March 7, 1904 to issue the bonds of this district in a sum not exceeding $9,000 to fund certain floating indebtedness of said district, and on account of certain technical questions arising

said bonds have not been, and will not be, issued, either in whole or in part,

Now therefore it is hereby ordered that a special meeting of the legal voters of said district be called to be held at the high School room in the Sharp Central building in the city of Moorhead, Minnesota on Friday November 25, 1904, at 8 o'clock P.M. to vote on the question of authorizing and empowering this board of education to issue the bonds of this district in the said sum of $7,196.70, for said purposes, and to fix and determine the rate of interest and the term or terms of payment of the same.

That the Clerk of this board be and he is hereby directed to call said meeting as by the Statute in such case provided.

On motion the meeting adjourned.

Wm. D. Fetus. Clerk.

Special School Meeting

Moorhead, Minn., Nov. 25, 1904.

Pursuant to notice duly given a special meeting of the electors of Moorhead Independent School district No 2, comprising the city of Moorhead, Clay County, Minnesota, was held at the Sharp Central School building in the fourth ward of said district on Friday, November 25, 1904, at 8 o'clock, P. M.

The following is a copy of said notice:-

Special School District Meeting.

Notice is hereby given that a special meeting of the Moorhead Independent School district number two, in Clay county, Minnesota, will be held at the Sharp Central school building in the City of Moorhead, in the said county and state, on the 25th day of November 1904, at eight o'clock p. m. to vote on the question of issuing the bonds of said district to pay for money expended and to be expended for the completing and furnishing of school houses in said district and for paying the indebtedness incurred therefor and to fix the rate of interest which said bonds shall bear and the term or terms of payment of the same.

This meeting is called by resolution of the Board of Education of said district.

Dated, November 14, 1904.

WM. D. TITUS.
District Clerk.

Said notice was duly posted in three conspicuous places in said district by the said Wm D. Titus, clerk thereof and was duly published more than ten days prior to said meeting.

George E. Perley, president of the board of education in and for said district presided over said meeting, and Wm D. Titus, clerk of said board of education, acted as clerk of said meeting.

The following resolution was introduced:-

Resolution.

Whereas, there has been necessarily expended during the year 1904, and will be necessarily expended by Moorhead Independent School district No 2, in Clay County, Minnesota, under the direction of the board of education of said district in the Completing and furnishing of school houses already erected in said district, viz, the Sharp Central school building, and the school buildings in ward two, and ward three of said district, the sum of Seven thousand one hundred ninety six and 70/100 dollars ($7,196.70)

Therefore be it resolved, that the board of education of said district be, and it hereby is, fully authorized and empowered to borrow and to issue the bonds of said district therefor, to pay for said completing and furnishing of said school houses, a sum not exceeding Seven thousand dollars ($7,000), at a rate of interest not exceeding five per cent. per annum, the said bonds to be made payable in not exceeding ten years from the date of their issue.

On motion the following persons were duly elected judges of election by acclamation, to-wit:- L. H. Pinkney, Gust Eklund and K. Friqstad.

On motion the following persons were duly elected clerks of election by acclamation, to-wit:- Thomas Torson 3d James A. Sharp.

Balloting was then proceeded with, and after keeping the polls open for one hour, viz, from 8 15/60 p.m. until 9 15/60 p.m. the ballots were duly canvassed and counted with the following result:-

For Bonds 16.
Against Bonds 0.

The chairman thereupon declared the

resolution duly adopted.

On motion the meeting then adjourned.

H. L. Titus
Clerk.

December 1, 1904.

Special meeting of the board of education of the City of Moorhead, Clay County, Minnesota, held at the office of George E. Perley, December 1, 1904 at 6 P.M.

Present - Perley, Shapleigh, Torson, Wentzell, Sharp, and Titus.

The following resolution was introduced, and declared adopted by Perley, Shapleigh, Torson, Wentzell, Sharp and Titus voting aye on roll call.

Whereas the legal voters of Moorhead Independent School District No 2 of Clay County, Minnesota, at a meeting called for the purpose, at which sixteen legal voters were present and voting, did by a unanimous vote authorize this board of education to borrow a sum not exceeding $7,000, at a rate of interest not exceeding five per cent per annum for a term not exceeding ten years, and to issue the bonds of the district therefor, to pay for completing and furnishing school houses already erected in said district, and whereas this board is of the opinion that it will be necessary to borrow all of said sum of $7,000 to pay for said completing and furnishing said school houses, the sum of $7,196 70 having been expended and to be expended for said purpose; and

Whereas, the First National Bank of Moorhead, Minnesota, now offers to purchase said bonds, payable as follows:- $2,000 on December 1, 1906; $2,500 on December 1, 1907; $2,500 on

December 1. 1908, at par: said bonds to bear date of December 1. 1904, and this board of education believes that it is for the best interests of this school district to accept said offer:

Be It Resolved, That the said offer of said First National Bank of Moorhead, Minnesota, be, and the same is hereby accepted, and said bonds awarded to said bank, and that the President and Clerk of this board be, and they are hereby authorized to execute and deliver said bonds in behalf of this board and this district, as by the statute provided.

On motion the meeting adjourned.

W. D. Titus
Clerk.

December 6, 1904.

Regular meeting of the board of education was held at the Central School building December 6, 1904, at 8. P.M.

Present Perley, Shapleigh, Torson, Sharp, Wentzell and Titus.

The minutes of the special meetings of Nov 11th 14th & Dec 1. were read and approved.

The application of John Ruaness, Janitor of the second ward building ~~was on~~ for an increase in salary of $5.00 per month, on account of the extra work caused by the opening the new room in that building was on motion granted, and his salary fixed at $25 per month. Commencing January 1, 1905

The application of K. Friqstad, janitor of the Central School building for an increase in salary from $52.50 to $60 per month, Commencing December 1. 1904 was on motion granted.

On motion $3.00 was voted as the annual dues of the board to the School board section of the Minnesota Educational Association.

auditing Committee

The following resolution was introduced and declared adopted by Perley, Torson, Wentzell, Shapleigh and Titus voting aye and Sharp voting nay on roll call:-

Resolved that there be added to the standing committees heretofore established by this board an auditing committee, whose duty it shall be to pass upon all bills presented against this board, and recommend them before the same are allowed

On motion the following bills were allowed and the Clerk instructed to draw warrants for same:-

4559	S.W. Bryant	7qt & tray	4.07
60	Eva Rowles	school supplies	35.81
			39.88

				Fund 29.88
4561	Thomas Charles Co.	School Supplies		6.88
2	Ginn & Co.	Text books		15.87
3	Am. Book Co.	"		15.76
4	D.C. Heath & Co	"		8.38
5	Hall & Mason Book Co.	School Supplies		40.53
6	C.R. Stone	Supplies		.40
7	Scott, Foresman & Co	Text books		2.30
8	Silver Burdett & Co	"		19.30
9	Chgo Lab. Sup + Scale Co.	Lab. Supplies		20.42
70	Novello, Ewer & Co	Text books		.58
1	School Music Monthly	Supplies		1.18
2	J.F. Reig & Lab Co	"		4.52
3	A. Hanson	Water		25.00
4	Mrs. Harrington	Labor		6.38
5	C.C. Reuley	Fuel		23.
6	Gust Ekelund	Glazing		1.
7	M.E. Beebe	Architect Cert Bldg		75.
8	A. Sweningsen	Rep Clocks		3.
9	Peterson Bros	Supplies		1.80
80	N.W. Tel Ex Co.	Phone rent		4.
1	Melander & Zeller	Pub Notice		3.30
2	B.F. Mackall	Supplies		15.08
3	Moorhead News	Ptg & Pub		28.30
4	O.J. Kittleland	Insurance		30,
5	Wm R. Tillotson	"		56,
6	John Costain	Fuel		16,
7	Ballard-Dimble Lbr Co.	Lbr		5.45
8	Louis Johnson	Labor		1,
9	Mohs Hdw Co	Supplies		8.50
90	" "	"		11.17
1	Frank Erickson	Watchman		2,
2	F. Goodsell & Co.	Fuel		263.97
3	City of Moorhead	Light & Pow		7
4	" "	Water & Ty.		22.47
5	M. Swedberg	Ex Labor		3.
6	O.J. Raastad.	Labor		9.63
				800.05

				Fund 800.05
4597	Leo Nemzek	Labor		2.00
8	C.W. Martindale	Postage		2.00
9	G.E. Perley	Blank bonds		1.00
4600	J.H. Sharp	Insurance		.79
1	W.H. Merritt -	Extras Cent Bldg		483.70
2	" "	Sundo Carp work		5.40
3	Fred Johnson.	Painting etc		18.35
4	D.K. Wright	Tgt & Dray		6.38
5	J.H. Sharp Secty.	Dues Minn E. Assn. 1905		3.00
			Total	$1314.67

On motion the meeting adjourned.

W.D. Sitts.

Dec. 20. 1904

Special meeting of the board of education was held at Geo E Perley's office Dec 20, 1904 at 5PM

Present- Perley. Wentzell. Shapleigh. Sharp, Sorson and Titus.

On motion the following delegates were elected to the meeting of the School board section of the Minnesota Educational Association to be held at St Paul Dec 28. 29 and 30- Geo E. Perley. Thos Sorson. M.O. Wentzell. Jas. H. Sharp. C.C. Shapleigh. and Wm D. Titus.

On motion #25 was appropriated to defray the expenses of the delegates who should attend the meeting above described.

On motion the supplies Committee was authorized to equip the new room in the second ward school.

The Building Committee reported that the new room at the second ward building was completed.

On motion the following claim was allowed:-

4633	Fridlund Bros - Contract 2nd ward school.	#	599.30

On motion a warrant was ordered drawn in favor of Geo E. Perley for #15.00 for money advanced Miss Tyler on Salary a/c same to be charged to Teachers wages a/c.

4634

On motion the meeting adjourned.

Wm D. Titus, Clerk.

January 7, 1905

Special meeting of the Moorhead board of education was held at the office of George E. Perley on January 7, 1905 at 5 PM

Present- Perley, Sharp. Sorson and Titus.

On motion the janitors were instructed not to engage help without an order from the superintendent, or in his absence from the building Committee of the board.

The building Committee was instructed to look up the matter of the completion of the heating plant at the Central building and employ such help as may be necessary. They were also given power to act in the matter of final settlement with Fargo Plumbing and Heating Co.

On motion permission was granted County Superintendent Turner to use the high school room for teachers' examinations on Feby 2. 3. & 4.

On motion the following bills were allowed:

4636	City of Moorhead	Light		4.25
7	do	Water		10.50
8	McK & Hdw Co	Repairs Etc		10.70
9	Beck & Wright	Rent of Chairs etc		5.00
~~10~~	~~Melander & Zeller~~			
10	Minnie Zebley	Labor		6.25
1	B F Mackall	Sundry		3.05
2	Louis Feltis	Labor		5.50
3	J H Sharp.	Expenses M E A		16.16
4	Dan Stein	Labor		7.50
5	Goodsell & Co	Fuel (Cent Bldg)		136.73
6	A. J. Hanson	Water		10.
7.	Jno Costain	Fuel 2nd ward		8

On motion the mtg adjourned Wm D. Titus. Clerk.

February 4, 1905

Special meeting of the Moorhead Board of Education held Saturday February 4, 1905 at 5:30 pm at office of George E. Perley
Present: Perley, Torson, Wentzell, Shapleigh and Titus.

On motion C. W. Martindale was reelected Superintendent of the city schools for the year 1905-1906. and his salary fixed at $1600.

On motion the meeting adjourned.

W. D. Titus, Clerk.

Feby 7, 1905

Regular meeting of the Moorhead board of Education held at the Central building February 7, 1905 at 8. Pm

Present Torson, Sharp, Wentzell, Shapleigh & Titus.

On motion Torson was made temporary chairman.

The minutes of the regular meeting of Dec 6, and Special meetings of Dec 20. Jan 7 and Feb 4 were read and approved.

On motion the clerk was instructed to return to St Paul Book & Stationery Co. the order for library books and check for $40 00 and request that order be filed if deficiency appropriation was made by the legislature.

The building committee submitted report regarding the condition of the Central School heating plant.

On motion $140 or so much thereof as may be necessary was appropriated to pay the expenses of Supt Martindale to the national Superintendents meeting at Milwaukee Feby 28 Mar 1 & 2

On motion the following bills were allowed and the clerk instructed to draw orders for the same

H649	D K Wright, Fgt & Dray		2.35
50	Louis Simes Inspecting boiler		3.00
1	S W Bryant Fgt & Dray		2.15
80	do	do	3.02
1	Hodsell & Co.	Fuel	229.48
2	Fgo P. & H Co	Valves	2.25
3	Jos Dixon Crucible Co	pencils	7.50
4	D C Heath & Co	Text Books	2.94
5	C. W. Martindale	Xmas Expenses	8.41
6	W S Harrison	book Covers	76.00

4687	H Moody	Supplies	6.19
8	Scott, Foresman & Co	Text books	3.94
9	Am. Book Co	do	19.40
90	Rand McNally & Co	do	8.50
1	A J Warner.	Inspecting heating plant	3.
2	Jas Peterson	Drayage	1.50
3	Fridlund Bros.	Carpenter work	8.25
4	Beck & Wright -	Shades etc	16.75
5	Jno Costain -	Fuel	8
6	Arnemmegen -	clock etc	6.50
7	A J Hanson -	water	10.
8	N J Johnson -	Labor for 38 wds fire escape	29.67
9	Jno Lamb -	Fuel	165.30
4700	Christianson & W. -	Supplies	4.65
1	Mohd Hdw Co.	"	2.25
2	Thos Kane & Co -	Furniture	27.00
3	P.J. Kiefer -	Electrical work	24.49
4	City of Mohd -	Water	11.08
5	do -	Light	5.00
		Total	$648.57

On motion the meeting adjourned.

W. D. Titus
Clerk.

March 7, 1905.

Regular meeting of the board of education was held at the Central School building on Tuesday March 7, 1905 at 8 P.M.

Present. Wentzell, Sharp, Torson, Shapleigh and Titus.

On motion Sharp was made chairman of the meeting.

The minutes of the regular meeting February 7 were read and approved.

On motion the following bills were allowed and the clerk instructed to draw orders for the same: —

John Lamb -	Fuel	199.99
D K Wright.	Frgt & Drayage	2.93
N W Tel Ex Co -	Phone 2 mos	4.00
Mohd Hdw Co -	Supplies	14.90
A J Hanson -	Water	10.00
John Costain -	Wood	14.50
Chris Legler -	Drayage	1.00
City of Moorhead -	Light	6.60
" -	Water	10.78
B F Mackall -	Supplies	6.97
Ginn & Co. -	Text books	1.33
G. N. Express Co -	Express	.90
C.W. Martindale -	Expenses Nat. Supt's mtg	38.00
	Total	$315.90

On motion the meeting adjourned.

W. D. Titus, Clerk.

April 4, 1905.

Regular meeting of the Moorhead board of Education held at the Central School building on Tuesday evening, April 4, 1905, at 8 P.M.
Present. Shapleigh, Wentzell, Torson, Sharp and Titus.

On motion Shapleigh was made temporary chairman.

The minutes of the regular meeting of March 7. were read and approved,

On motion the price of the old furnaces sold H.E. Roberts and Trinity Lutheran Church was fixed at $20 each.

On motion the clerk was instructed to to pay the Fargo Plumbing & Heating Co, $250. being balance due on contract for heating plant at Central building, and to notify them to install more radiation in the Library room.

Treasurer reported the receipt of $6,591.50 from the County treasurer, as the March tax distribution.

Superintendent submitted an oral report on teachers, with recommendations, which report was on motion accepted,

On motion the following grade teachers were elected for next year at salaries provided in the schedule:-

Miss Higgins	60.52	per mo
" Fargaman	60.52	" "
" Mark	52.50	" "
" Corrigan	60.52	" "
" Canfield	52.50	" "
" Tyler	52.50	" "
" Webb	60.52	" "
" King	65.79	" "

Miss Widing	$55.	per mo $50 for principal
" Morton	60.52	
" Enderle	52.50	
" Tyner	52.50	
" Lonning	57.87	
" Schildknecht	60.52	

On motion Miss Widing was allowed $50 for principal of 3rd ward bldg next year.

On motion the following high school and special teachers were elected for next year at the salaries designated:-

Miss Bowen - principal -	$92.50	per month
Miss Olson - 4 recitations daily	45.00	" "
Miss Fisher	67.50	" "
Miss Brinton	73.68	" "
Mr Marcell	67.50	" "

On motion the following bills were allowed and the clerk instructed to draw orders for same:-

P.J. Sullivan -	Sundries	3.25
C.E. Remley -	fuel	9.75
Jno. Costain -	"	7.75
Jno Lamb -	"	31.74
City of Moorhead -	Water	10.08
" " -	Light	3.85
Moorhead News -	Ptg	6.00
A.J. Hanson -	Water	10.00
S.W. Bryant -	Tg & Dray (2 cars)	3.08
A.E. Moeller Co -	Binding	19.85
Rand McNally & Co	Text books	8.64
Ginn & Co,	"	1.33
Silver Burdett & Co.	"	1.45
B.J. Mackall.	- Sundries.	4.30

On motion the meeting adjourned. J.M. Titus, Clerk

April 21. 1905

Special meeting of the board of Education held at office of George E. Perley. Friday, April 21, 1905 at 5 P.M. all members being present.

Owing to a misunderstanding between the board and Miss Olson regarding her compensation for next year, it was moved seconded and carried that the action taken regarding her employment and salary at the meeting held April 14. be reconsidered.

On motion Miss Olson was elected a teacher in the high school for next year, to have four recitations daily and have general supervision of the reference library at a salary of $60 per month.

Bids for the purchase of the outhouse at the high school building were opened and found to be as follows:-

K. Frigstad, to level ground and leave it in good condition — $25.00

B. b. Dahn — same $40.00

B. b. Dahn to leave ground ~~without~~ and board to fill vaults etc $65.00

On motion B. b. Dahn's offer of $65 was accepted and clerk instructed to notify him.

On motion the meeting adjourned.

W. D. Titus, Clerk.

May 2. 1905

Regular meeting of the board of Education held Tuesday evening May 2. 1905 at 8 o'clock at Central School building. Present. Perley, Sharp. Shapleigh. Torson. Wenzell & Titus

The minutes of the regular meeting of April 4 and Special meeting of April 21 were read and approved.

A communication signed by five local ministers was read and refered to the Superintendent.

On motion Miss Leonore Norby was elected a teacher for next year at a salary of $50 per month.

The resignation of Miss Fischer, as reading teacher was read and on motion accepted.

On motion the following claims were allowed and the clerk instructed to draw orders for same.

Houghton Mifflin & Co.	Books	.73
D Appleton & Co	"	2.66
Maynard Merrill & Co	"	10.03
A Flanagan Co	"	8.70
McGill Warner Co	Supplies	9.74
Mrs E J Curtis	"	1.47
C R Stone	"	1.96
Central Scientific Co	Lab. "	28.16
City of Mobs	Light	2.05
" "	Water	10.48
Louis Johnson	Labor	1.00
John Costain	Wood	8.00
Richards & Titus	Ptg	5.25
K Frigstad	Washing towels	5.00
C W S Simmons	Tuning piano	2.50
A J Hanson	Coal	10.00

S. W. Bryant.	Frt & Dray	1.44
D.K. Wright	Express	1.00
C.W. Martindale	Misd Expenses	10.30
B.F. Mackall	Supplies	2.49
Mohd Hdw. Co.	Sundo	9.70
	Total	$132.66

On motion the meeting adjourned.

W.D. Titus. Clerk.

May 16. 1905

Special meeting of the board of Education held at the office of George E. Pusey on May 16. 1905 at 5 Pm, all members being present

On motion Miss Julia O. Newton of Fairmont Minn was elected principal of the high school for the ensuing year, by a unanimous vote.

On motion the salary of the principal of the high school was fixed at $800 for next year.

On motion it was decided that the fall term of school should open on Monday September 11, 1905.

On motion the meeting was declared adjourned.

W.D. Titus
Clerk.

June 6. 1905

Regular meeting of the board of Education of the City of Moorhead was held at the Central School building on June 6, 1905, at 8 P.M. all members being present.

The minutes of the regular meeting of May 2, and special meeting of May 16 were read and approved.

The matter of draining off the water from the eavestroughs of the Central building was referred to the building with power to act, and instructions to have the matter attended to at once.

The clerk reported $9.80 collected by librarian for book fines and turned over to the treasurer.

On motion the following janitors were elected for the schoolyear 1905-06

E. Evenson, 1st ward bldg Salary $17.50 per mo
John Rueness, Second " " $25.00 "
M. Swedberg, Third " " $25.00 "

The board agreed to pay 50 cts per month for water for 3rd ward bldg, same to be carried by janitor.

On motion Shapleigh, Wentzell & Torson were appointed a committee to recommend a janitor for Central building.

The annual report of the Superintendent was read, and on motion ordered filed and published in the Daily News.

On motion the following claims were allowed and the clerk instructed to draw orders for same:

Geo. E. Perley,	Phoning Denfeld	1.65
Louis Fetus	Filling & cleaning yard 4th ward	19.00
A. J. Hanson	Water	10.00

Gust Eklund	Painting belfry Cent. Bldg	16.50
Jno Costain	Fuel	13.80
American Book Co.	Geographies	115.41
H. Moody	Dry Goods	2.07
Richards & Titus	printing	16.00
C.W. Martindale	Stamps etc	7.05
" "	Exp. Visiting Teachers	49.57
" "	P. Denfeld's Expenses	36.10
Geo Bryant	Frt & Drayage	1.46
Jas H. Sharp. Treas.	Interest P.O.	105.22
City of Moorhead	Water	8.89
" " "	Light	3.70
Christianson Wentzell	Sundries	8.70
N.W. Tel Ex Co	Phone 2 mos	8.00
P.J. Sullivan	Tin work	11.40
E. Morrison	Labor	2.50
Total		$436.92

On motion the meeting adjourned.

W.D. Titus, Clerk.

June 12, 1905

Special meeting of the board of Education held at office of Gto E. Percey June 12, 1905, at 5 P.M. all members being present.

The following bids for draining Central bldg were opened:-

Frank Schwartz	$63.00
McMillan & Winegarden	70.65
Wm Harrington & Co	74.50

On motion the bid of Frank Schwartz being the lowest, was accepted. The work was to be performed as follows:- Two down spouts on the north side of bldg to be Connected with sewer on north side and one down spout on north side and three on South side to be Connected with South sewer. all Connections to be by means of tile laid under ground, and Soil pipe extending two feet above ground to be placed at the Connection of each down spout with tile sewer. The joints in the tile not to be cemented.

The Committee on Janitor for Central bldg, reported that they had decided to leave the matter to the board to decide.

On motion Charles Schweitzer was elected Janitor of Central School bldg at a salary of $60 per month, it being understood that he was hired for twelve months, and was to have charge of all bldgs during Summer vacation, do all cleaning and take care of all bldgs during summer. The time when Schweitzer is to commence work was left with bldg Committee to adjust with him.

On motion Central School Janitor was instructed to work under the direction of the building Committee during the Summer.

On motion Clerk was instructed to notify janitors of 1st, 2nd & 3rd ward buildings not to do any more work until instructed to do so by the board.

On motion the meeting adjourned.

Wm D. Titus, Clerk

July 11, 1905

Regular meeting of the board of education held at Central school building July 11, 1905, at 8 P.M.

Present. Perley, Sharp, Shapleigh, Torson, Titus

Mr Morrill addressed the board relative to fitting up two recitation rooms in the attic at Central building.

The minutes of the regular meeting of June 6 and Special meeting of June 12 were read and approved.

Resignation of Miss Higgins as teacher, accepted.

Purchasing Committee instructed to procure bids for coal, and submit at August meeting.

On motion the following bills were allowed and the clerk instructed to draw orders for same.

W.D. Titus clerk	Stamps	1.00
P.J. Sullivan	Paint & Brush	1.10
Mohd Hdw Co.	Dunds	8.98
Richards & Titus	Publishing	8.25
K. Frigstad	Labor	6.00
G.N. Express Co	Express	.70
W H Merritt	Repairs	13.55
H W Grasse	Insurance	32.00
W R Pillotson	do	55.20
E. Adams	do	56.00
Thos Torson	do	48.00
Gaylord Bros.	School Supplies	1.90
	Total	$232.68

On motion the meeting adjourned.

W.D. Titus, clerk.

July 13. 1905

Special meeting of the board of education held at the office of Thomas Torson July 13. 1905 at 5 30 P.M.

Present- Torson, Sharp, Shapleigh, Titus.

On motion Torson was elected temporary Chairman.

Treasurer Sharp submitted his annual report which was on motion accepted and ordered published.

On motion the meeting adjourned.

W.D. Titus, Clerk

Annual School meeting 1905.

Moorhead. Minn. July 15. 1905

Pursuant to notice duly given the annual meeting of the electors of Independent School District No 2. Comprising the City of Moorhead. Clay County. Minn. was held at the Sharp School building in the fourth ward of said district on Saturday. July 15. 1905. at 8 P. M. The following is a copy of said notice:-

Notice of Annual School Meeting.

Notice is hereby given that the annual meeting of the Independent School District, comprising the city of Moorhead, Clay County, Minnesota, will be held at the Sharp school building in the Fourth ward of said city of Moorhead, on Saturday, the 15th day of July, at 8 o'clock p. m. for the purpose of electing two members of the board of education of said Independent School District to the vacancies occurring by reason of the expiration of the terms of office of Charles C. Shapleigh and James H. Sharp, and for the transaction of such other business as may legally come before it.

Dated, July 5, 1905.

WM. D. TITUS,
Clerk.

Said notice was posted in three Conspicuous places in said district by said Wm D. Titus. clerk thereof. and duly published, more than ten days prior to said meeting.

George E. Perley. president of the board of education in and for said district presided over the meeting, and Wm D. Titus. Clerk of said board of education. acted as clerk of said meting.

The minutes of the annual meeting held July 16. 1904. and the special meeting held November 25. 1904. were read and on motion approved.

On motion the following persons were elected judges of election:- D. A. Loudon. I. L. Borgan. M. Simonitsch.

On motion the following persons were elected Clerks of election:- B. B. Hetland and A. R. Charest.

Nominations for members of the board of education were then called for and C. C. Shapleigh. P. H. Lamb. Jas. H. Sharp and F. H. Peterson were placed in nomination.

James H. Sharp. the asurer of the board of education. read his report for the past year and the same was duly adopted and ordered spread upon the minutes as follows:-

ANNUAL REPORT

of Treasurer of Moorhead Independent School District No. 2, July 13, 1905

RECEIPTS.

General Fund—		
Cash on hand July 13, 1904	$ 402 15	
State apportionment	2,745 40	
Special school tax	16,862 12	
One mill tax	1,023 45	
Sale of bonds	7,000 00	
Fines	37 00	
Sale of furnace	20 00	
Ginn & Co., over payment refunded	1 33	
Refund from bank, interest overcharge	11 50	
Sale of text books	9 80	
Error	04	
Transfer from High School fund	155 45	$28,602 24
High School Fund—		
Cash on hand July 13, 1905	529 25	
From state high school fund	1,325 00	1,854 25
Total		$30,456 49

EXPENDITURES.

General Fund—		
Teachers' salaries	$11,085 95	
Fuel	1,529 06	
Janitors salaries	1,237 95	
Books and stationery	764 98	
Miscellaneous	742 63	
Insurance	427 26	
Salaries, treasurer and clerk	200 00	
Building and repairs	6,740 02	
Interest	105 22	
Furniture	48 75	22,881 82
High School Fund—		
Transferred to general fund	155 45	
Laboratory supplies	20 42	
Teachers salaries	1,652 97	1,828 84
Total expenditures		24,710 66
Cash on hand July 13, 1905—		
General fund—		
Moorhead Nat'l Bank	2,141 55	
First National Bank	2,360 77	
First State Bank	1,442 85	
High School Fund—		
Moorhead Nat'l Bank	25 41	
Total		$5,970 58
Less outstanding checks		224 75
Balance on hand		$5,745 83

Respectfully submitted.

JAMES H. SHARP.
Treasurer.

Balloting having been duly proceeded with, and the polls having been kept open for one hour, from 8 10 P. M. until 9 10 P.M., the ballots were duly Counted and Canvassed with the following result:-

Total number of votes cast 277.

C. C. Shapleigh	184.
P. H. Lamb	172.
Jas. H. Sharp	112.
F. H. Peterson	79.

C. C. Shapleigh and P. H. Lamb were thereupon declared elected directors of said Independent School district for the term of three years each.

On motion the meeting then adjourned until the third Saturday in July 1906. at 8. P. M.

Wm D. Titus
Clerk.

July 19. 1905

Special meeting of the board of Education held at Geo E. Perley's office July 17, 1905 at 2 30 pm
Present - Perley. Shapleigh. Torson. Titus
Bids for fuel were opened and found to be as follows:-

	August Delivery		During August	
	Hard Coal	Soft Coal	Hard Coal	Soft Coal
Jno Costain	9.45	6 15	9. 65	
Jno Lamb	9 15	6 00	9 35	6 15
F. Goodsell & Co.	9 08	5 99	9 29	6 24

On motion supplies committee was instructed to purchase 50 tons hard coal for August delivery from F. Goodsell & Co. at $9 08 per ton, and 50 tons Pocahontas Coal of Jno Lamb for August delivery at $6 00 per ton

On motion the following teachers were elected for the coming year.
Florence McCracken - Elocution - $65 per month.
Anna McGregor - Grade position - $50 per month.

On motion the meeting adjourned.

Wm D. Titus, Clerk

August 2, 1905

Special meeting of the board of Education held at the office of Geo E. Perley. August 2, 1905 at 5 P.M. Present Perley, Wentzell, Shapleigh, Sharp and Titus

The minutes of the adjourned regular meeting of July 11 and Special meetings of July 13 and 19 were read and approved.

The report of H.E. Roberts employed by the auditing Committee was read and on motion accepted and ordered spread upon the minutes as follows:-

Moorhead Minn July 29, 1905

To the Board of Education

Gentlemen-

I hereby certify that I have thoroughly checked and audited the books of the Clerk and treasurer of the School district composed of the City of Moorhead, and I found the same to be correct.

I would recommend that the treasurer of the district submit to the board a report each month, of the receipts and disbursements of said district, and by so doing the books of the Clerk and treasurer will be closed and balanced monthly, and the chances for errors will be materially lessened.

Yours very truly
(Signed) H. E. Roberts,

Check was received from B. G. Dahm for $60, together with a bill for $5.00 for brick used by Felton in filling

vault at Central bldg. On motion same was accepted as full payment for the outhouse sold Dahm and the auditing Committee was instructed to deduct $5.00 from Felton's next bill. Said check for $60 was turned over to James H. Sharp, as treasurer.

On motion Miss Anna Flynn was elected a teacher for the coming year at a salary of $50 per month.

On motion James H. Sharp was instructed to issue checks, as treasurer of the School district, in payment of the orders drawn for bills passed at this meeting.

On motion the following bills were allowed and the Clerk instructed to draw orders for same:

F. Goodsell	Fuel	$232.43
D.W. Meeker	Pub	8.20
Melander & Zeller	"	8.20
Mohd Hdw Co	Glassets	9.95
H.E. Roberts	auditing books	10.00
Mohd News	ptg & pub	14.40
Gust Anderson	Hauling brick	2.00
Frank Schwartz	Contract drain pipe	63.00
P.A. Sullivan	Supplies	3.00
J.H. Sharp	Postage	5.00
	Total	$356.11

On motion the meeting adjourned.

F. D. Titus
Clerk.

RECORD 53 300 P.

D7
/24