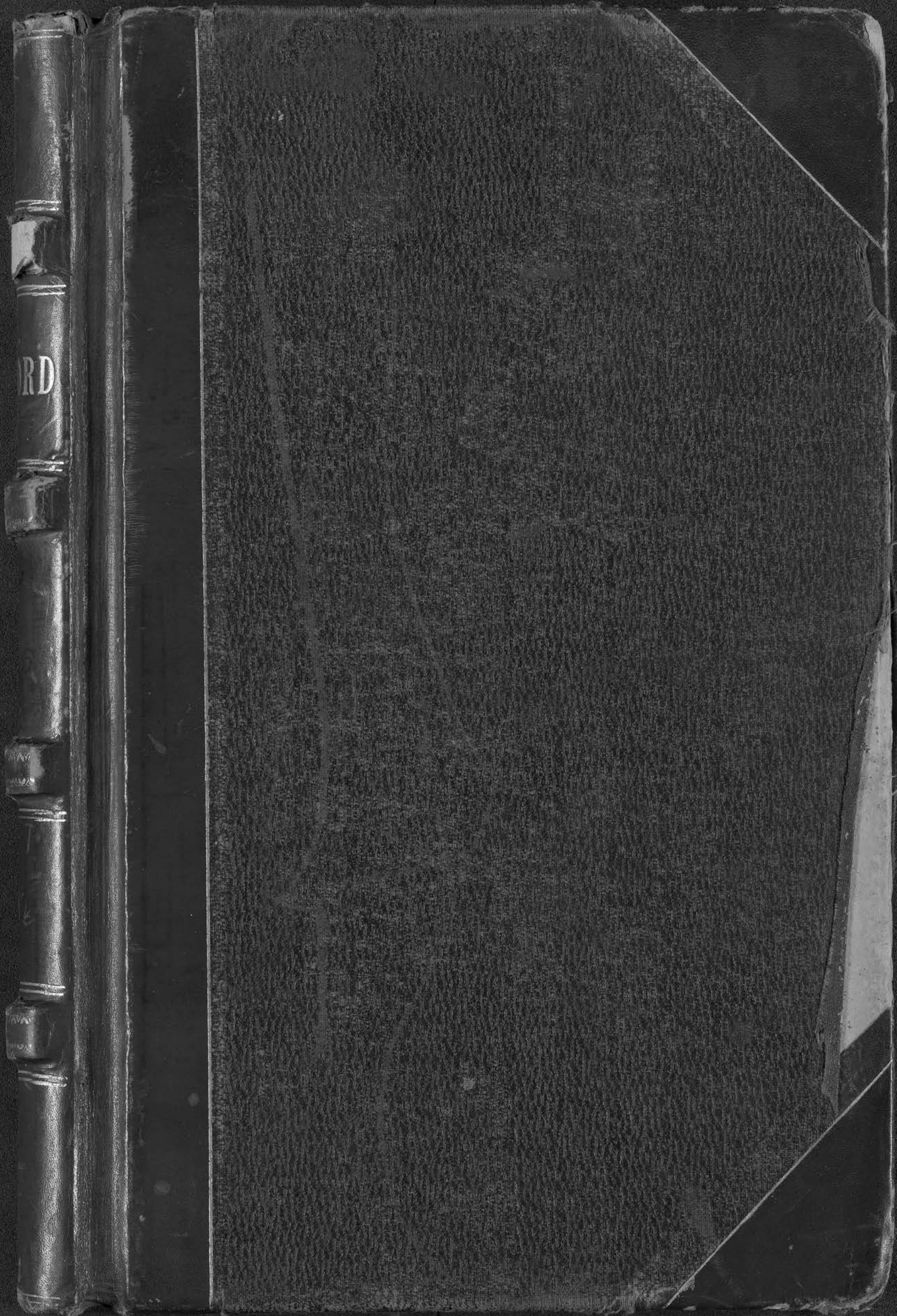




Clay County (Minn.):
Independent School District
No. 152 (Moorhead).

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Record Book of
Board of Education of
Independent School Dist.
No 2. - City of Mandeville
Miss.

Records, Minutes -
Beginning Aug 7, 1905



Annual Meeting. Aug 7. 1905. 1

Annual meeting of Moorhead Board of Education held at office of George E. Perley August 7, 1905, at 5pm.

Present - Perley, Lamb, Wentzell, Shapleigh, Torson
On motion Torson was elected clerk pro tem.

The following officers were elected by ballot for the ensuing year:-

President - George E. Perley,

Clerk - Wm D. Titus

Treasurer - Thomas Torson.

On motion the salary of the clerk and Treasurer was fixed at \$100 each for ensuing year. The bond of the treasurer was fixed at \$10,000, to be furnished by a surety company, and the premium to be paid by the district.

The president announced the following standing committees:-

Supplies - Shapleigh, Titus, Torson.

Buildings & Repairs - Titus, Wentzell, Lamb.

Insurance - Wentzell, Lamb, Shapleigh.

Library & Museum - Lamb, Wentzell, Perley.

Text Books - Torson, Shapleigh, Perley.

Teachers - Perley, Torson, Titus.

Auditing - Wentzell, Titus, Torson.

On motion it was decided to extend the system of free text books, now in operation in the grades, to the High School the change to be made gradually; and the superintendent was authorized to expend not to exceed \$125 this year for that purpose.

On motion the treasurer was instructed to file with the clerk a monthly statement of receipts and disbursements, showing the disposition of the funds on hand.

On motion the meeting adjourned.

Thos Torson

Clerk Pro tem.

Sept. 5, 1905.

Regular monthly meeting of the board of education held at Central School building Sept. 5, 1905, at 8 P.M.

Present - Purley, Wintzell, Shapleigh, Torson and Titus.

The minutes of the regular monthly meeting of August 2, and annual meeting of August 7, were read and approved.

Treasurer Torson reported balance of cash on hand Sept 1, 1905 to be \$5,335.04. On motion treasurer's report was received and placed on file.

On motion the resignations of Lois Britten and Kate King were accepted.

On motion Lydia Schulz was elected a teacher at a salary of \$50 per month, and Alma Jacobson was elected teacher of the 8th grade at a salary of \$60 per month.

On motion M. Marcell was authorized to purchase a turning lathe to cost not to exceed \$35.

On motion Supt. was authorized to procure help to do library work, same not to cost to exceed \$40 for the coming year.

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

Goodsell	Fuel	212.88
B-J. Lbr Co.	Lumber	14.05
N.D. Titus, clk	Mag. annual Report	6.
Jac Lamb	Fuel	318.46
F. Schwartz	Plumbing	13.90
E. Martin Co	Text Books	75
Mohr News	ptg	14.50
McGill Warner Co.	Paper, etc	38.37
B. Mackall	Whitup ^{10.75} _{books 9.75}	38.45
" "	H.S. Text Books	6.83

C. W. Martindale	- Labor girls in library	15.75
"	Sundry bills	9.25
P. J. Sullivan	Laboratory furniture	12.80
W. R. Sillotson	Chem. Treas. bond	40.00
	Total	\$741.99

On motion the meeting adjourned.

N. D. Titus,
Clerk.

October 3, 1905

Regular monthly meeting of the Moorhead board of education held at Central School building Oct 3, 1905 at 8 Pm.

Present - Percy, Wentzell, Shapleigh, Torson and Titus.

The reading of the minutes of the September meeting was passed.

The bond of Thos Torson as treasurer for \$10,000 was filed, and on motion duly approved.

The treasurer reported \$4,570⁰⁰ on hand.

Supt. reported appointment of Sophie Schill for general library work at a salary of \$18⁰⁰ and Myrtle Brinton for first book library at a salary of \$20⁰⁰. Miss Olson to have general supervision of general library.

On motion Supt. was authorized to make experiment in changing shades in one room, to try to improve the lighting of the room.

On motion the purchase of 100 song books for high school, was authorized.

On motion \$40 was appropriated for the library.

On motion Second ward janitor was allowed \$200 per month for carrying water to the school.

On motion Titus, Torson and Lamb were appointed a special Committee to recommend a tax levy.

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

Dr Heath & Co.	H.S. 2nd books	21.12
Ginn & Co.	"	31.92

Ginn & Co.	H.S. 2nd books	5.38
Houghton Mifflin & Co.	do	17.04
And Book Co.	2nd Books	34.08
Hanigan & Co.	"	4.38
Heath & Co.	"	4.32
A.B. Co.	"	13.76
Ginn & Co.	"	.12
Walker Bros & Hardy,	Supplies	23.00
McGill & Kainer & Co.	"	27.00
Library Bureau	"	4.50
Ewa Rowles	Laboratory Supplies	10.16
C. W. Martindale	Labor 3 ⁰⁰ Sunds 2 ⁰⁰	3.30
N.W. 2nd Ex Co.	Phone	6.00
Q.R. Ex Co.	Express	.25
D.K. Knight	"	1.30
"	"	2.70
H. Loogus	Draying & 7 ⁰⁰	11.78
Louis Feltus	Cleaning Vaults	20.00
P. Kall	Repairing vault	10.60
C. R. Stone	books	2.80
B-I. Lbr Co.	Brick etc (for vault)	10.00
Jno Costain	Fuel	31.75
City of Mohd	Liq Lt	2.80
do	Water	8.02
Mohd Bros	fta	11.75
	Total	318.97

On motion the meeting adjourned to Oct 10, 1905 at 8 Pm.

A. L. Titus
Clerk

Oct. 10, 1905.

Adjourned meeting of the board of Education held at the Central School building October 10, 1905 at 8 P.M.

Present: - Perley, Wentzell, Lamb, Torson and Titus.

On motion bill of B. F. Mackall for school supplies amounting to \$23.73 was allowed and an order drawn for same.

The tax levy Committee recommended a levy as follows: -

For general purposes	\$ 14,500
" Sinking fund	2,500
Total	\$ 17,000

On motion the report was amended and the following resolution adopted by Perley, Lamb, Torson, Wentzell and Titus voting aye on roll call.
Resolution.

Resolved that there be levied upon the taxable property of this district for school purposes for the year 1905, the following sum, Seventeen Thousand five hundred Dollars (\$17,500) the same to be divided as follows: - For general fund Fifteen thousand Dollars (\$15,000) For Sinking fund Two thousand five hundred Dollars (\$2,500)

On motion the meeting adjourned.

J. D. Titus,
Clerk.

Nov 7, 1905

Regular meeting of the board of education held at the Central School building November 7, 1905 at 8 P.M.

Present - Perley, Lamb, Wentzell, Chapleigh and Titus.

N. J. Johnson appeared before the board requesting that action be taken to quiet title to Lots 7, 8, 9, 10, 11, and 12, Block 22, Halles' Second addition, formerly owned by the School district, and on motion the President and clerk were authorized to execute quit claim deed for same if Mr. Johnson requested it.

The minutes of the regular meetings of Sept 5 & Oct 3, and adjourned meeting of Oct 10 were read and approved.

On motion Lamb, Wentzell and Martindale were appointed a committee with power to act, on talent officer.

On motion it was decided to pay the delinquent tax on Second ward school house site.

On motion the following claims were allowed and the clerk instructed to draw orders for same -

City of Moorhead	Light	6.85
do	Water	10.67
Moorhead Citizen	- P. H. G.	8.75
Am Book Co.	Text Books	1.96
Prang Ed. Co.	"	4.62
Houghton, Mifflin & Co.	" (H.S.)	74.3
W. P. Harrison	Book Cases	25.00
Magnard Merrill & Co.	Text Books	20.31
Samuel Burdett & Co.	"	42.00
Beng. H. Sanborn & Co.	" (H.S.)	18.00
Christianson & Wentzell	Books	5.70
R. H. Whitten Co.	Text Books	18.00
Columbia College of Expression	"	2.61 + 0.16
Spinn & Co.	"	10.16

Henry Hill Chem. Co	Laboratory Supplies	88.17
C. W. Martindale	Sundries	27.23
"	Text Books	13.60
John Costain	Fuel	7.75
A. K. Charest	Sundries	.75
A. J. Hanson	Water	17.50
Richards + Titus	pta	3.00
N. W. Zee Ex Co	Phone Rent	4.00
A. K. Wright	Express	1.20
G. N. Ex Co	"	1.00
W. H. Merritt	Laboratory Desk	27.65
Wm Smith	Labor	3.00
Howard Moody	Dry Goods	3.70
J. J. Plumbing Heating Co	Valves	9.00
B. L. + R. Lbr Co	Lbr	14.30
A. J. Sullivan	Sundries	19.00
Ballard Drumble Lbr Co	Lbr	7.55
Lewis Titus	Gas Cleaning Vault	5.00
On motion the meeting		(Total \$437.25)
adjourned		

A. J. Titus
Clerk

Dec. 5, 1905

Regular meeting of the board of Education held at Central School building, Dec 5, 1905, at 8 P.m.

Present - Bailey, Shapleigh, Lamb, Torson and Titus.

Trent officer Committee reported that Chief of Police Malvey had been secured as Trent officer.

On motion \$75 was appropriated to aid in paying expenses of such members of the board as might be able to attend the meeting of the M. E. A., and President and clerk were instructed to issue credentials to any member who desired them.

Treasurer Torson reported receipts from County treasurer as follows -

Apportionment	\$1759.50
1 mill tax	361.00
Spe Taxes	5,135.66
High School aid	1,495.00
Total	\$8,751.33

On motion the Superintendent was authorized to purchase small supplies for the primary rooms for Christmas Exercises.

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

Beck + Wright	- Sundries	\$17.40
C. W. Martindale	- Expenses etc	9.70
St Paul B + Sta Co	- Supplies	4.73
A. J. Sullivan	- Sundries	6.83
Ginn + Co	- H. S. Text Books	5.28
City of Mohs	- Light + Water	21.55
A. J. Hanson	- Water	7.50
John Costain	- Fuel	7.75
		80.74

On motion the meeting adjourned

A. J. Titus, Clerk

Dec 20, 1905

Special meeting of the board of education held Dec 20, 1905 at 5³⁰ PM at office of Geo. E. Purley.

Present - Purley, Torson, Lamb, Titus Shapleigh. Superintendent Martindale presented the resignation of Miss Norby as teacher, to take effect Jan 1, 1906. On motion same was accepted.

On motion 10% holdback on Miss Norby's salary was ordered paid.

On motion Bybil Dillotson was allowed \$3.50 extra compensation as substitute.

On motion the meeting adjourned.

J. M. Titus, Clerk

Jan 15, 1906

Special meeting of the board of Education held at office of Geo. E. Purley, Jan 15, 1906 at 5 PM

Present - all members.

Supt. made statement as to suspension of certain boys from High School.

On motion the following resolution introduced by Shapleigh was declared adopted by Purley, Lamb, Torson, Wentzell, Shapleigh & Titus voting aye on roll call.

Resolved that we the members of the board of education of the City of Moorhead sustain the Superintendent, C. W. Martindale, in his action suspending the following High School students, viz - Arthur Lewis, Victor Hallenberg, Reed Wilhelm, Owen Lamb, Winters Lewis, Henry Dahlby, Fred Rustad, Ben Dillotson.

On motion the above named boys were called before the board, and upon stating that they desired to reenter the schools and were willing to do whatever might be required to in order to reenter, they were reinstated to membership in the High School.

On motion the following teachers were elected -

Florence Christanson	@ \$50 per month
Ruth Lockwood	@ 50 " "

On motion the meeting adjourned.

J. M. Titus, Clerk

February 6, 1906.

Regular meeting of the Moorhead Board of Education held at the Central School building, February 6, 1906 at 8 P.M.

Present - Perley, Torson, Wentzelle, Lamb and Shapleigh - Absent Titus.

On motion Shapleigh was elected temporary clerk.

The clerk was authorized to draw a warrant for \$24.22 in favor of Lucy Schicknecht, being amount of salary retained for the months of Sept. Oct. Nov. & Dec 1905.

The request of J. V. Godfrey for the cinders at the different school buildings was granted, provided he keep an account of the number of yards taken and agree to return same if needed by the board for filling purposes.

The treasurer's report was received, read and ordered filed.

Moved by Lamb seconded by Torson that C. W. Martindale be elected superintendent of the Moorhead city schools. Carried unanimously.

Moved by Torson seconded by Wentzelle that the salary of the superintendent for the ensuing year be fixed at \$1,700. Carried unanimously.

The superintendent was authorized to have a telephone placed in the second ward building.

Mr. Perley introduced a resolution relating to the regulation of teachers' salaries etc., and consideration of same was deferred until the next regular meeting.

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

B. F. Mackall	Drums	6.40
Christianson	Wentzelle "	12.69
A. L. Charest	"	.25
J. H. Hanson	Water 2 mos	15.00
P. O. Alm	Labor	2.10
F. Goodsell & Co	Coal	42.40
N. W. Lee & Co.	Phone rent 4 mos	16.00
Mohr & Hdw Co		18.92
B. F. Mackall	Drums	3.65
N. Nelson	inspecting boiler	3.00
N. Nelson	to Dept Supplies	1.00
A. S. Werningum	Repairing clocks	7.25
Gust Ekstrand	" Blackboards	67.55
P. J. Sullivan		6.30
F. Goodsell & Co	Coal	38.65
Bert Wright	Shades	13.00
Chas. Kall	Labor	4.90
H. Moody	Drums	2.67
John Costain	fuel	7.75
Chas. D. Weightman	Ins	25.00
City of Moorhead	Light & water 2 mos	25.09
John Costain	fuel	7.75
Ginn & Co	Text books	2.74
Rand McNally & Co	"	6.60
John Church & Co	"	4.20
Am. Book Co	"	90.23
Ginn & Co	"	2.74
H. Hill Chemical Co	Lab. Supplies	9.68
P. J. Bergquist	ice cream	5.00
Echo Music Co	Text books	1.20
E. H. Sheldon & Co	Lathe	33.25
Orville Bremer Park Co	Text books	1.25
Ewa Rowels	"	40.23
C. W. Martindale	Drums	29.08
Ballard - Dumble & Co	Storm Sash 2nd ward	75.55
St. Paul Book & Sta Co.	Text books	14.19
Lophi Schill	Librarian 20 hrs	9.00
on motion the meeting adjourned	C. C. Shapleigh temporary clerk.	652.26

March 6, 1906

Regular meeting of the board of education held at the Central building March 6, 1906, at 8 PM

Present. Torson, Laub, Kentzle, Shapleigh & Titus

On motion Torson was elected chairman of the meeting.

The minutes of the regular meetings of Nov 7 & Dec 5, 1905 & Feb 6, 1906, and special meetings of Dec 20, 1905 and Jan 15, 1906 were read and on motion approved.

Treasurer Torson submitted his monthly report showing \$4,038.54 on hand. On motion the report was received and ordered filed.

Building Committee reported small fire at Second ward school, and repairs made, including changing furnace pipe to insure the safety of the bldg.

The Building committee was instructed to investigate the feasibility of fitting up two rooms in the attic of the Central building, and report at the next meeting.

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

Am. Book Co.	Text books	77.78
Walker Bros & Hardy	- Stationery	1.50
City of Mohl	Light 6.22 Water 12.02	18.23
Jno Costain	wood	39.25
P J Sullivan	Repairs	9.90
A J Hanson	water	7.50
Wm Harrington & Co.	Shirts	1.45
Mohl News	- blotting paper etc	2.50
Lars Olson	Labor etc	2.05

124.76

Edwin Adams	Insurance	158.26
W R Tillotson	"	12.80
F Goodsell & Co	Fuel	28.80
Christianson & Wenckell	Shirts	45.20
H Moody	"	4.63
B F Mackall	School Supplies	3.90
Ginn & Co.	H.S. Text books	2.60
Scott, Torson & Co	" "	35.70
Allyn & Bakon	" "	3.02
" "	" "	9.64
The Macmillan Co	" "	4.87
Ginn & Co	" "	5.80
American Book Co	" "	1.33
	Total	6.66
		<u>\$323.21</u>

On motion the meeting adjourned

J. M. Titus
Clerk.

March 26, 1906,

Special meeting of the board of education held at office of Geo E. Parley at 5 PM

Present. Parley, Torson, Lamb. Wentzell Titus.

On motion a vacation of one week, commencing April 2, was authorized.

On motion commencement was postponed to June 10, in order not to conflict with the normal commencement.

On motion the meeting adjourned.

Wm J. Titus, Clerk

March 20, 1906

Special

Regular

Special meeting of the board of education held at the Central School building March 20, 1906 at 8 PM.

Present. Parley, Lamb, Torson, Shapleigh, ~~Wentzell~~ Titus. Minutes read & approved.

On motion the following teachers were elected for the ensuing year, at the salaries set opposite each:

High School—

Julia Q. Newton, principal \$845.00

Myrtle Brinton 663.12

Nelle Olson 540.00

Florence McCracken 630.00

Grades—

Florence Christianson 472.50

Lydia Schulz 472.50

Mary Jonning 544.68

Emma Lyner 495.00

Anna MacGregor 472.50

Catherine Morton 544.68

Julia Widing 517.50

Anna Flynn 472.50

Minnie Mark 495.00

Mary R. Colligan 544.68

Janette Cenfild 495.00

Abigail B. Webb 544.68

Alma Jacobson 562.50

On motion Miss Delia Widing was appointed principal of the Third ward building at a compensation of \$50.00 for the year in addition to her salary as teacher.

On motion Miss Mary Jonning was appointed principal of the second ward building at a compensation of \$25.00 for the year in addition to her salary as teacher.

On motion the meeting adjourned.

Wm J. Titus, Clerk.

April 30, 1906,

Regular

Special meeting of the board of education held at the Central building April 30, 1906 at 8 P.M.

Present - Purley, Torson, Shapleigh, Wentzell & Titus

On motion the resignation of Miss Genfield as a teacher was read and accepted.

On motion the matter of repairing the steps to the 3rd ward building was referred to the Building Committee with power to act.

On motion Mr Purley was instructed to examine the title to the East 50 feet of lots 14 to 19, Blk 6, Holes & White's addition, and attach Certificate to abstract.

On motion the President and Clerk were instructed to draw orders to L B Hanna for \$275 and to Geo. E. Purley for \$75 if title to said lots is found to be satisfactory after above examination, and the purchase of said lots was ratified.

On motion Torson, Wentzell & ~~Lamb~~ Shapleigh were appointed a committee to investigate the cost of filling at the Central and Third Ward buildings, and also to interview the city authorities and ascertain whether the use of one of the city's teams can be secured for the purpose of hauling dirt. Said committee to report at next regular meeting.

On motion it was decided to be

the sense of the board that the two lots adjoining the Third Ward School property on the north, be purchased, and the building Committee was given power to act in the matter.

On motion it was decided to be the sense of the board that the piece of land 50 ft by 50 ft in the northwest corner of the 3rd Ward school grounds be purchased, if the same can be had at a reasonable price.

On motion the following teachers were engaged for next year at the salaries stated,

Cynthia Jones -	Grade	\$450 ⁰⁰
Charlotte Williamson	"	450 ⁰⁰
Bess Baldwin	"	450 ⁰⁰
Ida Casemay	"	450 ⁰⁰
Sarah B. Deans -	Mathematics in H.S.	585 ⁰⁰

On motion Supt. was authorized to engage Ex Gov Dromie of N.D. to deliver commencement address, at a cost of \$40⁰⁰.

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

Ballard Drumble Lbr Co.	Lbr	\$8.65
McMillan & Co	Supt Books	25.00
Allyn & Bacon	"	1.30
Jno Prentice	Livery	2.00
Wm Sche Supply	& Sch Sup.	16.18
Chas Maitm Dale	Bunks	32.03
McNeil Warner Co	Sch Sup.	21.70
City of Toledo	Water Light	15.77
Hood & Co	Fuel	78.49
Mohr News	ptg & Stock	5.25
CR Stone	Music	1.20
Arby & White	Sum	.80

John Costain	fuel	\$ 20.20
Ag. Hanson	water	7.50
J. Christianson	Repairs (1905)	2.00
J. H. Harp	Ins.	8.00
W. R. Lillotson	do	8.00
Thos. Torson	do	6.40
Barold Inmble Lbls.	Lb. for delivery Ins	37.40
Lars Olson	bedg same	5.00
Pg. Sullivan	Ames	2.35
Julius Smith	Tkg off storm Sash 2 wd	1.00
Thos. Torson Treas	Int. Coupons pd	250.00
	Total	\$646.22

On motion the meeting adjourned,

J. L. Titus, Clerk.

May 12, 1906

Special meeting of the board of Education
held at office of Clerk May 12, 1906 at
11 a.m.

Present - Perley, Lamb, Torson, Neatyle,
Titus.

Geo E. Perley reported that title to lots 6 & 7
Block 6 Holes White's addition was perfect.
On motion report was accepted, and
action of building Committee in purchas-
ing said lots of A. F. Chausse for \$400
was ratified.

On motion Clerk & President were
instructed to issue & sign an order
for \$400 to A. F. Chausse in payment
for lots 6 & 7. Block 6. Holes White's
addition to Moorhead.

On motion the meeting
adjourned.

J. L. Titus Clerk.

May 26, 1906,

Special meeting of the Board
of Education held at office of Geo. E.
Perley May 26, 1906 at 5:30 pm

Present - Perley, Torson, Laub, Titus.

On motion H. A. Tropp was elected
senior teacher for coming year at
a salary of \$750.00.

On motion Miss M. Tomblison
was elected a grade teacher at a
salary of \$450.00.

On motion the meeting adjourned.

W. L. Titus,
Clerk.

(Resigned)

June 5, 1906.

Regular meeting of the board of Education
held at the Central building June 5,
1906, at 8 pm.

Present - Perley, Laub, Neubell, Torson
and Titus.

Minutes of meetings of March 20-26,
Apr 30, May 12 & 26 were read and
approved.

The abstract of title to Lots 6 & 7 Block
6, Hales White's addition with certificate
of Geo. E. Perley attached, showing title
perfect. On motion same were accepted
and ordered filed.

Abstract of title to Hanna property
in Block 6, Hales White's addition with
certificate of George E. Perley attached,
showing title perfect, was presented to the
board. On motion same were accepted
and ordered filed.

Resignation of Miss Tomblison was on
motion accepted.

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

Geo. E. Perley examining titles etc	6.50
Geo. E. Perley	11.00
Geo. Laub	13.50
Geo. MacCall - Ash Sup.	5.25
Chas. Mohr - Lt + water	13.05
John Lewis - water 3rd ad	4.50
Wm. Sul & Co Phone	19.75
H. Hanson water	7.50
Mrs. Andberg - washing towels	4.80
Frederick Bros - Lumber	.45
P. J. Sullivan	.45
C. W. Martindale Lumber	36.34
E. O. Ellington - Fare R.R. fare	16.80

Ginn & Co.	Text Books	.94
Haughton Miffis Co	"	13.80
W. Heath & Co	"	4.39
Rand McNally Co	"	71.10
Allyn & Bacon	"	1.30
Dowdell Publ.	Diplomas &c	27.31
	Total	208.73

On motion the meeting adjourned.

J. A. Titus
Clerk.

July 3, 1906,

Regular meeting of the board of education held at Central building July 3, 1906 at 8 PM

Present - Curley, Shapleigh, Wentzell, Laub, Titus. Minutes of mtg held 6/5 read & approved. Supt read his annual report and on motion same was accepted, ordered filed, published in the News and referred to a Committee composed of Shapleigh, Laub, Torson.

On motion Laura Thomason and Mary Curran were elected grade teachers at salary of \$50 per month.

On motion Supt. was authorized to offer E. Eekman \$90 per month for sweeney work, and if not accepted to engage Jessie Neikirk at \$70 per month.

On motion building Committee was authorized to procure specifications for finishing north side of attic and to advertise for bids for doing the work.

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

Harris Bros	Fuel	2000	7.25
Richards & Titus	ptg		38.75
Gallagher & Lbr Co	Lbr		18.30
J. A. Titus Clerk	Postage per year		3.00
North Hdw Co.	Rept & Funds		14.25
Myrtle Brinton	Sal Librarian		20.00
Sophia Schell	" " (btl)		9.00
Ch Martindale	Books		49.71
M. E. Warner Co	Stationery & Paper		22.15
On motion the meeting adjourned			182.41

J. A. Titus
Clerk.

Special Meeting July 16, 1906.

Special meeting of the board of education held at Central School building July 16, 1906 at 8 Pm.

Present - Lamb, Shapleigh, Torson.

Neitzel & Titus

On motion Lamb was elected chairman.

The meeting was called for the purpose of receiving bids for completing science rooms in Central bldg. and for repairs at 3rd ward building.

On motion bids for completing science rooms in Central bldg were opened and found to be as follows:-

Fridlund Bros	\$1,433.00
W.H. Merritt	1,493.00

Both bids were based upon the iron fire escape called for in the specifications costing \$200. If this could be procured for less the district to be given the benefit, and if it cost more the district to pay the balance in addition to \$200.

On motion the Contract was awarded to Fridlund Bros, they being the lowest bidders, and their bond was on motion fixed at \$500.

On motion the President & Clerk were authorized to enter into Contract with Fridlund Bros according to their bid and the specifications.

Bids for laying maple floor in SE room on 1st floor at 3d wd bldg were opened and found to be as follows:-

W.H. Merritt	\$77.60
Fridlund Bros	\$8.20

On motion this work was awarded to

W.H. Merritt he being the lowest bidder.

Bids for rebuilding the outside entrances at the 3d wd school were opened and found to be as follows:-

W.H. Merritt	\$85.00
Fridlund Bros	89.00

On motion this work was awarded to W.H. Merritt, he being the lowest bidder.

On motion the building Committee was authorized to locate and sink an artesian well on the Central School grounds, for the purpose of obtaining pure water for use at that school.

On motion the meeting adjourned

W.H. Titus, Clerk.

Special Meeting July 21, 1906

Special meeting of the board of education held at the office of MORRANTZELL July 21, 1906.

Present - Purley, Torson, Wentzell & Titus.

The annual report of the treasurer was read and on motion received and referred to a special Committee composed of Titus, Shapleigh and Laub to audit. Said Committee being given authority to employ expert accountant to aid them.

On motion the meeting adjourned.

W. D. Titus, Clerk

Annual School meeting 1906, 29

Moorhead, Minn., July 21, 1906.

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 City, on Saturday, July 21, 1906, 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 21st day of July, 1906, 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 the vacancies occurring by reason of the expiration of the terms of office of Thomas Torson and William D. Titus, and for the transaction of such other business as may legally come before it.
Dated, July 10, 1906.
—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. Purley, 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 annual meeting held July 15, 1905 were read and on motion approved.

Thomas Torson, treasurer of the board of education, read his report for the past year, and the same was on motion adopted and ordered spread upon the minutes, as follows:-

ANNUAL REPORT OF THE TREASURER OF MOORHEAD INDEPENDENT SCHOOL DISTRICT

Receipts	
Cash on hand July 13, 1905	\$ 5,746.62
Received from—	
Apportionment	3,060.00
One mill tax	1,189.71
Special taxes	16,006.06
High school state aid	1,495.00
Special sinking fund	1,854.87
Other sources	37.12
Total receipts	\$ 23,642.76
Total	\$ 29,389.38
Disbursements	
Teachers' salaries	12,695.74
Janitors' salaries	1,438.73
School supplies	327.77
Fuel	1,428.36
Repairs and labor	346.60
Furniture	13.00
Library	63.00
Text books	586.53
Interest on bonds	350.00
Apparatus	154.06
Sundries	1,121.36
Improvements	138.55
Real estate	700.00
Total disburse	19,068.70
1904 warrant redeemed	5.00
Total	\$ 19,068.70
Cash on hand July 21, 1906	10,320.68
Total	\$ 29,389.38
Respectfully submitted, THOMAS TORSON, Treasurer.	

On motion it was decided that the annual meeting of the school district in 1907 be held on the third Saturday in July at 8 p.m.

On motion the following persons were elected judges of election:— L. H. Pinkney, James M. Witherow and O. Martinson.

On motion the following persons were elected clerks of election:— A. R. Charest and George L. Walker.

Nominations for members of the board of education were then called for, and Thomas Torson, William D. Titus and Fred Stalley were placed in nomination.

Balloting having been duly proceeded with, and the polls having been kept open for one hour, from 8²⁹ p.m. until 9²⁹ p.m., the ballots were duly counted and canvassed with the following result:—

Total number of votes cast - 203.

Thomas Torson 185

William D. Titus 176

Fred Stalley 34

Thomas Torson and William D. Titus were thereupon declared elected directors of said Independent School district for the term of three years each.

On motion the meeting then adjourned.

W. D. Titus
Clerk.

Annual Meeting August 4, 1906.

The annual meeting of the Moorhead board of education was held at the Central School building August 4, 1906, at 8 P.M.

Present - Purley, Lamb, Shapleigh, Wentzell, Titus.

On motion Purley was chosen chairman of the meeting.

The minutes of the regular meeting of July 3 and special meetings of July 16 and 21 were read and on motion approved.

The building Committee reported on the progress of the work at the several school buildings.

On motion Miss Gertrude Carlaw of Northfield, Minn. was elected a teacher at a salary of \$50 per month.

On motion the annual election of officers was taken up and the following officers elected for the coming year by acclamation:-

President - George E. Purley
Clerk - A. D. Titus
Treasurer - Thomas J. Jotson

On motion the salary of the clerk and treasurer was fixed at \$100 each for the coming year.

On motion the bond of the treasurer for the coming year was fixed at \$10,000. Said bond to be a surety bond, and premium to be paid by the board.

On motion the following janitors were elected for the time indicated and

at the salaries stated:-

Charles Schwertzer - Central bldg - 12 mos - \$70 per mo.

E. Evenson - First Wd. bldg - School year - \$17.50 per mo.

J. O. Ruess - Second Wd. bldg - School yr. - \$27.50 " "

M. Dwedborg - Third Wd. bldg - School yr. - \$35.00 " "

On motion it was decided to open school on Monday, Sept. 10, 1906.

On motion it was decided that in future all bills presented to the board, must have orders attached.

On motion purchasing Committee was instructed to procure bids for fuel for coming winter, same to be opened at a meeting to be held Aug. 14, 1906 at 5³⁰ P.M.

On motion the building Committee was authorized to have an additional skylight put in the new science rooms.

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

G. J. Hanson	Water	\$2.50
A. G. Anderson	Linings for furnace	14.00
G. J. Mackall	Lunds	8.04
Moorhead Citizen	Publishing	6.70
Christianson & Wentzell	Lunds	3.13
J. Goodsell & Co.	Fire brick	5.75
John Gostain	Grass seed	1.90
C. N. Martindale	Laundry Expenses	27.90
Mohd News	Publishing	18.53
Adolph Anderson	Book binding	26.80
A. W. Nilson & Co.	Books	4.00
A. K. Sillotson	Pres. Treas. bond	40.00
	Total	\$160.75

On motion the meeting adjourned.

A. D. Titus, Clerk.

August 10, 1906

Special meeting of the board of education held at the office of George E. Purley, August 10, 1906 at 8 P.M.

Present - Purley, Lamb, Wentzell, Shapleigh, Dorson, Titus.

The resignation of C. W. Martindale as Superintendent of the Moorhead City Schools was presented, and on motion same was accepted.

On motion A. P. Kingsford of Litchfield was elected Superintendent of the City Schools for the coming year, at a salary of \$1650⁰⁰ for the year.

On motion the meeting adjourned.

W. L. Titus
Clerk

August 14, 1906.

Special meeting of the board of education held at the office of Geo. E. Purley, August 14, 1906, at 5:30 P.M.

Present - Purley, Dorson, Shapleigh, Lamb, Wentzell, Titus.

On motion bids for fuel were opened and found to be as follows:-

	Aug Delivery		After Sept 1	
	Hard Coal	Soft Coal	Hard Coal	Soft Coal
Goodsell Co.	9.19	6.25	9.29	No bid
John Lamb	9.20	6.30	9.35	7.00
Harris Bros	9.15	6.10	9.25	6.35

On motion the bid of Harris Bros for hard and soft coal was accepted, and purchasing committee authorized to contract for full supply for August delivery.

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

C. W. Martindale	Stamps & St. Exp.	11.00
Ruth Friedlund	Covering Inst Bkgs (25 days)	18.75
	Total	29.75

~~On motion Adelaide Lamphere was elected a teacher for the coming~~

On motion the resignation of Florence Christanson as a teacher was presented, and on motion same was accepted.

On motion Adelaide Lamphere was elected teacher for the ensuing year at a salary of \$50 per month, the vote on her election being unanimous.

On motion the meeting adjourned

W. L. Titus
Clerk

August 25, 1906

Special meeting of the board of Education held at the office of T. E. Purley, August 25, 1906 at 5 PM
Present - Purley, Nuttall, Torson, Titus.

Superintendent Kingford was present at this meeting and discussed plans for the coming year.

On motion it was decided to put in slate blackboards at the new science rooms in the Central building.

On motion the superintendent was authorized to start first year German in the high school this year.

On motion the meeting adjourned

J. M. Titus
Clerk

Sept 4, 1906

Regular meeting board of education held Sept 4, 1906 at 8 PM at Central School building.

Present Torson, Nuttall, Laub Titus.

On motion Torson was chosen Chairman of the meeting.

On recommendation of the Superintendent it was decided to have a holiday vacation of two weeks and a spring vacation of one week.

The minutes of the regular meeting of Aug 4, and special meetings of Aug 10, 14 and 25 were read and approved.

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

Nuttall Ex Co.	Phone Sent	\$ 6.00
Harris Bros	Fuel	861.17
E. Harrington	Wiring	32.85
W. D. Titus Clk.	Mtg annual report	6.00
Mohd New	printing	3.75
L. Titus	Cleaning Vaults	25.00
E. Evenson	Extra Labor	14.00
J. P. Wolfe	Insurance	31.00
W. H. Merritt	Contract 3rd wd	197.60
W. Bros & Hardy	binding	1.50
Harris Bros	Supplies for mill	69.53
		<u>\$ 1,248.40</u>

On motion the meeting adjourned.

J. M. Titus, Clerk.

October 8, 1906.

Adjourned regular meeting of the board of education held October 8, 1906, at 8 p.m. at the Central School building.

Present - Perley, Lamb, Shapleigh, Wentzell, Torson & Titus.

On motion the request of Ward Sherman for the ashes at the different school buildings was granted.

The minutes of the regular meeting of Sept. 4, 1906 were read and approved.

On motion the following resolution was adopted by the following vote: Ayes: Perley, Wentzell, Shapleigh, Lamb, Torson, Titus. Nays - None -

Resolved that there be levied upon the taxable property of the Moorhead Independent School district for the year 1906 for school purposes, the sum of \$13,500, for general fund, and the sum of \$2,500 for sinking fund.

President Perley announced the following standing committees, they being the same as last year:-

Supplies - Shapleigh, Titus, Torson.
Text Books - Torson, Shapleigh, Perley.
Building Repairs - Titus, Wentzell, Lamb.
Insurance - Wentzell, Lamb, Shapleigh.
Library & Museum - Lamb, Wentzell, Perley.
Teachers - Perley, Torson, Titus.
Auditing - Wentzell, Titus, Torson.

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

Prang & Co - Text Books	1.20
Ginn & Co	88.10
Rand. McNally & Co	36.00
D.C. Heath & Co	64.44

Allyn & Bacon	Text Books	42.06
Silver Burdett & G.	"	15.84
Am. Book Co.	"	66.32
Columbia College of Expression	"	25.75
A. Stangen & Co.	"	9.45
At Paul B. & S. Co.	"	5.34
N.H. School Supply Co.	Arch Supplies	47.73
Wm B. Harrison	"	34.63
City of Mohs.	Light & Water	19.79
N.W. Tel & Co.	Phone Rent (6/10/1)	15.00
Beck & Wright - Furniture	9/5 th Sums 7 th	98.55
Gust Eklund	Improvement - (Kalkumining etc)	92.48
B. & Mackel	Arch Supplies	58.86
Henry Loogs	Light & Dray	19.77
Christianson & W.	Sums	7.33
Ruth Friedlund	Covering Text Books	2.25
F. Johnson -	Improvement (Pty etc)	40.27
Carl Froelund	"	37.82
G.W. Express Co.	Express	1.00
Richards & Titus	Pty & Stationery	74.25
A. Moody	Sums	2.45
John Lamb -	Wood (4 th wd)	30.00
Reuley & Olson -	Repairs	21.65
A.G. Hanson	Water	2.10
Henry Loogs	Light & Dray	10.28
Harris Bros	Coal (3 rd wd)	79.79
H.S. Kingsford	Sums	5.00
Union L.H. & P. Co.	Improvement (Putting in gas fittings)	27.65
C.W. Martindale -	Text Books	21.32
	Total	\$1,005.47

On motion the meeting adjourned.

J. D. Titus
Clerk.

Nov 20, 1906.

Adjourned regular meeting of the board of education held Nov 20, 1906, at 8 P.M. at the Central School building.

Present - Lamb, Wentz, Shapleigh & Titus. On motion Lamb was elected Temporary Chairman.

The minutes of the regular meeting of October 8, 1906 were read and approved.

Purley present and took chairmanship. Report of W. Roberts, as auditor of the books of the treasurer and clerk, was read, and referred back for completion.

On motion the treasurer

On motion the treasurer was instructed to present a report at each monthly meeting. Torson present at meeting.

On motion the treasurer was authorized to pay the \$2,000 bond maturing Dec 1, and also interest on \$7000 of bonds at that date.

On motion a committee composed of Mrs. Shapleigh, Purley, Torson & Kingford was appointed report a scheme for payment of teachers while absent, and report at next meeting.

On motion it was decided to put in a Manuel-Smith stone in the 4th & 5th grade room in the second ward.

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

N.W. Schools Sup. Co	Sch Sup	41.25
Am Book Co	Dist Bks	117.28
N.W. Sch Sup Co.	Sch Sup	80.92
"	"	27.00

Gertrude M. Carlaw - within library		4.50
J.M. Schmitt	music	.60
A. Kingford	Supplies	8.80
C. Frohnd	Painting	3.00
Geo Clock	Ly Bds	2.50
D.C. Heath & Co	Dist Bks	16.62
W. Appleton & Co	" "	8.04
J.T. Riggs Pub Co	"	6.40
Thos Clark & Co	Sup	8.08
A. J. Lanigan & Co	Bks	2.75
Silver Burdett & Co	Bks	65.55
B. F. Mackall	Sch Sup	12.87
McMillan & Winegarden	Plumbing	111.25
Nelle Olson	Sch Sup	2.50
N.W. Sch Co	Phone	6.00
Jno Prentice	Drayage & Fgt	6.63
" "	" & Fgt	11.64
O. Malvey	Insent officer 1905	45.00
Chas Kate	Work	6.00
W.R. Dillston	Insurance	4.00
Geo Shapleigh	Water	1.50
B. J. Lbr Co.	Lumber	3.50
Henry Loogs	Drayage	.75
W.E. Roberts	Auditing Books	10.00
Union L. H. & Co	Gas	.50
St Paul B & S	Bks	5.17
Frank Schwartz Estate	Plumbing	1.50
City of Moorhead	Lt & Water	15.65
	Total	\$ 616.75

Dupt's monthly report submitted & ordered filed.

On motion the meeting adjourned.

J.M. Titus, clerk

December 4. 1906.

Regular meeting of the board of education
held at Central School building
December 4. 1906 at 8 Pm

Present - Purley, Shapleigh, Lamb, Torson,
Mentzle, Titus

The report of H.E. Roberts, auditor,
that the books of the clerk and Treasurer
were correct, was received and ordered
filed.

The monthly report of Thos Torson, treasurer
was read and accepted.

The report showed that on July 21, 1906
there was in the treasury \$10,504.60
Tax receipts since 7,826.30
Total 18,330.90
Disbursements to date 8626.76
Cash on hand 12/4/06 \$ 9,704.14

The monthly report of the Supt was pre-
sented and ordered filed.

The following resolution was adopted by
Purley, Mentzle, Shapleigh, Torson & Titus voting
aye and Lamb voting nay on roll call.

Resolved, That in case of personal
sickness of teachers they shall be allowed
 $\frac{1}{2}$ their regular salary during the time
of their enforced absence, provided such
absence does not exceed two weeks time.
In case of death or illness in the immediate
family of teachers, thus calling them from
their school duties, they shall be allowed
full pay for the first two days absence,
and $\frac{1}{2}$ pay for the necessary additional
absence, provided the total absence
does not exceed five days.

On motion the following
bills were allowed and the

Pay of
Teachers
during
absence.

Clerk instructed to draw orders for same
City of Moorhead - Lt & water 20.55
A.B. Dick Accl Supplies 2.85
Macmillan & Co Text books 7.80
A.J. Hanson Water (mos) 5.00
B. J. Lbr Co Lbr etc 16.15
Moorhead Stew. Ptg 9.85
Rimley & Olson Lums 4.35
Fridlund Bros. Extras on Contract Science Rooms 414.37
" Carpentry work in library 19.55
Total \$ 500.47

On motion the meeting adjourned

N. J. Titus, Clerk

December 19, 1906

Special meeting of the board of education held at Geo. E. Purley's office Dec. 19, 1906, at 5 PM

Present - Hamb. Shapleigh. Purley, Torson, Titus.

On motion it was decided to have the furnace at the Second Ward school repaired under the direction of the Superintendent, day labor to be employed and Moorhead men engaged in the work.

On motion Torson & Purley were elected delegates to the MEd and \$25.00 appropriated to defray their expenses.

On motion the meeting adjourned.

J. D. Titus, Clerk.

January 8, 1907.

Regular meeting of the board of education held at the Central School January 8, 1907.

Present, Torson, Wentzell, Titus, Lamb.

On motion Torson was elected temporary Chairman.

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

Greenwood-Or Co.	Ashe Sup	12.05
W. R. Ashe Sup. Co	"	1.25
St P. B. & S. Co	"	.90
Mrs B. Harrison	"	31.43
Waldorf Binding.	Binding Library books	38.15
Am Book Co.	Text Books	20.32
C. O. Carlander	NK Indwd furnace	24.45
B. F. Mackall	Ashe Sup	19.26
Thos Charles Co.	"	.96
A. E. Morrison	Labor	2.00
Gavin & Co	Text Books	2.07
MacMillan Co	"	6.00
Mohd Hdw Co.	Drums	12.60
Silver Sundett & Co	Text Bks	2.08
Rumley & Olson	repairs	12.40
Richards & Titus	Ashe Sup.	4.35
John Costain	Fuel Indwd	8.00
H. Moody	Drums	2.00
C. W. Wentzell	"	2.78
P. O. Allen	Labor	4.20
John Costain	Fuel H.S.	4.00
"	Reeds	.25
" Admr	Drums	3.55
John Lamb.	Fuel 3rd Wd	17.00
City of Moorhead	Lt Water	21.17
Ch. Dozeau	Insurance	6.40
Henry Loops	Day & Fgt	3.76
Wm. Smith Heating Co	Heater Indwd	85.00
NW Tel Co	Phone rent (mo)	12.00

Thomas Torson - Insurance $\frac{24.00}{\$384.38}$
 Lotae

On motion the meeting was
 adjourned.

J. M. Titus
 Clerk

January 11, 1907

Special meeting of the board of education, held January 11, 1907 at Geo. E. Perley's office, at 5³⁰ pm.

Present - Perley, Shapleigh, Torson, Wentzell, Titus.

On motion it was decided to open a new room in the Third ward school building to relieve the crowded condition of the schools, and to engage a teacher therefor.
 On motion the meeting adjourned.

J. M. Titus
 Clerk

February 5, 1907.

Regular meeting of the board of Education held at the Central School Feby 5, 1907 at 8 P.M.

Present - Perley, Lamb, Wentzell, Shapleigh, Titus.

The minutes of the regular meetings of November 20, and December 4, 1906, and January 8, 1907 and special meetings of December 19, 1906 and January 11, 1907 were read and approved.

R. E. Parks was on motion elected janitor of the Second ward school at a salary of \$30 per month.

On motion Lola La Valley was elected a teacher for the remainder of the year at a salary of \$50 per month.

On motion the salary of M. Orndorff, janitor of the Third ward school, was raised to \$40 per month.

On motion \$40 was appropriated to purchase library books on state account.

On motion the following bills were allowed, and the clerk instructed to issue warrants for same:-

W. M. Nesheim Co.	Chk Sup	\$20.20
Silver Burdett & Co	Text Bks	13.12
Harris Bros	Fuel	143.88
Levin Co.	Text Bks	12.80
J. W. Khe Sup Co.	Schl Sup	38.00
Scott, Foreman & Co.	Text Bks	7.82
Houghton, Mifflin Co.	"	14.62
Central Scientific Co.	Laboratory Sup.	14.95
Richards & Titus	Plg	8.65
Gust Eklund	Painting	6.75
A. J. Hanson	Water 2 mo	5.00
Howard Moody	Dry Goods	.44
City of Moorhead	Lt & Water	14.43
Henry Looper	Fgt & Dry	3.07

Mo. B. Jennings Co.	Music	2.72
Union Lt. Ht. & Power Co.	Gas	.58
Ray & Rosland	Insurance	8.00
Mohd Hdu Co.	Furnace Funds	54.93
Greenwood Co	Schl Sup	2.00
J. W. E. Perley	Expense Mra	9.50
		<u>\$381.46</u>

On motion the meeting adjourned

J. W. E. Perley, Clerk

Feb 8, 1907

Special meeting of the board of education held at the office of George E. Perley, February 8, 1907, at 12 m.

Present - Perley, Chaplugh, Wentzell, Titus, Torson and Supt.

The Superintendent reported on the smallpox situation, stating that there were several cases in the city and that he found some of the children in the 1st and 2nd grades had been exposed.

On motion the superintendent was directed to send notices to the parents of the children in the 1st and 2nd grades suggesting vaccination.

On motion the 1st and 2nd grade rooms in the Central building were ordered fumigated.

On motion the meeting adjourned.

J. M. Titus
Clerk.

Feb 15, 1907

Special meeting of the board of education held at the office of George E. Perley, February 15, 1907, at 12 m.

Present - Perley, Lamb, Torson, Wentzell, Chaplugh, Titus and Superintendent.

Superintendent reported on smallpox situation.

On motion the superintendent was directed to send notices to the parents of all the children in the schools, explaining the situation, and urging vaccination.

On motion the meeting adjourned.

J. M. Titus
Clerk

Regular Mtg. Mch 5. 1907

Regular meeting of the board of education held at the Central School March 5, 1907 at 8 PM

Present - Lamb, Wentzell, Shapleigh, Torson, Percy, Titus and the Superintendent.

The minutes of the meeting held Feb. 5-8 and 15 were read and approved.

Thos. Torson, Treasurer, filed his monthly report showing a balance of \$1,138.⁷⁹

The Superintendent's report for the month ending February 8 was read and ordered filed.

On motion the matter of readjusting the insurance and purchasing a safe for the High School was referred to the insurance committee to investigate and report on at the next regular meeting.

On motion A. Skingsford was re-elected Superintendent of the city schools for the year 1907-08 at a salary of \$1,800.00.

The Superintendent made his report on teachers with recommendations.

On motion the following High School teachers were elected at the salaries specified.

Julia O. Newton	\$890.00
Florence McCracken	700.00
Sarah Evans	630.00
Nelle Olson	540.00
G. E. Egerman	855.00
Myrtle Brinton	700.00

On motion the following resolution was adopted by the following vote: - Ayes Percy, Lamb, Wentzell, Torson, Titus, Ray, Shapleigh.

Resolution fixing Salary Schedule

Resolved, that the maximum salary for the first six grades in the city schools shall be \$60.00 per month; in the 7th grade \$62.⁵⁰; in the 8th grade \$65.00.

That the minimum salary for grade teachers not having experience in accredited city schools shall be \$50.00 per month. That teachers with experience in accredited schools may be credited with such experience on the regular schedule raise of \$2.⁵⁰ per month for each year's experience, provided that the minimum salary of such teacher shall not exceed \$55.00 per month.

That teachers who came here last year with experience in accredited schools and received the minimum salary, shall receive a double schedule raise this year.

On motion the following grade teachers were elected for the year 1907-08 at the salaries specified:

Alma Jacobson	\$585.00
Abigail B. Webb	562.50
Anna Flynn	495.00
Adelaide Lamphere	472.50
Laura Thomason	495.00
Cynthia Jones	472.50
Bertine Carlaw	495.00
Lydia Schulz	495.00
Wilma Widing	540.00
Mary Jonning	544.68
Ed M. Casmey	472.50
Bess M. Baedwin	472.50
Charlotte Williamson	472.50
Lola La Valley	472.50
Catherine Morton	544.68
Anna MacGregor	495.00

Mary Curran 472.50

On motion Arlia Niding was elected principal of the 3rd ward building, and her salary fixed at \$500 for the year.

On motion Mary Tanning was elected principal of the 2nd ward building, and her salary fixed at \$3500 for the year.

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

City of Moorhead	H & water	18.33
Ballard Munk & Co	Lbr	.60
F Goodsell & Co	Wood	15.25
Henry Loogus	Frt & Dray age	2.97
Mohd Nud	Printing	7.00
J Wolfe	Ins.	9.60
W R Milerson	"	74.00
Geo E Perley	Dues MRA	3.00
L F Mac & Co	Jewels	1.80
Harris Bros	Coal	56.15
Greening & Co	Rep etc	6.25
"	"	8.50
Silver Burdett & Co	Text Bks	.75
Central Pk Co.	Lab. Sup	2.85
Am Book Co	Text Bks	36.24
Green Co.	"	22.20
Stetham & Co	"	18.48
Union L H & P Co	Gas	.50
J H Schmidt	Music Bks	1.20
New Bk & Sup Co	Text Bks	7.20
Moorhead Laundry	Laundry	4.05
A Kingford	Exp MRA etc	\$ 64.48
Totals		308.42

On motion the meeting adjourned.

J. L. Titus clerk

April 16, 1907

Adjourned regular meeting of the board of education held at the central school building April 16, 1907 at 8 PM.

Present - Perley, Neutzell, Torson, Lamb, Shapleigh and Titus. Absent - Supt.

Minutes of the meeting held March 5 were read and approved.

Supt filed his monthly report.

On motion Supt was authorized to establish department plan for 7th & 8th grades in Central building, if satisfactory arrangements can be made.

The Insurance committee recommended certain increases in the insurance amounting to \$5,400.

On motion their report was accepted and the additional insurance authorized. The committee was also authorized to purchase a safe for the central building at a cost of \$400.

Resignations were presented from Misses Carlew, MacGraw and Lamphun, and on motion same were accepted.

On motion the following teachers were engaged for the coming year at the salaries specified:-

Nora Anderson of Alexander	\$55 per month
Florence Perry of Morris	\$55 " "

On motion a committee composed of Shapleigh, Torson, Neutzell, Titus and Supt was appointed to investigate as to cost of installing manual training and also the finances of the district.

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

Allen Bk Co	Text Bks	66.25
McMullen & Nunezaden	Shp	76.13
Silver Burdett & Co	Text Bks	.12
New Bk & Sup Co	Bk Sup	22.15
Greenwood Bk Co	"	6.25

Geo Jennings Co	Music	2.25
Union St. Meat & Power Co	Gas	1.58
Henry Loops	Drayage	1.60
Jno Lamb	Wood	17.25
City of Mohk	Water Lt	18.42
Thos Torson	Insurance	32.00
Harris Bros	Fuel	103.74
Christianson & Wentzell	Bands	3.62
A. H. Kingford	"	13.40
B. F. Mackay	Fish Sup	13.90
New Tel Co	Telephone	18.85
H. Moody	Bands	1.80
Rand McNelly & Co	Trapt Bns	2.68
Thinn & Co.	"	3.84
L. McCubrey	Labor	2.00
Amley & Olson	Repairs Etc	10.40
Fredlund Bros	"	46.36
Richards & Bates	ptg	13.50
A. Kingford	Janitor at Normal	4-
Total		431.44

On motion the meeting adjourned

N. A. Titus, Clerk

April 26, 1907

Special meeting of the board of education held at the office of Geo E. Perley, April 26, 1907 at 7³⁰ Pm.

Present - Perley, Lamb, Wentzell, Shapleigh, Torson, Titus
The committee on manual training reported that the department could be installed, including fitting up a room, purchase of equipment and engaging instructor for coming year, at an expense of about \$1200. Committee also reported that after investigating the finances of the district they believed a deficiency would exist before the close of the year.

On motion it was decided to install manual training in the Central School.

On motion the meeting adjourned

N. A. Titus, Clerk

April 29, 1907

Special meeting of the board of education held at Geo. E. Purley's office April 29, 1907 at 5 Pm.

Present - Purley, Wentzell, Lamb, Jorson, Shapleigh, Titus.

The resignation of A. S. Kingford as superintendent of the city schools was read, and on motion ^{his resignation to take effect at the end of the present school year.} accepted.

On motion the salary of Miss Webb was increased from \$62.50 to \$65.00 per month for the coming year.

On motion the meeting adjourned

W. S. Titus, clerk

May 1, 1907.

Special meeting of the board of education held at George E. Purley's office, May 1, 1907 at 10. a.m. all members being present.

On motion F. E. Lorton of Fergus Falls was elected Superintendent of the city schools for the coming year, at a salary of \$1,700.

On motion the meeting adjourned.

W. S. Titus, clerk

June May 7, 1907.

Regular meeting of the board of education held at the Central School building May 7, 1907.

Present - Barley, Wentzell, Shapleigh, Torson and Titus.

Minutes of the regular meeting of April 16, and special meetings of April 26, 29 and May 1, read and approved.

Treasurer Torson presented his report for the month ending April 16, showing \$4,221.42 in the treasury.

Superintendent filed his monthly report.

On motion Clara Lawson was elected a teacher for coming year at a salary of \$50 per month.

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

Ad. Kingsford, Funds	7.00
Remley & Olson, "	4.10
Union L. Heat & P. Co., Gas	.50
A. J. Hanson Water 3 mos	7.50
R. E. Parks Labor	2.50
Greenwood Lumber Co. Scl. Sup	3.60
Harris Bros Fuel	65.30
City of Jellisonhead, Lt & Water	16.62
Chas. Hall - Labor	24.00
Jno Costam - Scl. (Scl. Sup)	.50
F. Johnson Repairs	7.10
Wm. Torson Insurance	32.00
W. S. Titus Clerk Postage	1.00
John Lamb Fuel	24.00
W. Looge - Drayage	1.00
Total	\$196.62

On motion the meeting adjourned.

W. S. Titus
Clerk.

June 4, 1907

Regular meeting of the board of education held at Central School building June 4, 1907, at 8 P.M.

Present - Lamb, Shapleigh, Torson & Titus. On motion Shapleigh was elected chairman.

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

City of Jellisonhead, Lt & Water	\$ 13.37
Jno Prentice Ft & Dray	1.87
Remley & Olson, nails etc	5.90
Ballot - Trumble Lbr Co - Lbr for walks	57.40
John Lewis - Water 3 mos to 7/1/07	4.50
NW Loan Co Bk	40.00
Mohd News - Scl. Sup	8.36
A. Motschenbacher - Rep. will	8.00
McMillan & Minigarden - wire	2.70
Jno Lamb - wood	8.00
Henry Looge - Ft & Dray	2.42
McNeil Warren & Co. Comm. & Int. ch	30.00
R. E. Parks Painting	5.00
20 Bk & Sta. Co. Scl. Sup	2.00
20 Bk & Sta. Co. "	10.05
Greenwood Lbr Co. Scl. Bks	7.58
Ad. Kingsford - Funds, ind. Speaker	40.91
Maynard & Merrill & Co. Scl. Bks	1.83
Greenwood Lbr Co. Scl. Sup	2.80
Union L. H. & P. Co. Gas	58
Total	\$254.27

On motion the meeting adjourned.

W. S. Titus
Clerk

July 2, 1907

Regular meeting of the board of education
held at the Central School building

July 2, 1907 at 8 P.M.

Present - Perley, Torson, Wentzell, Lamb,
and Titus

The minutes of the regular meetings of
May 7 and June 4 were read and approved.
Treasure Torson presented report for month
ending July 1, showing \$7331.91 on hand, which
report was on motion accepted and ordered filed.

Superintendent Kingsford presented his report
for the month ending June 7.

The supply committee was instructed to
investigate the matter of heating with lignite,
and report at next meeting.

The building committee was instructed
to look up the matter of manual train-
ing dept.

On motion the following janitors
were elected at the salaries specified:
Central Bldg - Charles Schweitzer 12 months 70 per mo
1st Wd " - E. Evenson 9 " 17.50 "
2nd " " - R. E. Parks 9 " 30.00 "
3rd " " - M. Lundborg " " 40.00 "

The salary of janitors of 2nd & 3rd ward
buildings to cover carrying water for drinking
purposes for their respective buildings.

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

Bellows-Tumble Lbr Co	Lumber	\$17.20
Mohd News	PAg	7.25
H W Grasse	Ins	37.50
J. Klein	Cleaning Chimneys	15.00
New Tel. & Co	Phone 6 July 1	9.80
Harris Bros	fuel	20.38
John Costain	grass seed	4.00
Ely of Mohd	Lt water	16.38

Mrs M Lundborg - Laundry	6.25
E J Harrington Waring at H.S.	35.85
Miss Brinton Library work 3 days	6.00
BA Mackall Ake Sup	9.10
W E Perley atty Sch offi mty	3.00
Total	187.71

On motion the meeting was adjourned.

Wm L Titus, clerk

July 19, 1907

Special meeting of the board of education held at the office of Geo E Perley July 19, 1907 at 5³⁰ P.m.

Present - Perley, Torson, Wentzell, Shapleigh, Lamb, Titus

Treasurer Torson read his annual report.

~~On motion~~ The following resolution was adopted, Perley, Titus, Shapleigh, Lamb Wentzell voting aye, and Torson not voting.

Resolution.

Be it resolved that the annual report of the Treasurer of Moorhead Independent School District No 2, of receipts and disbursements of said district for the year ending Aug 1, 1907 be and the same is hereby approved.

On motion the following committee was appointed to audit the books of the treasurer and clerk, said committee being given authority to employ an expert accountant to assist them: Committee - Shapleigh, Lamb, Wentzell.

The building committee recommended erecting a brick building for manual training department.

On motion the recommendation of the building committee was accepted, and it was decided to be the sense of the board that such a building be erected.

On motion the meeting adjourned

Wm D. Titus, Clerk.

Ap.

Moorhead Minn. July 20, 1907.

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 city, on Saturday, July 20, 1907, 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 20th day of July, 1907, 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 purpose of authorizing the board of education to erect a building for the Manual Training department, at an expense not to exceed \$1,500; and for the transaction of such other business as may legally come before said meeting.

Dated, July 10, 1907.

—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 meeting.

The minutes of the annual school meeting held July 21, 1906 were read, and on motion approved.

The annual report of Thomas Torson, treasurer of the board of education, was read and on motion adopted and ordered

spread upon the records as follows:—

ANNUAL REPORT	
OF THE TREASURER OF MOOR- HEAD INDEPENDENT SCHOOL DISTRICT NUMBER TWO.	
RECEIPTS	
Cash on hand July 21, 1906	\$10,320.08
Received from—	
apportionment	2,971.00 ✓
one mill tax	1,152.66
special taxes	13,862.28
high school state aid	1,100.00 ✓
special sinking fund	2,316.40
fines	397.28
other sources	24.11
Total	\$32,245.46
DISBURSEMENTS	
Teachers' salaries	\$13,835.09
Janitors' salaries	1,590.27
School supplies	413.72
Fuel	1,454.91
Repairs and labor	1,050.69
Furniture	91.75
Library	42.50
Text books	858.10
Bond paid	2,000.00
Interest	350.00
Apparatus	101.22
Sundries	1,309.63
Improvements	2,214.20
Total disburse-	\$25,312.06
Cash on hand July 19, 1907	
General fund	\$2,841.51
High school fund	1,820.41
Sinking	2,271.36
Total	\$6,933.38
Total	\$32,245.46
Respectfully submitted, THOMAS TORSON, Treasurer.	

On motion the board of education was authorized to erect a brick building to cost not to exceed \$1,500 for use of the manual training department, said motion being carried unanimously.

On motion the following persons were elected judges of election:— O. Martinson, Gust Ekland, C. C. Shapleigh.

On motion the following persons were elected clerks of election:— P. B. Hetland, J. V. Godfrey.

Nominations for members of the board of education were then called for, and W. H. Davy, Geo. E. Purley, M. O. Wentzell and A. Sweningsen were placed in nomination.

Balloting having been duly pro-

ceeded with, and the polls having been kept open for one hour, from 8⁴⁵ p.m. until 9⁴⁵ p.m., the ballots were duly counted and canvassed, with the following result:—

Total number of votes cast — 163.

George E. Purley — 86.

W. H. Davy — 84.

A. Sweningsen — 77.

M. O. Wentzell — 75.

George E. Purley and W. H. Davy, having received a majority of the votes cast, were thereupon declared directors of said Independent School district for the term of three years each.

On motion the meeting then adjourned to the third Saturday in July 1908 at 8. P.m.

Wm. J. Titus
Clerk.

July 26. 1907.

Special meeting of the board of education held at the office of George E. Perley, July 26. 1907 at 9³⁰ a.m. Present Perley, Lamb, Shapleigh, Titus, Wentzell & Lorton.

On motion the building committee was authorized to prepare plans and specifications for the manual training building and advertise for bids for construction of same.

On motion the location of manual training building was left to the building committee.

On motion the meeting adjourned.

J. L. Titus, Clerk.

Ap.

July 29. 1907.

Special meeting of the board of education held at the office of George E. Perley, July 29. 1907, at 4¹⁵ P.m.

Present - Perley, Lamb, Shapleigh, Titus, Wentzell, Torson and Supt Lorton.

The resignation of Miss Rawson as a teacher was presented and on motion accepted.

On recommendation of Superintendent Lorton Miss Nellie Erickson was on motion elected a teacher for the coming year, at a salary of \$55⁰⁰ per month.

On motion it was decided to hold the annual meeting on Tuesday, Aug 6. 1907 at 7⁴⁵ P.m.

On motion the meeting adjourned.

J. L. Titus, Clerk.

Ap.

Annual Meeting August 6. 1907.
The annual meeting of the board of education was held at the Central School building August 6th 1907 at 7.45 p.m.
Present - Perley, Lamb, Titus, Torson, Davy and Shapleigh.

On motion the election of officers for the ensuing year was taken up and the following officers were chosen.

President - George E. Perley
Clerk - Chas C. Shapleigh
Treasurer - Thomas Torson

On motion the salary of the clerk and Treasurer was fixed at \$100⁰⁰ each for the ensuing year.

On motion the bond of the treasurer was fixed at \$10,000 and he was instructed to secure a surety bond for this amount, the board to pay the premium.

On motion the meeting adjourned.

Ap.

C. Shapleigh, Clerk.

A regular meeting of the board of education was held at the Central building August 6th 1907 at 8:15 p.m.
Present, Perley, Titus, Torson, Lamb, Davy and Shapleigh.

The minutes of meetings held July 2nd, 19th, 26th and 29th were read and approved.

The report of Mr H.E. Roberts in which he stated that he had examined the books of the clerk and Treasurer and found them correct, was read and ordered filed.

On motion the bids for erecting the manual training building were opened and found to be as follows.

P.O. Alm - \$1856.

Fridlund Bros \$1621.

W.H. Meritt \$1432.

On motion the contract for erecting the manual training building was let to Mr W.H. Meritt, he being the lowest bidder and the President and clerk were authorized to draw up a contract for the same.

On motion Mr Meritt's bond was fixed at \$1000.⁰⁰.

On motion the checks of Fridlund Bros & P.O. Alm were ordered returned.

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

Moorhead Ind.	Printing	✓	8.55
do Citizen	do	✓	8.55
H.E. Roberts	Accountant	✓	10.00
H. L. Babst	Repairs	✓	16.10
Moorhead Hdw Co.	Supplies	✓	16.50
J. H. Sharp	Insurance	✓	11.20
Chas Schmitzer	Gas stove	✓	1.50
W. L. Howe	Printing & Stat.	✓	28.68
W.R. Tillotson	Insurance	✓	51.50
A. Swearingen	Clock 2 nd hand	✓	4.50
H. Moody	Cloth & Ribbon	✓	4.20
A. J. Hanson	Water St. Waiver	✓	3.15
B & L Co	Lbr. 2 nd hand	✓	3.05
Greenwood Oils Co	Supplies	✓	.40
			\$167.85

The President appointed the following committees.

Supplies - Shapleigh, Torson, Perley.
Building & Repairs - Titus, Lamb, Davy.
Teachers - Torson, Perley, Shapleigh.
Auditing - Titus, Torson, Shapleigh.
Library & Museum - Lamb, Davy, Perley.
Insurance - Davy, Lamb, Shapleigh.
Text Books - Torson, Titus, Davy.

On motion the meeting adjourned.

A. Shapleigh
Clerk.

A special meeting of the board of education was held at the Central Building August 8th 1907 at 10 a.m.

On motion the manual training building was located as follows. Beginning at a point thirty feet east of the southeast corner of the main building, thence north fifty feet, thence east twenty five feet, thence south fifty feet thence west twenty five feet to the place of beginning.

On motion the meeting adjourned.

Shapleigh
Clerk.

A special meeting of the board of education was held at the office of Mr Perley August 14th. 1907

The following bids for fuel were received.

Hard Coal Soft Coal.

9.20 640 Mr Lamb.

9.44 654 J Goodall & Co

Members present, Perley, Davy, Titus, Lamb and Shapleigh.

On motion Mr Lamb was awarded the contract for 80 tons of hard coal and 80 tons of soft coal at 9.20 and 6.40 per ton.

On motion the meeting adjourned.

Shapleigh
Clerk.

Minutes of regular meeting held in the High School building Sept 3rd., 1907 at 8 o'clock p.m.

The following members were present, Perley, Torson, Lamb, Davy, Titus and Shapleigh. The minutes of meetings held August 6th., 8th., and 14th., were read and approved.

The report of the treasurer showing cash on hand Sept., 3rd., \$6814.52 was read and ordered filed.

On motion the hiring of the manual teacher was postponed to a later meeting in order to give ~~the~~ Mr Lurton an opportunity to confer with Mr Weld regarding the matter.

On motion the bid of the Moorhead Hardware Company for tools for the manual training department was accepted.

On motion the resignation of Miss Brinton was accepted to take effect at once, she being desirous of accepting another position.

On motion Miss Tomning was transferred from the second ward building to the Central building and Miss Anderson was elected as principal of the second ward building and her salary as principal was fixed at \$25 per year.

On motion the Chairman appointed Messrs Torson Lurton and Shapleigh a committee to prepare a budget for the coming year and to present the same at the next regular meeting.

On motion the building committee was instructed to have the outside steps at the main building repaired.

On motion the following bills, having been o.k'd by the auditing committee, were passed and ordered paid:

Fridlund Bros.	drawing plans	25.00
Wm. Nesheim	Supplies	8.95
H. Looges	Dray and freight	4.83
W.R. Tillotson	Insurance	32.00
U. Light H & Power Co	Gas	.80
W.D. Titus	Report	6.00
E. Adams	Insurance	11.20
do	do	11.20
N.W. Loan Co.	Insurance	53.50
J. Lamb	Coal	1248.00
J. Malloy	Insurance	11.20
W.R. Tillotson	Insurance	40.00
Richards & Titus	Advertising	3.30
Atkinson M & Grover	Supplies	2.24
U. Light H & Power Co.	Gas	1.14
		<u>\$1459.36</u>

On motion the meeting adjourned.

Shapleigh
Clerk.

Tuesday

Minutes of special meeting held in Mr. Perley's office ~~Wednesday~~ evening Sept., 11th., 1907, at 8 p.m. The following members were present: Perley, Torson, Davy, Titus and Shapleigh. The meeting was called to discuss the advisability of establishing a sixth grade in the 2nd., ward building in order to take care of the overcrowded condition in the 4th., ward building. After considerable discussion final action was deferred until a later meeting. On motion the contract for repairing the steps at the 4th. ward building was awarded to Fridlund Brothers for the sum of \$35.00. On motion the meeting was adjourned until Wednesday morning Sept 12th. at 9.30 A.M.

AP *C. C. Shapleigh*
Clerk.

Minutes of adjourned meeting held at Mr. Perley's office Wednesday morning Sept. 12th. 1907 at 9.30. The following members were present: Perley, Lamb, Torson, Davy, Titus and Shapleigh. On motion the Supt. was authorized to establish a sixth grade in the 2nd. ward building and to transfer as many pupils from the 4th. ward building to the 2nd. ward as he thought necessary. On motion the Supt. was authorized to make an exchange of Rhetorics. On motion the Supt. was authorized to engage Mr. Laughlin to put lockers etc in the manuel training building. On motion the Janitor of the 1st. ward building was instructed to procure locks for the out-buildings and to see that the doors to the same were kept locked. On motion the meeting adjourned.

AP *C. C. Shapleigh*
Clerk.

Minutes of special meeting held at Mr. Perley's office Sept. 21st at 9.30 A.M. Members present, Perley, Lamb, Torson, Titus, Davy and Shapleigh. On motion Miss LuLu Wagner and Miss Jaradine Thompson were engaged to teach music and drawing respectively at a salary of \$35.00 per month each for one-half time. A resolution introduced by Mr Perley calling for a change in the method of paying the teachers was lost on roll call. On motion Miss Schultz's salary, ~~xxx~~ in view of representations made to the board by her, was ordered paid in full each month. On motion the Supt. was authorized to sell all of the junk to be found at the several buildings. On motion the Supt. was instructed to get prices on wiring the different buildings and report to the board. On motion the meeting adjourned.

AP *C. C. Shapleigh*
Clerk.

Minutes of regular meeting held at the High School building Oct. 1st. 1907 at 8 p.m.

Members present, Titus, Torson, Perley and Shapleigh.

The minutes of meetings held 9/3, 9/11, 9/12 and 9/21 1907 were read and approved.

The treasures report showing a balance on hand of \$3717.85 was read and ordered filed.

On motion \$50.00 was appropriated for the general library to meet a like appropriation made by the state.

On motion a flag pole was ordered erected on the second ward building.

On motion the following bills were allowed and ordered paid.

H. Looges	frt and dray	25.26
Swenningsen Co	clocks	20.25
J. H. Sharp	insurance	56.00
J. P. Wolfe	"	43.20
N. W. Loan Co	"	16.00
W. R. Tillotson	"	3.50 3.50
G. Eklund	painting	26.10
Mhd P & Htg Co.	radiation	33.29
Mhd News	printing	14.00
J. Costain	wood	7.50
J. Lorentz	dray	.75
Manuel Smith Co	grate	1.80
B. F. Mackall	supplies	75.02
J. Lamb	fuel	19.00
Christian & W	supplies	10.06
City	light	.75
E. P. Martin	supplies	119.75
Am. Book Co.	books	32.71
N. W. Sch Sup. Co	supplies	32.93
McMillan Co	"	6.38
Central Sup Co	"	23.23
P. J. Bjerkquist	ice-cream	4.20
Holden Book Cover Co	supplies	36.36
Columbia Col of Exp.	books	7.20
Allyn & Bacon	supplies	20.39
Scott Forsman & Co	"	2.62
Ginn & Co	books	10.08
D. C. Heath & Co	"	15.40

Total 663.75

On motion the meeting adjourned until Oct. 4th 1907 at 9 a.m.

ap *C. C. Shapleigh*
Clerk.

Minutes of adjourned meeting held at Geo. E. Perley's office Oct. 4th. 1907 at 9a.m.

Members present Perley, Lamb, Davy, Titus, Torson and Shapleigh.

On motion Chas Schweitzer, janitor at the High School, was allowed an increase in salary of \$5.00 per month during the school year, the increase this year to begin with his October pay.

On motion the building committee was authorized to purchase a heating stove for manual training room.

On motion it was ordered to furnish paints free in the grades.

On motion the following resolution was lost by the following vote.

Ayes:-Titus and Davy. Nays Lamb, Perley, Torson and Shapleigh.

Resolved that there be levied upon the taxable property of the Moorhead Independent School district for the year 1907 for school purposes, the sum of \$17500 for general fund and \$2500 for sinking fund.

On motion the following resolution was carried by the following vote

Ayes:-Perley, Lamb, Torson, Davy and Shapleigh. Nays:-Titus.

Resolved that there be levied upon the taxable property of the Moorhead Independent School district for the year 1907 for school purposes, the sum of \$20500 for general fund and \$2500 for sinking fund.

On motion the meeting adjourned.

MP

Shapleigh

Clerk.

Minutes of regular meeting held at High School building Nov 5-1907.

Members present, Davy, Lamb, Torson, Titus and Shapleigh.

The minutes of regular meeting Oct 1st 1907 and adjourned meeting Oct 4th. 1907 were read and approved.

The Supt's reports for Oct and Nov were received and ordered filed.

On motion the sum of \$7.50 was appropriated for a new dictionary.

On motion the following bills were ordered paid.

Stone & Co	7.00	Java Sch Sup Co.	41.68
R. E. Parker	19.75	Greenwood Bros Co.	17.50
J. Malloy.	16.00	Atkinson M & G.	16.00
Central Land Co.	7.50	B. Barnes & Co.	.75
H. Looges.	10.48	Flanagan & Co.	18.65
C. A. Braman	4.50	M & Mullan Co.	3.01
H. L. Babst.	12.85	Grim & Co.	4.94
Becker Wright	17.80	Rand McNally Co.	27.00
Fridlund Bros	65.00	Public Sch Sup Co.	1.13
J. H. McGill	.75	E. S. Werner & Co.	2.80
J. Lamb.	9.30	E. G. Melander.	9.75
A. Jones	1.25	Little Chronicle	5.00
B. F. Mackell	24.62	D. G. Heath & Co.	16.36
Ed. Adams	4.80	American Book Co.	14.90
C. Jousager	5.00	City	27.41
J. E. Lorton, Envelopes.	10.62	M. W. Del Co	6.00
Supr. Mfg Co.	5.00	Total	474.71
C. Schweitzer	3.00		
A. Warner	2.00		
T. Charles Co.	5.23		
Union St H & C Co.	1.00		
West Union Tel Co.	1.50		
Prang Ed. Co.	26.88		

MP

ON motion the meeting adjourned.

Shapleigh

Minutes of regular meeting held
at High School Building Dec 3rd 1907.
On motion the sum of \$25.00 was
appropriated to help defray the
expenses of delegate to the M. E. A.
On motion

Members present, Perley, Titus Lamb
and Chapleigh.

On motion the Secty was instructed
to remit \$3.00, the annual dues, to
the Secty of the M. E. A.

On motion the following bills were
ordered paid.

J. H. Mc Gill	.50
H. L. Babst	9.00
H. Looges	2.59
J. Lamb.	21.50
Ramsey Olson	70.65
Harris Bros	10.00
H. Moody	6.65
M. C. Millar & Vinegar	8.12
C. R. Kall	3.50
Union St Hardware Co	.50
Richards & Titus	17.35
Cobb W & C.	9.00
Macmillan Co	6.96
D. C. Heath & Co	5.62
Silver Binding Co.	7.38
Iowa School Sup Co	5.45
N. W. School Sup Co	49.65
J. E. Lorton	7.50
N. W. Tel Co	6.00
Bily	17.60
V. G. Pickett - Secty	3.00
	268.52

ap.

On motion the meeting adjourned

C. C. Chapleigh

Minutes of special meeting
held at Mr Perley's office Dec 30-1907
Members present, Perley, Dany, Lamb.
Tosson Titus & Chaplugh.

The meeting was called for the
purpose of hiring a janitor for the
3rd ward school building.

On motion Frank Oberg was elected
janitor of the 3rd ward school building
to fill the vacancy caused by the
death of ^{Mr} Svedborg.

On motion the Oberg's salary was
fixed at \$40.00 per month for the
balance of the present school year.

On motion the meeting adjourned.

Chaplugh
Secy.

Minutes of regular meeting
held at the high school building
Jan 7-1908, 8 P.M.

Members present, Dany, Tosson, Lamb
Titus & Chaplugh.

Minutes of regular meetings
11/5/07, 1/73/07 and special meetings
1/730/07 read and approved.

The treasurer's report showing a balance
on hand of \$1836.82 was read
and ordered filed.

On motion the Supt. was instructed
to have a telephone placed in the
1st ward school building.

On motion the bills amounting
to \$792.47 were allowed and
ordered paid.

Sanitary Chem. Co.	7.50	McMillan Co.	7.20
City	16.33	Atlas & Sup Co.	13.01
Ed Erickson	3.00	Holden Pat Book Co. Co.	13.50
W. R. Tillotson	88.00	Allyn & Bacon.	.88
Geo Walker	2.40	Scott Forsman Co.	34.20
W. H. Merritt	14.75	Kenfelle & Esse Co.	15.68
Christianson & W.	5.00	E. H. Sheldon & Co.	119.00
John Lamb.	35.72	Rand McNally Co.	11.20
H. Looges.	4.97	Prang Ed Co.	25.25
News.	2.00	St Paul Book & Stal Co.	22.00
G. E. Freeberg.	2.58	Show. Walker Co.	56.59
Ballard-Trimble & Co.	40.00	N. W. School Sup Co.	6.00
Geo E Perley.	18.00	Mhd Hdw Co	182.03
Mhd Independent.	22.25	Total.	792.47
B. F. Mackall.	12.04		
O. E. Flaten.	9.00		
Flanagan Co.	2.25		

On motion the meeting adjourned

Chaplugh
Secy.

Minutes of regular meeting
held at the High School building
Feb'y 5th 1908 at 8 P.M.

Members present, Perley, Torson
Lamb, Shapleigh, Doyt & Titus.

Minutes of regular meeting held
Jan 7-1908 read and approved.

The Treasurers report showing a
balance on hand of \$2767.01 was
received and ordered filed.

The Supt's monthly report was
received and ordered filed.

On motion the Janitor of the
High School building was in-
structed to keep the sidewalk
on 8th St and 4th Ave South and
those leading to the main building
free from snow.

On motion the Secretary was
instructed to try and secure
the co-operation of the Board of
Health to the end that a better
record of contagious diseases might
be kept.

On motion Mr J. E. Linton was
unanimously elected Supt. for the
ensuing year, and his salary fixed
at \$1800.00

On motion the following bills
amounting to \$168³² were allowed
and ordered paid.

N. W. Jell Co.	8.80
Light	3.69
Water.	9.51
L. J. Moore.	1.30
J. H. McGill	.75
Beidler Robinson	37.55
Ind. News	3.75
B. F. MacCall.	7.99
Robert Howe Co.	.85
G. Ekland.	5.50
Joe Lamb.	30.00
McMillan & Wingard	2.70
Shapleigh.	1.15
C. R. Stone	.50
Orville Brewer Co.	4.80
J. C. MacLennan.	6.50
Grinn & Co.	.84
Hinds Noble, Eldridge	3.36
St Paul Book & Stat Co.	5.84
Mac Millan Co.	6.38
Rand Mc Nally Co.	1.35
Palmer Co.	1.50
Libram, Ruman.	22.50
Worlds Events Pub Co.	.60
Silver Burdette Co.	.66
	168.32

On motion the meeting adjourned
Shapleigh
Secy

Minutes of regular meeting held
at the High School Building Mch 3-1908
Members present, Perley, Torson Titus
Davy and Shapleigh.

The minutes of regular meeting
held Feb'y 5th 1908 read and
approved.

The treasurer's report was read and
ordered filed.

The Supt's monthly report was read
and ordered filed.

On motion the following teachers
were engaged for the school year
of 1908-9.

Miss	Julia O. Newton - Principal	pr yr	950 ⁰⁰
"	Nelle A. Olson	" "	765 ⁰⁰
"	Florence M. Cracken	" "	765 ⁰⁰
"	Sarah S. Deane	" "	675 ⁰⁰
	Mr C. J. E. Eckerman	" "	900 ⁰⁰
	Miss Alma Jacobson	" Mo.	65
"	Abigail Webb.	" "	65
"	Laura Thomsen	" "	57.50
"	Cynthia Jones	" "	55.00
"	Mary E. Touning	" "	60.52
"	Delia Widning	" "	60.00
"	Charlotte Williamson	" "	55.00
"	Lola LaValley	" "	55.00
"	Nellie D. Ericson	" "	57.50
"	Ida M. Casney	" "	55.
"	Noaa Anderson	" "	57.50
"	Mary Curran	" "	55.
"	Nannie Hay.	" "	55.
"	Edna George	" "	55.
"	Maria Lurven	" "	52.50
"	Hallock Music & D.	" "	82.50

On motion Miss Nellie A. Olson was
elected Librarian at a salary of 50⁰⁰ pr yr.

On motion all grades were
granted a half holiday during
the teachers convention.

On motion the following bills were
allowed and ordered paid.

Al. Sweningson	1.00
Mhd Citizen	8.
W. G. Probstfield	1.70
Macnab Pharmacy	.50
Jno Lamb.	52.15
R. E. Parker	1.50
B. J. Mackall.	11.91
H. Sooga	1.99
J. H. Hanson	7.50
H. Moody	2.40
G. E. Foreberg.	2.80
J Goodell & Co.	2.75
Ballard-Trouble.	3.35
Richards & Titus	5.50
Union St & Power Co	1.00
N. W. Jrl & Co.	8.00
City	18.92
J. E. Lurton	16.97
AB Dick	5.70
Grim & Co.	6.00
N. W. Sch. Sup. Co.	22.22
Orin Lockett Hdw Co.	3.23
H. Schinner	4.45
O. Ditson & Co.	3.59
	193.13

On motion the meeting adj.

Shapleigh
Clerk.

Minutes of Special meeting
held at Mr Perley's office March 6-1908.
Members present, Perley, Lamb, Torson
Miss Davy and Shapleigh.

On motion Albert Deane and
John Sweeten were suspended
from school for the balance of
the school year.

On motion the High School
Board was requested to grant
Miss Sarah Deane a certificate
for one year with the under-
standing that no other request
of a similar nature be made
by this board.

On motion the meeting adjourned

R. Shapleigh
Clerk.

Minutes of Special meeting held
at Mr Perley's office March 7-1908.
Members present, Perley, Lamb,
Davy and Torson.

On motion Mr Torson was
appointed temporary clerk.

On motion R.H. Boothroid was
elected principal of the 3rd Ward
school for the ensuing year
at a salary of \$70.00 per month.

On motion the bill of Dept
Linton for stamped envelopes
for \$10.95 was allowed.

On motion the meeting adjourned

T. Torson
Clerk Pro Tem

Minutes of Special meeting
held at Mr Perley's office March
21st 1908.

Members present, Perley, Lamb,
Davy and Torson.

On motion Mr Torson was
elected temporary clerk

On motion John Sweeten
was re-instated as a pupil
in the public schools.

On motion Miss Dayton and
Miss Adler were elected teachers
for the ensuing year at a
salary of \$55.00 per month each.

On motion the Building
Committee was instructed to
investigate the question of
a fire escape at the 2nd
Ward Building and report at
the next meeting.

On motion the meeting
adjourned

Thomas Torson
Clerk Pro Tem.

Minutes of regular meeting held at High School building April 7-1908.

Members present, Leroy, Davey Lamb, Titus and Chapleigh.

The minutes of regular meeting held March 3rd and Special meetings of March 7th, 16th and 21st read and approved.

On motion Miss Nelle Olson's resignation was accepted.

On motion the president and clerk were authorized to sign an order for the bond and ~~over~~ interest due Mrs. Roberts of Fargo N.D.

On motion Miss Anderson was elected principal of the 2nd ward building for the ensuing year at a salary of \$25⁰⁰ per year.

On motion a Committee consisting of Titus Lamb and Chapleigh was appointed to investigate the cost of installing steam heat in the 2nd ward building.

~~On motion the building~~
The building committee reported on the necessity of erecting a fire escape on the 2nd ward building provided the patrons of the school demanded it.

On motion Mr. A.P. Doughlin was engaged as manual training teacher for the ensuing year at salary of \$3⁰⁰ for 2 periods per day and \$5⁰⁰ for 3 periods.

On motion Miss Young was employed as 2nd & 3rd grade teacher in the 3rd ward at a salary of \$52⁵⁰ per month.
On motion Miss Elizabeth Von Briesen was engaged as a Latin and German teacher at a salary of \$75⁰⁰ per month.
On motion the books, from the reference library as listed by Supt. Lutton and Miss Olson, were donated to the Public Library.

On motion the following bills were allowed.

Arthur Warner	2.00
Mrs. Costain	2.00
A. J. Hanson	2.50
H. Looper	3.58
Wilcox & Co	13.90
J. E. Lutton	4.62
Penning & Olson	16.25
Geo L. Hocken	5.25
J. H. McGill	6.00
Geo Lamb.	58.35
Hanson Light & Power Co	1.52
Scott Iron Works Co.	.46
Harriet Dept Store	5.04
The Shays Hardware Co.	9.01
Mr. Book Co.	21.10
N. W. Sch. Sup. Co	9.40
Underwood & Underwood.	2.05
Lawrence Wood Ott & Co	15.00
City	19.99
N. W. Tel. & Co.	13.85
	211.94

On motion meeting adjourned
Chapleigh clerk

Minutes of Special Meeting
Held at Bro. P. Perry's office May
29-1908.

Members present H. P. Perry, P. H. Ham
H. H. Day, T. T. Torson, W. D. Tilton &
C. C. Shapleigh.

On motion the clerk was
instructed to draw an order
for \$255.13, payable to the
County Treasurer, for sewer tax.
On motion the regular
meeting for June was changed
from the first Tuesday to the
second Tuesday.

On motion the meeting
adjourned.

C. C. Shapleigh
Clerk.

Minutes of regular meeting
held at the High School building
June 9-1908.

Members present Day, Lamb
Tilton, Torson & Shapleigh.

On motion Mr. Day was
made temporary chairman.

On motion the reading of the
minutes was dispensed with.

On motion Miss Schulz & Miss Torsoning
were each allowed \$25 for regular
library work during the year
1907-8 and \$15 & \$5 respectively
for extra library work.

On motion Miss Torsoning & Miss
Jones were elected librarians for
1908-9.

On motion Miss Steinman was
elected grade teacher at a salary
of \$55.00 per month.

On motion the following bills
were allowed.

L. J. Moe	✓	3.38
H. Looqu	✓	1.67
J. Oberg	✓	3.80
Mrs. H. H. Co.	✓	4.00
A. T. Moody	✓	6.48
Lewis & Dahm	✓	4.50
St. Paul Book & Stationery Co.	✓	10.90
Mrs. H. H. Co.	✓	7.35
Mrs. News.	✓	27.00
J. Johnson	✓	2.75
M. Hill Warner Co.	✓	10.00
E. Everson	✓	4.30
Mrs. Independent	✓	6.25
Mission St. H. P. Co.	✓	.50
J. J. Frost	✓	1.00
M. C. And of College	✓	3.00
Oscar Busman	✓	1.00
E. C. Watkins	✓	7.25
N. W. Schuy Co.	✓	14.10
do	✓	18.20
J. F. Larkin	✓	108.19
City		
N. W. Tel. Co.		101.55
		256.17

On motion the meeting
adjourned.

C. C. Shapleigh
Clerk.

Minutes of Special Meeting
held June 22nd at Mr Perley's
office.

Members present, Perley, Lamb,
Titus and Shapleigh.

The Dist reported that Miss
Whitely declined position in
High School.

On motion Miss Mary S.
Baffron was employed as
a teacher in the High School
at a salary of \$75.00 per month.
On motion the meeting
adjourned.

E. C. Shapleigh
Clerk.

Minutes of regular meeting held at the High School building July
8th, 1908.

Members present, Perley, Lamb, Titus, Davy, Torson and Shapleigh.

The minutes of the last regular meeting were read and approved.

On motion the purchasing committee was authorized to purchase a
new square for the Manuel Training department at a cost not to
exceed \$3.00.

On motion the building committee was instructed to have the
vaults cleaned if found necessary.

On motion the Babst Hardware Co was awarded the contract for
repairing the roof to the High School building, their bid being
the lowest.

On motion the building committee was authorized to have the fol-
lowing repairs and improvements made.

Roof of 3rd ward building repaired, the urinal in boys closet at High
School extended, new seats provided for closets and closets
painted.

Slate black-boards for the 7th and 8th grades in the High School
building and have all black-boards painted where found necessary.

On motion the committee on providing steam heat for the 2nd ward
building was authorized to procure plans and specifications for
installing a steam plant in this building and to ascertain from
the City council whether steam would be furnished the School as
agreed to by the Water and Light Commission.

On motion Miss Collins was elected as 6th grade teacher at a
salary of \$55.00 per month. (\$55.00)

On motion the following bills were allowed and ordered paid.

H.W. Grasse	Insurance	32.00
T. Torson	"	48.00
E. Adams	"	48.00
W.R. Tillotson	"	49.20
Moorhead News	Printing	3.00
Wilcox Lbr Co	Lumber	2.25
F.H. McGill	Draying	.25
N.W. Tel Co.	Telephones	4.00
W.U. Tel Co.	Telegrams	1.61
Stone Music Co.	Use of piano	5.00

\$196.31

On motion the meeting adjourned.

E. C. Shapleigh
Clerk.

Annual School Meeting 1908.

Moorhead Minn. July 18th. 1908.

Pursuant to notice duly given the annual meeting of the electors of Independent School District # 2, comprising the City of Moorhead, Clay County Minnesota, was held at the High School building in the Fourth ward of said City on Saturday July 18th 1908, 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 Co., 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, 1908, 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 P. H. Lamb and C. C. Shapleigh; and for the transaction of such other business as may legally come before said meeting.

Dated, July 7th, 1908.

C. C. Shapleigh
Clerk.

Notice to Board of Education

Said notice was posted in three conspicuous places in said district by said C. C. Shapleigh 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 C. C. Shapleigh clerk of said board of education, acted as clerk of said meeting.

The minutes of the annual school meeting held July 20th 1907 were read and on motion approved.

The annual report of Thomas Torson, treasurer, of the board of education was read and on motion adopted and ordered spread upon the records as follows:-

ANNUAL REPORT

OF THE TREASURER OF MOORHEAD
INDEPENDENT SCHOOL
DISTRICT NO. 2.

Receipts.
Cash on hand July 13, 1907 \$ 6,933.38
Received from—
Apportionment 3,357.20
One mill tax 1,297.36
Special taxes 18,079.38
High school state aid 2,150.00
Special sinking fund 2,358.87
Fines 763.09
Other sources 5.35

Total receipts \$ 34,554.54
Disbursements.
Teachers' salaries \$ 13,881.72
Janitors' salaries 1,672.45
School supplies 610.85
Fuel 1,502.27
Repairs and labor 235.26
Furniture 132.14
Library 106.00
Text books 387.44
Bond paid 2,500.00
Interest 303.34
Apparatus 119.75
Sewer tax 255.13
Sundries 1,092.40
Manual training 1,980.58
Insurance 654.85

Total disbursements \$ 26,434.18
Cash on hand July 17, 1908 \$ 5,319.72
General fund 970.41
High school fund 2,130.23
Sinking fund 2,130.23

Total cash on hand \$ 8,420.36
Banded indebtedness \$ 8,560.00
Dated July 17, 1908.

THOMAS TORSON.

On motion the following persons were elected judges of election:-
O. Martinson, Fred Zeller and E. Walker.

On motion the following persons were elected clerks of election:-
A. R. Charest and Geo. Fuller.

Nominations for members of the board of education were then called for and P. H. Lamb, E. U. Wade, G. Eklund and C. C. Shapleigh were placed in nomination.

Balloting having been duly proceeded with and the polls having been kept open for one hour, from 8-30 p.m. until 9-30 p.m. the ballots were duly counted and canvassed, with the following result:-

P. H. Lamb	204	
C. C. Shapleigh	174	
E. U. Wade	114	Total number of votes cast 286.
G. Eklund	27	
J. H. Sharp	2	

P. H. Lamb and C. C. Shapleigh having received a majority of the votes cast, were thereupon declared 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 1909 at 8 o'clock p.m.

C. C. Shapleigh
Clerk.

Annual Meeting August 1st. 1908.

The annual meeting of the board of education was held at the High School building August 1st. 1908 at 8 o'clock p.m.

Members present, Perley, Lamb, Davy, Titus, Torson and Shapleigh.

On motion the election of officers for the ensuing was taken up and the following officers were chosen.

Chairman	W.D. Titus
Treasurer	Thomas Torson
Clerk	C.C. Shapleigh

On motion the salary of the Treasurer and Clerk was fixed at \$100.00 each for the ensuing year.

On motion the bond of the treasurer was fixed at \$10000.00 and he was instructed to secure a bond for this amount, the board to pay the premium.

On motion the meeting adjourned.

C.C. Shapleigh
Clerk.

~~Minutes of special meeting~~

Minutes of special meeting held at the High School building Aug. 1st. 1908 at 8-30 o'clock p.m.

Members present Perley, Lamb, Davy, Titus, Torson and Shapleigh.

On motion the resignations of Misses Young and LaValley were accepted.

On motion Miss Davis was elected as a grade teacher at a salary of \$55.00 per month.

On motion the purchasing committee was instructed to secure 2 benches and the necessary tools for the manual training room.

On motion the purchasing committee was authorized to secure a typewriter and desk for the use of the Supt.

On motion the meeting adjourned.

C.C. Shapleigh
Clerk.

Minutes of Special meeting held at High School building July 17th 1908.

Members present, Perley, Lamb, Davy, Titus, Torson and Shapleigh.

On motion the Board decided to install a steam heating plant in the 2nd ward building, provided the City Council would ratify the contract recommended by the Water and Light Commission.

On motion the sum of \$3000.00 was transferred from the High School fund to the General fund.

The following resolution was adopted, Perley, Lamb, Davy, Titus and Shapleigh voting aye and Torson not voting.

Be it resolved that the annual report of the Treasurer of Moorhead Independent School district # 2, of receipts and disbursements of said district for the year ending August 1st 1908 be and the same is hereby approved.

On motion the following committee was appointed to audit the books of the Treasurer and Clerk, said committee being given authority to employ an expert accountant to assist them: committee, Titus, Davy and Lamb.

On motion the meeting adjourned.

C.C. Shapleigh
Clerk.

98
Minutes of regular meeting held at the High School building Aug. 4th., 1908.

Members present, Perley, Titus, Torson, Lamb and Shapleigh.

The minutes of special and regular meetings read and approved.

The Treasurers report was read and ordered filed.

On motion the old committee on heating plant for the second ward school was discharged and a new committee consisting of Perley Torson and Davy was appointed by the Chairman.

On motion the resignation of Miss Casmey was accepted.

On motion Miss McCabe and Miss Ellen Hopkins were elected grade teachers at \$50.00 per month each.

On motion ~~the~~ Mr Luton was instructed to have an extra seat installed in the girls' closet.

On motion the sum of \$60.00 was appropriated for maps.

On motion the sum of \$70.00 was appropriated for library books.

On motion the following were elected janitors for the ensuing year. Chas Schweitzer, High School at \$75.00 per month for the ~~xx~~ school year and \$70.00 per month for the balance of the year.

E. Evenson, first ward at a salary of \$17.50 per month for the ~~xx~~ school year.

C.A. Braman, third ward at a salary of \$40.00 per month for the school year.

The Chairman appointed the following committees for the year.

Supplies:-Davy, Perley and Shapleigh.

Text Books:-Perley, Torson and Shapleigh.

Insurance:-Lamb, Perley and Davy.

Buildings and Repairs:-Davy, Titus and Lamb.

Library and Museum:-Lamb, Shapleigh and Torson.

Teachers:-Torson, Perley and Titus.

On motion the following bills were allowed and ordered paid.

J.P. Wolfe	Insurance	40.00
Union Lt. Heat & Power Co.	Gas	1.00
Aug. Anderson	Repairs	3.75
Wilcox Lbr Co.	Lumber	28.50
Christianson & W.	Supplies	4.20
B.F. Mackall	Supplies	29.06
G.E. Freeberg	Supplies	2.68
Edwin Adams	Insurance	8.00
Moorhead Citizen	Printing	6.53
Babst Hardware Co.	Repairs	83.75
Moorhead News	Printing	10.85
Moorhead Indept.	Printing	6.52
A.M. Bjorkquist	Carpenter work	5.60
City	Light & water	14.76
N.W. Telephone Co.	4 'phones and long distance	4.55
		249.75

On motion the meeting adjourned.

ap.
Clerk.

99
Minutes of special meeting held at the Clerks office Aug. 25th., 1908.

Members present:-Perley, Lamb, Titus and Shapleigh.

On motion the building committee was instructed to have plans and specifications prepared for installing water closets in the First ward building and to secure bids on the same.

The following resolution was introduced and adopted by Messrs Perley, Titus, Lamb and Shapleigh voting aye on roll call.

Resolved, That the Board of Education approves the plan of the Superintendent to introduce sewing exercises into the upper grades of the City schools, the work to be done by the regular teachers under the instruction of the special teacher of music and drawing, provided the expense to the district does not exceed \$50.00 for the school year 1908-9.

On motion Mr Parks was elected janitor of the 2nd ward building at a salary of \$30.00 per month for the school year provided his work prove satisfactory.

On motion the fuel bills were ordered paid when o.k'd by the auditing committee.

On motion the meeting adjourned.

ap.

Clerk.

Minutes of special meeting held at the Clerk's office Aug. 27th. 1908. *Members P. Perley, Titus, Lamb & Shapleigh.*

On motion the resignation of Miss Widing was accepted.

On motion Miss Olin was elected a grade teacher at a salary of \$55.00 per month.

On motion the meeting adjourned.

ap.

Clerk.

Minutes of special meeting held at Mr Perley's office Aug. 31st 1908. *Mem P. Perley, Lamb, Titus & Shapleigh*

On motion the bids for installing closets etc in the First ward *Bldg* were opened and found to be as follows.

McMillan & Wagner	296.00
Moorhead Plumbing & Heating Co	330.00
C. Schill	311.00

On motion the contract for plumbing in the First ward was awarded to McMillan & Wagner.

On motion the bids for brick work, carpenter work etc in the First ward were opened and found to be as follows.

W. H. Merritt	280.00
C. R. Kall	259.20

On motion the bid of C. R. Kall was accepted.

On motion the meeting adjourned.

ap

Shapleigh
Clerk.

Minutes of special meeting held at the Clerk's office Sept. 2nd 1908.

Members present:-Perley, Lamb, Titus and Shapleigh.

On motion the resignation of Miss Williamson was accepted.

On motion Miss Violet Jellison was elected as a grade teacher at a salary of \$55.00 per month.

On motion the meeting adjourned.

ap

Shapleigh
Clerk.

Minutes of special meeting held at the High School Sept. 19th 1908.

Members present:-Titus, Lamb, Torson and Shapleigh.

On motion a committee of three of which the Chairman is to be a member was appointed to report on the tax levy at the regular meeting in October.

The Chairman appointed, Titus, Davy and Torson.

On motion the meeting adjourned.

ap

Shapleigh
Clerk.

Minutes of special meeting held at the Clerk's office Sept. 23rd. 1908.

Members present:-Perley, Titus, Lamb, Davy, Torson and Shapleigh.

Mr Geo. E. Perley offered the following resolution and moved its adoption and said resolution was adopted by the following members voting aye on roll call: Perley, Titus, Davy, Lamb, Torson and Shapleigh.

The governing body of Moorhead Independent School District No. 2 in the County of Clay and State of Minnesota, being in session duly assembled, a quorum thereof being present and acting, Geo. E. Perley, a member thereof, offered the following resolution and moved its adoption:

Whereas in the year 1904 the above named municipality, there to duly organized, duly executed its bonds for the purpose of raising funds to pay for the erection of a school house including indebtedness incurred for said purpose in the aggregate sum of \$6000.00 dated 1904 due and payable, \$3000.00 July 1st. 1909 and \$3000.00 July 1st. 1910 bearing interest at the rate of 4 per centum per annum, and thereafter, for value received, duly issued, sold and disposed of the same to The State of Minnesota and the same are now outstanding and unpaid and constitute and are a valid and subsisting indebtedness of and against the said municipality, and whereas, said municipality claims the right under the provisions of chapter 10 revised laws of 1905, laws of Minnesota, to issue its bonds as hereinafter set forth, for the purpose of refunding the bonds above described: Now therefore be it resolved by the governing body of said municipality that under and in accordance with the provisions of chapter 122 Laws 1907, the refunding bonds of said Municipality, in the aggregate sum of \$6000.00 to be dated on the day that the same are issued, bearing interest at the rate of 4 per centum per annum, of the number and face value and to mature as hereinafter set forth, be and the same are hereby authorized, ordered issued and issued to the State of Minnesota, namely:

One bond in the sum of \$3000.00 payable July 1st. 1914.

One bond in the sum of \$3000.00 payable July 1st. 1915.

and that the Treasurer of said Municipality forthwith make application to the State Board of Investment to purchase the same, which motion being duly seconded by Mr P. H. Lamb a member thereof, was put to a vote all members voting "aye", and thus it was carried and so declared.

On motion the meeting adjourned.

ap

Shapleigh
Clerk.

Minutes of regular meeting held at the High School building Oct 6th 1908.

Members present, Titus, Lamb, Davy, Torson & Shapleigh.

The minutes of special meetings held Aug 25, 27, 31, Sept 2, 19 & 23 were read and approved.

The following resolution was adopted, Titus, Davy, Lamb, Torson and Shapleigh voting aye.

"Be it resolved that there be levied upon the taxable property of the Moorhead Independent School District for the year 1908 for school purposes, the sum of \$20,000 for general purposes.

On motion the report of H. E. Roberts Auditor, was read and ordered filed.

On motion the matter of purchasing an encyclopedia was put over indefinitely.

On motion the Supt. was instructed to have window shades placed in the assembly and mathematics rooms.

On motion Miss Lovene was granted a leave of absence for 2 weeks.

On motion the chairman was authorized to appoint a committee of 2, to act with him to perfect a plan for hiring a tenant officer and the sum of \$50.00 was appropriated for this work.

On motion the following bills were allowed.

Union St Hot Co.	Gas	1.00
City	Light & Water	12.72
H. Looge	Fit & Dray	10.23
do	do	11.67
H. E. Roberts	Examining Books	10.00
H. Looge	Fit & Dray	14.95
do	do	20.14
W. H. Tel Co	Telegram	1.03
C. L. Shapleigh	Annual Report	6.00
do	pd for 4th work	2.50
J. Lamb	Fuel	358.78
N. J. Olson Co	do	360.42
F. Hood Sell & Co	do	234.31
Babst How Co	Repairs	34.10
F. Johnson	Painting	97.00
H. E. Lamb	do	15.60
Remley Olson	Bundaries	10.85
M. A. Neuen	Printing	14.75
do	do	29.00
J. Proutie	Stack for Com. Spts.	2.00
Wilcox Lbr Co	Lumber	27.30
Harris Bros	Fuel	13.80
J. J. Frost	Trailer	1.50
J. Lamb	Fuel	48.80
F. Johnson	Class	71.00
M. McMillan & Wagner	Manuring	166.75
N. W. Tel Co	4 Phones	8.00
Atkinson M & H	Supplies	5.31
D. Appleton & Co	Books	7.20
Am B Co	"	64.86
Atlas School Sup Co	Supplies	78.02
do	Furniture	13.00
Allyn Bacon	Books	17.92
Col College Exp	"	20.30
AS Drch Co	Supplies	8.00
Ellis Pub Co	Books	14.04
Sim & Co	"	32.14
	Ford	1774.44

Total 1779.99		
D.C. Heath & Co.	Books	24.00
Houghton M. Co.	do	6.00
Hodan Oak Book Co. Co.	Supplies	50.98
Otago J. & Co.	Books	9.00
I. F. Moore Co.	Supplies	14.79
B. F. Mackel	"	107.83
W. H. Martin	"	16.50
Macmillan Co.	Books	46.76
E. P. Martin Co.	Apparatus	128.79
A. C. McChesney Co.	Books	9.00
M. H. H. Co.	Supplies	100.68
N. W. Sch. Sup. Co.	"	6.80
Otago Ed. Co.	"	26.16
Rand & Nally Co.	"	40.50
St Paul Book & Stat Co.	"	14.14
Silver Burdett Co.	Books	33.47
Scott Foresman & Co.	"	8.00
E. H. Sheldon Co.	Books	29.75
Shaw-Walker Co.	Supplies	2.01
W. H. G. Co.	Supplies	1.08
E. L. Bjorkquist	"	10.72
E. A. Braman	"	.50
For Library Purposes.	Books	2537.45

On motion the meeting adjourned

C. C. Shapley
Clerk.

Wp

May 1908 W. H. G. Co. J. J. J.

Minutes of special meeting held at Mr. Perkins' office Nov 27-1908, Members present: J. J. J., D. W. J., P. J. J., L. J. J., J. J. J. & W. H. G.

On motion Miss. L. J. J.'s resignation was accepted to effect Dec 18-1908 On motion Miss A. J. J. was elected a grade teacher at a salary of \$55.00 per month. On motion the meeting adjourned.

C. C. Shapley's
Clerk.

Wp

Minutes of Regular Meeting held
at the High School Building
Dec 1st 1908 at 8 P.M.

Members present, Lamb, Perley,
Titus, Terson, Sawyer & Shapleigh.
The minutes of regular meeting
held Oct 6th & special meeting
Nov 27-1908 read and approved.

The Treasurer report showing a
balance on hand of \$9925.28
was read and ordered filed.

On motion the following rules
of order were adopted.

Reading of Min. Com. Reports & by of
Supt. Reports of Com. - 1st standing & 2nd,
Superior Bldg. New Bldg.

On motion the chairman and
Supt were instructed to bring
the 2nd Bldg. Case before the
County Commissioners at their
next meeting.

On motion Mr Middagh was
engaged as transient officer for the
balance of the school year at \$10.00
per month.

The Supt's report was received and
filed.

On motion the Treasurer was
instructed to pay the bond and
interest due Dec 1st 1908, and
to transfer the balance in the
Sinking fund to the general fund.

On motion the building Com. was
authorized to purchase rubber
matting for 2 flights of stairs 1
in the High School Bldg and 1 in
the 3rd Ward Bldg.

On motion the following bills were
allowed and ordered paid.

J. Goodsell & Co	Fuel.	76.11
Harris Bros	"	8.50
Mhd Hays	Ptg	16.85
J. Lamb	Fuel.	8.50
do	"	23.45
do	"	7.00
W. R. Tilletson	Ins	18.75
Gumley & Olson	Hdw.	14.90
Beck Wright	Curtains	21.90
O. J. de Lenderie	Supplies	1.26
Imwin St H & P Co	bus	.50
H. S. Coogus	Oray	3.83
Babst Hays Co	Paprs	5.20
C. Donsinger	"	1.75
Christianson & W	Supplies	9.49
CR Hall	Con Fact	268.50
M. C. Millan W.	Part "	271.00
R. E. Parks	Labor	2.25
Wilcox L & Co	Lumber	49.00
B. J. Macdon	Supplies	10.25
Wanderwood Type & Co.	Type Write	97.40
Mm. Book Co	Books	69.99
Smith & Co	"	9.54
Thomas Charles Co	"	8.40
St Paul Book & Stat Co	"	69.61
N. W. Sax sup Co	"	25.20
The World Chronicle	Paper	6.00
H. D. A. C.	"	2.00
Sno Pire	Ice Cream	4.80
Atlas Bldg sup Co	Furniture	13.00
D. C. Heath	Sup	16.00
Ed Brauman	Food	3.00
C. Schmitz	"	3.00
Jones Sch sup Co	Sup.	28.90
Wynn Bacon	"	17.06
	Fuel	1192.96

	Joid.	1192.96
Frederick Pub Co	Paper	2.00
Atkinson M & Brown	Sup.	40.80
Atch & Co	"	16.70
Rand & Chauncy Co	"	1.90
Briley	Light & Water	70.65
		26.81
H. W. Lee Co		8.00
A. Warren		2.00
Essex Dietzgen Co		40.80
		1361.82

On motion the meeting adjourned

C. C. Shapleigh
Clerk

Minutes of Special meeting
held at Mr. Peabody's office Dec
26th 1908.

Members present, Lamb, Peabody,
Davy, Johnson, Titus & Shapleigh

On motion Miss McCabes
resignation was accepted and
the Clerk instructed to send
her the 10% of salary held
by the board.

On motion Miss Loomis was
elected grade teacher at \$55
per month.

On motion Miss Peffkin's
resignation was accepted to
take effect as soon as her
successor is chosen

On motion the Supt was
instructed to engage a
teacher in Mathematics
and Mechanical Drawing
on motion the Mtg adj.
C. C. Shapleigh
Clerk

Minutes of regular meeting
held Jan 6-1909.

Members present, Titus, Lamb,
Davy, Peabody and Shapleigh.
The minutes of regular
meeting held Dec 1-1908 and
Special meeting Dec 26-1908
read and approved.

On motion Miss Franklin
was elected teacher of Mathematics
and Mechanical Drawing at
a salary of \$75.00 per month.
On motion the Chairman of
the building Committee was
instructed to have the furnace
in the 2nd & 3rd ward
buildings repaired.

On motion the salary of transient
officer was increased from \$10.00
per month to \$15.00 per month, the
increase to date from Dec 1908.

On motion the following bills
were allowed and ordered paid:

Biley	Water	40.10
do	Light	9.36
Mrs Perry Co	Repair	2.25
A. Moody	Shed	.63
Braist & Haw Co	Repair	2.45
Bro & Peabody	M. & A.	21.72
		76.51

Jord.		76.51.
Jno Erickson	Christmas Trus.	7.00
H. Soque	Fit & Dray	4.69
do	do	3.95
J. J. Ivort	Wm. L.	3.65
Wilcox & Co	Lb.	.80
E. Evenson	Lebor.	3.00
Ramsey & Olson	Repairs	3.30
Bubert Hardware Co	Stamps	21.60
M. W. Trel & Co	Ful.	8.55
Union H. H. & Co	Gas.	.50
T. J. Bjorkquist	Stamped En.	10.72
Stone Picture Co	Drawing Prints	3.00
B. J. Macdon	Supplies	11.06
O. J. de Lundberg	"	6.40
Geo B. Jennings Co	"	.70
Carman & Pack Co	"	4.65
Allen School Sup Co	"	19.20
Library Bureau	"	12.76
H. S. Salberg	"	2.50
Whe. P. H. & Co	Repairs	2.75
Atkinson M. & Co	Supplies	11.01
D. C. Heath & Co	"	7.00
Silver Bushnell Co	"	1.91
Am. Co	"	5.93
J. Woolworth & Co	"	4.00
M. W. Son Sup Co	"	15.00
Pittsboro Div Co	"	3.50
Webb Pub Co	"	3.20
		<u>\$ 258.84</u>

On motion the meeting adjourned

C. C. Shapleigh
Clerk.

Minutes of Special Meeting
held at the High School building
July 20 - 1909.

Members present Dwyer, Peckey,
Torson, L. L. Lamb and
Shapleigh.

The minutes of the regular
meeting held Jan 6 - 1909
were read and approved.
On motion the balance of
Miss Buffon's salary amounting
to \$28.42 was ordered paid.

On motion the Supt was
authorized to be away for the
day and teachers as wish to
attend the meeting at
Targuon Falls Mich 5-1909.
On motion the Supt was
authorized to procure a trans-
former for use in the
Science room, the same to
be bought through the City.
On motion, the motion
made to pay Miss Dehly \$15
and Miss Torson \$5 for extra
library work was reconsidered.
On motion Miss Dehly was
allowed \$10.00 and Miss
Torson \$10.00 for extra library
work.

On motion the following
bills were allowed and
ordered paid.

On motion the resignation
of Miss Von Brissen was
accepted to take effect at
the end of the current term.

On motion Miss Eliza Ruth
Wilson was elected Tutor
and German teacher, to take
the balance of Miss Voss
Person term at a salary
of 75⁰⁰ per month.

On motion the report of
the Dept on repairs was
referred to the building
committee.

On motion the following
bills were allowed and
ordered paid.

Wilcox & Co.	18.50,
Robert Hall & Co.	4.45,
do	13.15,
do	15.75,
J. Lamb	13.50,
do	8.50,
City	24.30,
H. Z. H. & Co.	.50,
H. W. Lee & Co.	8.60,
Oliver Burdette & Co.	3.16,
Boston Music Co.	5.91,
Chas. E. Mearns & Co.	11.86,
J. J. Riggs Pub Co.	1.76,
G. J. Larrigan & Co.	1.70,
White Street Co.	2.98,
H. D. Back - Star Co.	.85,
Pickens & Sons	1.05,
E. G. F. Fanning	.95,
Drummond & Co.	5.75,
Remedy Co.	4.60,
Hood & Sons	706.91,
W. R. Filletson	28.80,
Ed Adams	12.80,
Orange & Co.	6.15,
Total	401.28

David	401.28
MacMillan & Co.	4.50
Thomas Mark & Co.	5.65
C. Schrie	2.50
McMillan & Wagner.	28.00
	<u>438.93</u>

On motion the meeting
adjourned

Dr. Wright

Minutes of Regular meeting
held at Moorhead Mail Bank
rooms March 1st 1909.

Members present, Dwy, Purley,
Titus, Dorson, Lamb and
Shapleigh.

On motion the Coal cinders at
all buildings were given to
Ward Sherman provided he
keep all piles well cleaned up.

On motion the matter of
the election of Supt for the
incoming year was taken up.
After a general talk by members
and the Supt a motion was
made that Mr Suran be elected
Supt for the incoming year at a
salary of \$1800 the same as last
year. The motion was

carried by 3 members voting
in the affirmative ^{the voting was oral} and 2 ^{not} voting.
On motion the following
bills were allowed and ordered
paid was oral.

Union It And Co		.50
M. S. & Co		
Gill		
Piney Johnson	✓	14.45
J. Lamb.	✓	8.50
It Looque	✓	.75
Debet Haro Co	✓	5.50
Wm & Potts Co	✓	.40
D. S. Hanson	✓	7.50

On motion the meeting
adjourned

Shapleigh
Clerk.

Minutes of Regular meeting
held at High School Building
Apr 13th 1909 8 P.M.

Members present, Dwy, Lamb,
Purley, Titus Dorson and Shapleigh.
The minutes of meeting held March
2-1909 were read and approved.

A communication from Mr Purley
Suy of the M. E. A was read and
ordered filed.

The Treas. report showing a balance
on hand Apr 13-1909 of \$8105.32
was read and ordered filed.

On motion a committee of 3 was
appointed to invite the Hon S. S.
Cornstock to give the Commemora-
ment address, and in case he
could not accept, to secure the
services of another speaker.

On motion the Rev Mr Stewart
was invited to give the Commemora-
ment sermon.

On motion Mr Langhlin was
re-hired from teaching morning
after noons for the balance of the
school year, and his salary reduced
accordingly.

On motion the Building Committee
was instructed to have plans and
specifications prepared for installing
closets & lavatories in the 2nd & 3rd
ward buildings and to report in 2
weeks.

On motion the election of
treasurer was taken up.

The Supt filed a list of ^{the} grade and high school teachers and recommended that the teachers whose names appeared be re-elected.

A motion to re-elect the grade teachers, recommended was lost by the following vote on roll call.

Perley, Dwyer, Lamb, voted Yes. Chaplugh, Johnson, Titus, voted No.

A motion to re-elect all of the grade teachers now employed was lost by the following vote on roll call.

Perley, Lamb, Dwyer, No. Chaplugh, Johnson, Titus, Yes.

On motion Miss Newton was re-elected principal at a salary of \$1000⁰⁰ per year.

On motion Mr C. J. E. Edgerman was re-elected at a salary of \$950⁰⁰ per year.

On motion Miss Florence M. C. Warner was re-elected at a salary of \$810 per year.

On motion Miss Charlotte Hallen was re-elected at a salary of \$787⁵⁰ per year.

On motion Mr R. H. Brotherton was re-elected principal of the 3rd Ward School at a salary of \$700⁰⁰ per year.

On motion the following bills were allowed and paid

N. W. Tel. & Co.	✓	8.40
King.	✓	22.42
N. J. Hat Co.	✓	.50
J. Lamb.	✓	18.65
N. R. Dillonson	✓	8.00
J. J. Frost.	✓	2.05
Christianson & Wangel.	✓	8.90
H. Loogue	✓	1.87
J. M. Gill	✓	.75
J. J. Monro.	✓	3.82
Richards & Titus	✓	1.75
McConnell Steam Laundry.	✓	20.39
Arthur Warner.	✓	2.00
J. J. Mon.	✓	15.77
Mrs. Chance.	✓	5.49
Hinds, Noble & Edwards	✓	10.18
Central Scientific Co.	✓	26.75
		\$154.69

At

On motion the meeting adjourned.

Chaplugh
dec.

Minutes of Regular Meeting Held at
the High School Building, May 17-1909
Members present: - Lamb, Berley, Titus,
Jorson, Shapleigh, Haver -

Minutes of Regular Meeting held
April 13, read and approved.
Supt. report, received and ordered
filed.

On motion the following grade teachers
were re-elected for the year 1909-10 -
at the salary stated.

Alma Jacobson	\$65.00
Abigail Webb	\$65.00
Cornelia Collins	\$57.50
- Ella C. Altin	\$57.50
a. Inez Eli	\$57.50
Cynthia Jones	57.50
- Mary Janning	60.52
- Alameda Wayton	57.50
Violet Gilliam	57.50
Ellen Hopkins	52.50
Elizabeth Harris	57.50
- Nellie H. Erickson	60.00
- Millie Loomis	57.50
- Nora Andersen	60.00
Elsie Adler	57.50
Mary Curran	57.50

The Building Committee presented plans
and specifications for installing closets
in 2nd and 3rd. Ward buildings for
the approval of the Board - On motion

On motion the plans and specifications
for installing closets in 2nd + 3rd Ward
buildings as prepared by "Moorhead Plumbing
and Heating Co." were accepted with
changes noted, and the Building Committee
was authorized to advertise for bids
for the completion of said work.

On motion, Miss Florence Pinner
was elected teacher of mathematics
in the High School - at a salary of
\$70.00 per month.

On motion, Miss Elizabeth Wilson
was elected teacher of Latin + German
in the High School at a salary of
\$80.00 per month.

On motion the following bills were
allowed and ordered paid

Post master - stamped envelopes	-	\$10.72
John Lamb - fuel	-	10.65
do.	do	8.50
do	do	6.00
J. J. Frost	water	2.20
J. H. Sharp	Ins.	8.00
City	Light + Water	17.08
Northwestern Telph. Ex.	-	8.00
Wash. H + P Co.	Gas	50
Moorhead Plumbing + Heating Co.	-	1.50
Howard Moody	-	2.14
N. W. Sch. Sup. Co.	Paper	4.70
Perry Mason Co.	Books	1.83
R. C. Parks	Labor	3.25
		95.07

On motion the meeting adjourned
C. C. Shapleigh
Clerk

Minutes of Special Meeting held
May 29, 1909.

Members present - Lamb - Titus
Henry - Shapleigh

On motion the time for fixing
bids for plumbing in 2nd + 3rd
ward buildings was extended until
June 7 - at 8 P. M.

On motion the bill of the
Schlender Printing Co. for printing
invitations amounting to \$20.00
was allowed and ordered paid

On motion, the meeting adjourned
C. C. Shapleigh
clerk.

Minutes of Special Meeting held in
High School building, June 7-1909

Members present - Henry - Purley
Wason - Titus - Shapleigh.

On motion the regular order of
business was dispensed with.

On motion the bids for plumbing
in 2nd + 3rd. Ward buildings were
opened and found to be as follows

McMillan + Wagner -	2nd Ward \$522.00	3rd Ward \$606.00
M. H. P. L. + H. Co.	\$798.00	\$699.00
Chris. Schill	\$620.00	\$538.00

McMillan + Wagner extra for cast iron closets
\$10.00 each

M. H. P. L. + H. Co., cast iron closets for each building
\$30.00 extra

On motion the contract for plumbing
heating and carpenter work for 2nd +
3rd. Ward buildings according to the
plans and specifications was awarded
to McMillan + Wagner for the sum of
\$1128.00. Their bid being the lowest.

said bid to include the installing
of porcelain closets.

On motion, The Board authorized
the chairman and Clerk, to sign a
contract with the successful bidder
and to secure from them a bond
in the sum of \$500.00 to insure the
faithful performance of the above
contract.

On motion, The date for the
completion of the above work was
fixed for August 10th, 1909.

On motion the Clerk was
instructed to return certified checks
to the unsuccessful bidder -

On motion, The Building Com.
was authorized to engage a
competent superintendent to
have charge of the plumbing and
carpenter work in the 2nd + 3rd
ward buildings.

On motion, the Superintendent
was authorized to purchase oil
and sweeping compound for the
janitors.

On motion, the resignations of
the following teachers were accepted -
Miss McCracken, Miss Loughton, Miss
Tomming, Miss Allen, Miss Loomis
Miss Wilson, Miss Anderson, Miss
Carrison.

On motion, Miss Mary Hoadley
was elected teacher of English and
Expression, at a salary of \$80.00 per month.

On motion, Miss Winifred Ackerson
was elected teacher of German and Latin
at a salary of \$75.00 per month.

On motion, Miss Lucy Sheffield was elected a grade teacher at a salary of \$55.00 per month.

On motion the 10% of salary withheld from Miss Louisa and Miss Von Brunsen, was ordered paid.

On motion the following bills were allowed and ordered paid:

City	Light + water	\$ 20.65
U. L. H. + P.	Gas -	1.50
B. F. Mackall	Supplies	5.73
A. Ruess	Wax on diplomas	1.00
E. C. Watkins	Gas	6.00
Lewis + Poskle	Water	4.50
Monkhead News	Printing	12.00
John Lamb	Fuel	6.00
Gas.	Gas	8.30
N. M. L. Co.	Phons	6.10
	Total	\$ 71.98

On motion the meeting adjourned
C. C. Shapleigh
Clerk

Minutes of Special Meeting held June 24-1907
Members present - Lamb, Davy, Titus, Perley

On motion Geo. E. Perley was appointed temporary clerk.

On motion, the Purchasing Comm. was authorized to purchase from the Safety Fire Escape Co, 3, Canvas Fire Escapes - for the sum of \$90.00

On motion the meeting adjourned
Geo. E. Perley
Clerk. Geo. Torson.

Minutes of regular meeting held at the High school building July, 6th. 1909 at 8 o'clock p.m.

Members present, Perley, Lamb, Davy, Torson, Titus and Shapleigh.

Minutes of last regular and special meetings read and approved.

The Building committee reported that Mr Geo. Thompson had been engaged to superintend the work being done in the 2nd and 3rd ward buildings by McMillan and Wagner, and his compensation fixed at \$30.00 per building. On motion the report was accepted.

The Building committee recommended the following improvements: Steel ceiling in the 3rd grade room of the High school building, Slate black boards in the 5th grade room and mathematics room of the High school. On motion the above recommendations were adopted and the Clerk was authorized to secure the black boards and to ask for bids for the steel ceilings.

On motion the Supt. was authorized to purchase 24 chairs for the science room.

On motion Miss Katie Lobben was elected a grade teacher at a salary of \$50.00 per month.

On motion Miss Louise A. Hanson was elected a grade teacher at a salary of \$55.00 per month.

On motion Miss Mary A. Carr was elected a grade teacher at a salary of \$55.00 per month with the understanding that she teach sewing in the grades without any extra compensation.

On motion Miss Mary Lamb was unanimously elected a grade teacher at a salary of \$55.00 per month.

On motion Miss Ruby Piloy was elected a grade teacher at a salary of \$55.00 per month.

On motion the following bills were allowed and ordered paid:

N. W. Tel. Ex. Co.	4.00 ✓
City	12.15 ✓
Mud Hdwre Co	19.21 ✓
H. Looges.	.98 ✓
H. Moody	8.94 ✓
Geo. E. Perley	1.50 ✓
B. F. Mackall	36.89 ✓
J. J. Trost	1.00 ✓
T. Torson	5.60 ✓
	<u>\$94.52</u>

On motion the meeting adjourned.

C. C. Shapleigh
Clerk.

Minutes of special meeting held July 16th. 1909 at the Clerk's office. Members present, Lamb, Davy, Titus, Torson and Shapleigh. The Treasurer presented his annual report and on motion the same was adopted.

The building committee presented bids for putting up a steel ceiling in the 3rd. grade room of the High school building and the bid of the Babst Hardware Company was found to be the lowest.

On motion the bid of the Babst Hardware Company for putting up steel ceiling as above was accepted.

The Chairman appointed Messrs Lamb and Davy, a committee to examine the books of the Treasurer and Clerk and gave them authority to engage an expert if they deemed it best.

On motion the meeting adjourned.

C. C. Shapleigh
Clerk

1909 Annual Meeting 1909

July 17. 1909
Annual Meeting of Independent School District No 2. Moorhead Minn. held at Sharp School Building July 17. 1909. at 8 o'clock P. M.

Minutes:

Meeting was called to order at 8 o'clock P. M. by Wm D. Titus, Pres School Board. in the chair. C. C. Shapleigh, Clerk of School Board. as clerk. The Ball for the meeting, duly posted as required by law, was read.

The minutes of the last annual meeting were read and on motion approved.

The Treasurer's annual report was read and on motion accepted and ordered filed and spread upon the records. A printed report of the same is attached to and made a part of these minutes.

The following persons were on nomination Elected as judges, J. M. Withers, T. A. Grant, H. E. Roberts.

The following named persons were on motion Elected as Clerks. Fred Prophy, Arthur Charest. The following named persons were nominally as members of the Board of Education.

Thomas Torson, Wm. D. Titus. The polls were declared open at 8 o'clock and 22 minutes after to remain open for one hour. At 22 minutes after 9 o'clock the polls were closed, and the ballots counted with the following results. For Wm D. Titus 49 votes, for Thomas Torson 49 votes, and they were duly elected. On motion the meeting was adjourned to July 16. 1910, at 8 o'clock P. M. at same place C. C. Shapleigh Clerk.

Minutes of regular meeting held at the High School Building August 3 1909 at 8 P. M. Members present: Davy, Lamb, Titus, Torson and Shapleigh.

Minutes of meetings held July 6th and 16th read and approved.

On motion the resignation of Miss Jacobson was accepted.

On motion the resignation of Miss Jones was accepted.

The Clerk reported that Mr. Titus and Mr. Torson had ~~fixed~~ each filed his oath of office as required by law.

On motion Sept. 6th. 1909 was set as the day for opening the school year of 1909-1910.

On motion Miss Davis was elected Principal of the 2nd Ward building at a salary of \$25.00 per year.

On motion the Building committee was given authority to dispose of the old water closets on the 2nd. and 3rd. Ward school grounds.

On motion the following janitors were elected at the salaries stated and for the building mentioned.

Chas. Schweitzer-- High School-- \$75.00 per month for 12 months.

C. A. Braman 3rd. Ward \$40.00 " " " 9 "

E. Evenson 1st. " \$20.00 " " " 9 "

On motion the following bills were allowed and ordered paid

Moorhead News	6.85
Iriquois Manfg Co	2.50
Moorhead Citizen	4.75
" Indep.	2.20
" Laundry	2.73
N. W. School Sup Co	4.70
	<u>\$23.53</u>

On motion the meeting adjourned.

ap

C. C. Shapleigh
Clerk

1909

Minutes of special meeting held at the Sharp Building August 7th. 8 p.m.
Members present: Lamb, Davy, Titus, Perley and Torson.

The Board was organized for the ensuing year by the election of the following officers.

Chairman Wm. D. Titus.
Clerk C. C. Shapleigh.
Treasurer Thos. Torson.

The following grade teachers were elected at a salary of \$55.00 per month. Miss Rowena Chesnut and Miss Irene Murphy.

The bid of John Lamb for furnishing run of mine Poco. coal at \$6.40 per ton and hard coal at ~~\$6.25~~ \$6.95 per ton, being the lowest was accepted. B. F. Mackall's bid for furnishing supplies was accepted.

On motion a requisition for supplies on C. H. Steelling Co for \$149. was authorized.

On motion the Clerk was authorized to pay McMillan and Wagner on their contract not to exceed 75 % of Mr. Thompson's estimate.

On motion the meeting adjourned.

Thos. Torson

Clerk pro-tem.

ap

Minutes of special meeting held at Mr. Perley's office Saturday August 14th. at 5 p.m. Members present: Perley, Lamb, Davy and Titus.

On motion the resignation of Mr. F. E. Lurton was accepted.

On motion the meeting adjourned.

Geo. E. Perley

Clerk pro-tem.

Minutes of special meeting held at Mr. Lamb's office August 18th. 1909 at 8 p.m. Members present: Davy, Lamb, Perley, Titus and Shapleigh.

On motion Miss Ada B. House was elected teacher of Latin and Expression at a salary of \$85.00 per month.

On motion Mr. Lurton was instructed to wire Mrs. Cain and ascertain if she is still available and what salary she would accept.

On motion Miss Julis Sharp was elected a grade teacher at a salary of \$55.00 per month.

On motion the salary of the Clerk and Treasurer was fixed at \$100.00 each for the ensuing year.

On motion the bond of the Treasurer was fixed at ~~\$100,000.00~~ \$10,000.00 for the ensuing year.

On motion Mr. R. E. Parks was elected janitor of the 2nd. Ward building at a salary of \$300.00 per month for the school year.

On motion the Clerk was instructed to not issue any more orders to McMillan and Wagner on their contract until the work was accepted by the building committee.

On motion the resignations of Miss Adler, Miss Davis and Miss Jellison were accepted.

On motion the meeting adjourned.

ap

C. C. Shapleigh
Clerk.

Minutes of special meeting held at Mr. Lamb's office August 20th. 1909
at 8 p.m. Members present: Lamb, Davy, Perley, Titus and Shapleigh.

On motion Mr. H. R. Edwards was elected Superintendent for the ensuing
year at a salary of \$1700.00 per year.

On motion Mrs. Ella Cain was elected teacher of Manual Training and
Algebra at a salary of \$80.00 per month.

The Chairman announced the appointment of the following committees.
Supplies: Davy, Perley, Shapleigh.

Text Books: Perley, Torson, Shapleigh.

Buildings and Repairs: Davy, Titus, Lamb.

Insurance: Lamb, Perley, Davy.

Library and Museum: Lamb, Torson, Shapleigh.

Teachers: Torson, Perley, Titus.

Auditing: Shapleigh, Titus, Torson.

On motion the meeting adjourned.

ap

C. C. Shapleigh
Clerk.

Minutes of special meeting held at Mr. Perley's office Sept. 2nd. 1909 at
5 p.m. Members present: Lamb, Titus, Torson and Shapleigh.

On motion the resignation of Miss Abigail Webb was accepted.

On motion Miss Ruth Donaldson and Miss Ida Hansen were elected grade
teachers at a salary of \$55.00 per month.

On motion Miss Iva Beard was elected teacher of the 8th. grade at a
salary of \$60.00 per month.

On motion Miss Margaret Finnegan was elected secretary to the Superin-
tendent at a salary of \$50.00 per month.

On motion the meeting adjourned.

ap

C. C. Shapleigh
Clerk.

Minutes of regular meeting held at the Sharp building Sept. 14th. 1909 at 8 o'clock p.m.

Members present, Lamb, Titus, Torson and Shapleigh.

The minutes of meetings held August 3, 7, 14, 16, 20 and Sept. 2 read and approved.

On motion the resignation of Miss Rowena Chesnut was accepted.

The report of Mr. H.E. Roberts on the condition of the books of the Treasurer and Clerk was read and ordered filed.

On motion a committee of 4 of which the Chairman was to be a member was appointed to recommend a tax levy for the coming year. The Chairman appointed Messrs Lamb, Torson, Shapleigh and Titus.

On motion Wm. Middagh was appointed truant officer for one month at a salary of \$15.00 per month.

On motion the Building committee was instructed to look into the matter of installing a shower bath, with power to act.

On motion Miss Gene Peterson was elected a grade teacher at a salary of \$50.00 per month.

On motion the Clerk was instructed to make the Superintendent's order each month for the full amount of his monthly salary.

On motion the following bills were allowed and ordered paid.

The McMillan Co.	6.00	J.F. Riggs Pub. Co.	7.56
D.C. Heath & Co.	16.80	H.R. Edwards	17.98
Am. Book Co.	49.20	B.F. Mackall	96.75
Houghton Mifflin Co.	19.20	F.H. McGill	2.00
Atlas Sch. Sup. Co.	65.02	Wilcox Lbr Co.	70.95
Rand McNally	24.00	Jno. Lamb	367.93
Allyn Bacon	24.00	do	506.42
A. Flannagan Co.	8.40	J.P. Wolfe	70.50
Thos. Charles	.24	W.D. Titus	.68
do	12.76	Babst Hdw. Co.	70.00
N.W. Sch. Sup. Co.	18.00	Moorhead News	20.75
Prang Ed. Co.	28.74	C.C. Shapleigh	6.00
Atkinson Mentzer & Grover	4.54	Thos. Torson	30.00
Row Peterson & Co.	12.50	W.R. Tillotson	3.25
B.H. Sandborn & Co.	6.00	F.H. Bailey	29.65
Iowa Sch. Pub. Co.	37.51	Bangor-Hardy Slate Co.	147.17
Chas Scribner Son's	7.20	Safety Fire Escape Co.	90.00
Holden Book Cover Co.	65.40	Remley & Olson	1.95
Scott Forsman & Co.	21.79	H. Looges	31.42
Educational Pub. Co.	14.40	H.E. Roberts	10.00
	441.70	N.W. Tel. Ex. Co.	10.75

On motion the meeting adjourned.

C.C. Shapleigh Clerk.

Minutes of adjourned meeting held at Sharp Building Oct 12, 1909 at 8 P.M.

Members present: Dany, Lamb, Parley, Titus, Torson & Shapleigh.

Minutes of Reg. Mtg held Sept 14-1909 read and approved.

The Treasurer's report was received and ordered filed. 6122.37

On motion all teachers desiring to attend the M.E.A. were granted leave of absence.

On motion the Supt was authorized to install seedling room in certain garden.

On motion the Supt was authorized to purchase 70 kindergarten chairs.

On motion, the time of sessions in the different buildings, was extended 15 minutes, beginning with the 3rd grade.

The following resolution was adopted, Titus, Dany, Lamb, Parley, Torson & Shapleigh voting aye on roll call.

"Be it resolved that there be levied upon the taxable property of the Moorhead Independent School district for the year 1909 for general purposes the sum of \$19,000."

On motion the salary of the janitors of the 2nd & 3rd grades was increased to \$5.00 per month.

On motion the bill of former Supt J. G. Linton was allowed except the item of \$110.00 for extra work claimed to have been performed by Mr Linton, and the Clerk was instructed to notify him to send his check for \$53.85 the amount due the Woodhead Independent School district.

On motion the case of McMillan & Wagner was allowed subject to the approval of the Building Committee.

Spillman Bros	\$1.20	C.H. Stoughton Co	146.86
J. F. Lamb	24.00	Stone Piano Co.	14.00
Gr. Parley	1.80	Atkinson & Co.	18.42
City	20.54	Rand M Co	12.80
Mhd Petty Co	1.70	McMillan Co	15.55
do	13.65	Allegre B.	13.92
H. J. Gray	1.88	McMillan Co	7.62
Harris Bros	7.00	W. G. Crocker	1.50
Miss Morgan	12.50	Swain Co	6.06
B. J. Macchae	20.93	Silver Burdette	34.90
Rumley Co	9.55	Iowa Sch Sup Co	.96
PRHare	21.20	Swain Co	1.16
Mrs. New	15.50	Cottrell Sup Co	20.55
S. H. Lund	54.70	Iowa Sch Sup Co	4.85
H. Looke	9.56	D C Heath & Co	15.76
McMillan	328.00	Hubbuck Co	6.00
Brewer Wright	69.40	Proctor M Co	.25
Am Book Co	6.18	D C Heath & Co	17.60
John Chas Co	.44	W G Crocker	2.60
Rand & Chas Co	20.00	Allyn Bacon	4.72
Min St Hl Co	2.00	N W J & Co	9.38
	691.30		1033.72

On motion the City approved
L. C. Shapleigh Clerk

Minutes of Regular Meeting
held at Sharp Building Room
2nd 1909 at 8 P.M.

Members present, Dwy, Titus
Johnson & Shapleigh.

On motion the reading of the
minutes was dispensed with.

On motion the Clerk was
instructed to notify the Banks
of the City to furnish depository
bonds as follows, Third Natl
and First Natl \$5000.00 each and
the First State Bank 2500.00

On motion Miss Maude

Franklin was elected assistant
to Miss Curran, in the First
Ward Building at a salary
of \$20.00 per month.

On motion the position held
by Miss Hume was declared
vacant.

On motion Miss Von Briesen
was elected teacher of English &
German at a salary of \$85.00

Supt Edwards handed in a
report financial statement
showing a balance on hand of
\$16.29 Nov 2nd 1909

On motion Mr. Tridaph was
elected transient officer for the
balance of the fall term at
a salary of \$15.00 per month.

On motion the following bills
were allowed and ordered paid.
The following resolution was
adopted by Dwy, Titus, Johnson
and Shapleigh voting aye on roll
call.

"Be it Resolved by the Board of Education of the City of Moorhead that said Board will not tolerate the use of the school grounds on Sundays for playing of games or loitering and that the City authorities be requested to aid in enforcing this regulation"

Mt & Ind.	2.75	Wilcox & Co	21.50
Rand McNally	18.25	R. E. Parks	10.45
HW Wilson Co	6.00	J. Lamb	8.50
E. S. Snyder	3.00	H. Langue	1.16
Grinn & Co	6.22	Geo E Perry	22.20
Chas Scribner Sons	1.00	J Goodhue Co	7.50
Nebraska Sch Sup Co	11.95	Wm News	9.25
N. W. Sch Sup Co	6.87	Stone Inc Co	3.50
Educational Pub Co	2.25	N W Inc Co	8.00
Lancaster Books	.85	B J Macmillan	20.72
Union St H & C	.50	Ed. Brannan	6.00
Am. Book Co	4.26	Al Parks	6.00
Silver Burdette Co	9.64	Chas Schwilke	6.00
Frederick Pub Co	.75		289.59
William May well	.59		
School Education	3.00		
Silver Burdette Co	2.24		
C. H. Stoughton Co	3.19		
Phang Ed. Co.	12.25		
Thomas Charles Co	18.10		
A. J. Mossey	5.49		
Houghton Mifflin Co	6.50		
Gray	29.66		
N. D. Book & Stat Co	3.50		
	158.81		

On Motion the meeting adjourned

C. C. Shapleigh Clerk

Special meeting of the Board of Education held at the Supt's office Dec 20th 1909. 5 P.M.

Members present, J. H. Parley, Torson & Shapleigh.

On motion the question of the legality of the bonds depository bonds furnished by the Moorhead National Bank, the First Natl Bank and the First State Bank was referred to Mr Parley. On motion the following bills were allowed and ordered

Paid.			214.50
Wilcox & Co	42.15	J. Lamb	75.21
B J Macmill	18.35	Mhd News	5.00
A. L. Moody	2.46	Baist Hdw Co	32.78
Christian sm & w	8.70	H Moody	8.24
N. W. Loan Co	6.40	Deerw	57.50
H. Loogw	1.01	Reunley & Co.	27.72
Gray	28.00	N. W. Sch & Co	8.00
U. S. Natl Bank	.50	Boston Book Co	2.40
Thos Charles Co	10.86	H. W. Wilson Co	3.35
Rand McNally Co	25.58	Houghton Mifflin	7.80
Stone Print Co	3.00	Boston Music Co	7.01
McMillan Co	6.35	Hinds Notes & Recd.	11.00
Scribners Sons	3.72	Univ of Chic. Press	.50
N. W. Loan	2.00	Henry Holt & Co.	2.05
D C Heath & Co.	5.22	St. P. Book & Stat Co.	11.65
Silver Burdette & G	5.50	Mhd Prtly Co	60.00
H. W. Wilson Co	2.00	Chas Olam	3.75
Baist Hdw Co	42.70	Total	538.46
Paid	214.50		

On Motion the meeting adj

C. C. Shapleigh Clerk

Regular Meeting of the Board of Education held at the Sharp Building Jan'y 5th 1910, 8 P.M.
Members present, Lamb, Titus, Purley, Torson & Stapleugh.
Minutes of meeting held Oct 12th and Nov 2nd, 1909 read and approved.

The Treasurer filed his report showing a balance of \$8867.02 cash on hand Jan'y 5 1910.

On motion the request of the Co Supt of Schools for the use of the High School rooms for teachers' examinations on Feb'y 5th 1910 was granted.

On motion a committee consisting of Titus, Torson and Dwyer was appointed to look up cases of truancy.

On motion Mr. Middaugh was elected transient officer until the Spring vacation at a salary of \$15 per month.

On motion the bond of the Moorhead Natl Bank in the sum of \$4000 with P. J. Sullivan, J. Wagner & M. Mark as sureties was approved.

On motion the bond of the First Natl Bank of Moorhead in the sum of \$5000 with Jas A. Hamilton, H. Schneider, J. Costain & H. Costain as sureties was approved.

On motion the bond of the First State Bank of Moorhead in the sum of \$2500 with M. T. Wemy, J. Oberg, O. E. Flaten and O. J. Kittleson as sureties was approved.

On motion the sum of \$75.00 was appropriated to pay Coach Watkins.

On motion the matter of fixing up a room in the 3rd Ward Bldg for the use of the Basket Ball Team, was referred to the Bldg Com. with power to act.

On motion the following bills were allowed and ordered paid.

Rimley, Olson	3.75	H. R. Edwards	15.12
J. W. Ice Co	8.00	J. Lamb	372.87
City	28.59	Ed Snow	4.21
Who News	4.70	C Rheinhardt	1.50
Wilcox L & B	19.35	J. P. Hoff	9.60
A. Henderson	6.90	A. L. Moody	3.90
H. D. Book Store	1.40	H. Moody	4.66
James M. Kelly	23.05	T. Charles	1.28
H. W. Wilson & Co	5.40	Double Day & Co	5.50
Poston M Co	1.14	Atkinson M Co	1.62
C. P. Howe Co	16.00	Longman & Co	1.18
Mt. Steam Land	3.45	Silver & Co	.50
B. J. Macdonald	6.35	J. S. Anderson	7.50
Prof. Walters	74.00	Jove	203.08
	203.08	Total	632.52

On motion the meeting adj.

PP

C. D. Stapleugh
clerk

Minutes of special Meeting of
the Board of Education held at
the Clerk's Office Jan'y 25th 1910
5 P.M.

On motion the sewer tax for the
year 1908 on all of the School
property, amounting to \$335³¹
and the penalty of \$437²
was ordered paid, and the Clerk
instructed to notify the Co. Treas
that the interest was paid
under protest.

On motion the meeting adj.

wp

A. Chaplin
Clerk

Minutes of Regular meeting
held Feb 1st 1910 at the Sharp
building.

Members present, Lamb. Parley
Torson & Titus.

Minutes of regular meeting
read and approved.

A Communication from Mr
Sherman for ashew was laid
over.

On motion Mr Edwards was
authorized to engage Miss
Wanbe to assist Miss Baird at
\$30⁰⁰ per month.

On motion the Supt. was
authorized to engage a com-
petent teacher to assist in the
expression work for the balance
of the year.

The treasurer's report showing
a balance on hand Dec 1st 1910
of \$7780.92 was received and
ordered filed.

On motion the following bills
were allowed and ordered paid

Wilcox & Co	24.30
H. Moody	7.80
W. R. Tillotson	24.00
M. W. Loan Co.	8.00
T. Torson	24.00
U. St. Heath Power Co	1.23
Wm. H. Hays	6.50
M. Finnegan	21.00
M. W. Mc Co.	9.50
City	25.92
J. Lamb.	33.19
Atkinson Mungus Brown	3.22
Total	188.66

Jord	188.66
A. Flanagan Co	1.50
J. A. Fernald	1.45
Grim Co	6.34
Hinds Noble & Eldridge	2.88
Off to Chart Hdw Co.	38.98
C. Schreiber Sons	1.00
Grim Co	2.25 6.34
Hinds Noble & Eldridge	2.88
A. C. M. Clary Co	.63
M. C. Hill Co	5.50
Hinds Noble & Eldridge	1.20
D. C. Hurd Co	1.96
N. W. School Sup Co	7.03
do	4.68
do	2.10
Oliver & Son Co	1.88
Goodman Marshall Pro Co	4.20
Boston Music Co	2.75
A. J. Young	8.90
	283.89

On motion the meeting
adjourned

C. C. Shapleigh
Clerk

MP

Minutes of Special meeting
held at Mr Lamb's office
Feb'y 16 - 1910.

Members present, Dory, Lamb,
J. H. Torson, Bailey & Shapleigh.
On motion Mr Edwards was
elected Sup't for the coming
year at a salary of \$1850.
On motion the resignation
of Miss Mary Lamb was
accepted.

On motion Miss Poppler
was elected to fill the
vacancy caused by Miss
Lamb's resignation at a
salary of \$50⁰⁰ per month.
On motion the schools were
ordered closed on Friday
Feb'y 18 - 1910 on account
of the Teachers' association
meeting.

On motion the meeting
adjourned.
C. C. Shapleigh
Clerk.

MP

Minutes of Special meeting held
March 14 1910. Members present
Davy, Perley, Lamb, Titus, Jorson &
Shapleigh.

On motion the bills were
ordered paid when ok'd by the
auditing committee.

On motion the Clerk was
authorized to dispose of funds
to Carl Bjorkquist if not otherwise
disposed of.

On motion the Building Com
was instructed to advertise
for bids for the out buildings
at the 2nd & 3rd ward grounds.

On motion Miss Laurie Johnson
was elected teacher of expression
at a salary of \$75.00 per month
for 2 months.

On motion Miss Hopkins was
elected principal of the 2nd
ward Bess for the year 1909
& 1910 at a salary of \$25.00

On motion the following teachers
were elected for the ensuing year
at the salaries stated, on
recommendation of the Teachers
Com.

R. H. Boothroyd	750.00
Miss Baird	540.00
" Collins	540.00
" Carr	542.50
Mrs Cain	765.00
Miss Donaldson	517.50
C. J. E. Eckerman.	950.00
Miss Fly	517.50
" Von Driesen	810.00
" Newton	1000.00

Miss Sharp	517.50
" Peterson	472.50
" Pilot	517.50
" Sheffield	517.50
" Murphy	517.50
" Lobben	495.00
" Hallock	832.50
" L. Hansen	517.50
" J. do	517.50
" Hopkins	520.00
" Curran	540.00

On motion the following bills were
allowed & ordered paid.

City	26.96
N. W. Zeller Co	10.38
Wileox Lbr Co	23.75
Babel Hdw Co	9.45
J. Lamb Co.	31.81
Mhd News	3.75
G. E. Freeberg	1.30
Mhd Pr Hlg Co	7.50
Mhd Steam Laundry	3.58
H. Moody	29.81
Rembert Olson	2.35
L. F. Moore Co	5.33
H. R. Edwards.	11.08
Union St Hsp Co	.60
The McMillan Co	2.11
H. D. Books & Stal Co.	1.50
Prang Ed Co	5.20
C. H. Congdon	.48
Am. Book Co	7.70
Wm of Chgo Press	1.35
A. S. Clark	3.36
St Paul Book & Stal Co	2.25
A. C. McClurg Co	3.51
Total	194.98

J. N. Palmer. Jord. 194.98
 4.48
 \$ 199.46
 on motion the meeting adj.
 C. C. Shapleigh
 Clerk

Minutes of Regular meeting held at
 Sharp Building April 5th - 1910.
 Members present, Dany, Titus, Torsen
 + Shapleigh.

Minutes of meetings held Jan'y
 5th, Feb 9th, Feb 16th and March
 14th 1910, read and approved.
 Treasurer's Report showing balance
 on hand April 5th 1910, of \$2094.23
 received and ordered filed.

On motion R. E. Parker was ordered
 to furnish bond to cover amount
 of warrant lost by him in Dec
 1909, and when bond is so
 furnished, the Clerk is
 authorized to issue duplicate
 warrant for the amount.

On motion the Dept was
 authorized to purchase 1 copy
 of the Life of Gov. Johnson
 at a cost not exceed \$2.00

On motion Elta M. Torsen
 was engaged as a grade teacher
 at a salary of \$55.00 per month.
 On motion Elizabeth Lushington
 was elected a grade teacher at a
 salary of 60.00 per month.

On motion the engaging of
 a preacher for the Class session
 was left to the Senior Class.

On motion the resignation of
 the following teachers were
 received and accepted.

Miss de Hannon, Miss Pratt
 Donaldson, Miss Collins, Miss
 Ely + Mrs Eckerman.

On motion the following bills
were allowed and ordered
paid.

Lamb.	17.00
Rumby & Son	16.35
Bill	38.88
Wine & Hot C	.58
C. C. Shapleigh	2.00
H. H. Edwards	17.47
M. McMillan & Co Books	25.27
Hinds Noble & Eldridge	3.84
St Paul Book & Station Co.	2.87
20th Century Co	2.25
Chapman Co.	3.40
C. E. Merrill Co	6.94
Boston & Maine Co	.83
B. Schinner	1.87
M. H. Bow Co	36.91
Chadbourne	4.40
Brown.	9.20
	<u>185.06</u>

On motion the meeting
adjourned. C. C. Shapleigh
Clerk.

Woorhead Minn

May 3rd 1910

Regular meeting of the Board of
Education held in the library of
Highschool building at 8 o'clock P.M.
All members present except the
clerk. On motion Thomas Larson was
elected clerk pro tem. Minutes of
the last regular meeting read and
approved. A committee from the
Lutheran Unity congregation appeared
before the board and requested
the use of two rooms for Parochial
school during vacation.
Mr McMillan & Wagner appeared
before the Board on behalf of their
Plumbing account. On motion the
Treasurer was authorized to pay the
sewer tax against the district.

On motion duly passed the sum
of eighteen dollars was appropriated
for invitations for the graduating class.
On motion Miss Johnson Education
teacher was engaged for balance of year.
The following teachers were elected for
the ensuing year: Miss Donaldson
Schedule salary Miss Gika Roberts \$85 per
month Miss Catherine Dwyer \$55⁰⁰
for one Miss Beardsley \$60 per month.
Treasurer's monthly report showing
\$10916.60 cash on hand was approved
and ordered filed. On motion
the monthly bills ag. amounting
to \$140⁵⁰ were passed. On motion
meeting adjourned.

Thomas Larson
Clerk pro tem.

Bills next page

Bills allowed May 3 1910

Ely Melander	Life of Johnson	2.00
L F Mor	Dog Fences	2.40
R E Parks	Laundry	6.50
Rimley & Olson	Food	15.22
Moorhead News	Printing	3.25
W R Edwards	Food	33.78
B F Mackel	Supplies	43.52
Trang Eol Lee	"	3.58
Storke Piano Co	Musical	1.98
Scott Foreman & Co	Books	1.50
U S S & P Co	Gas	.58
Silver Burdett	Books	96.00
G Schurmer	Musical	1.87
Silver Burdett	Books	54.80
Al Palmer Lee	"	6.80
Ref Library	"	1.00
Thos Charles	Supplies	.96
Free Press Co	"	.50
Total		\$140.50

Moorhead Minn June 9-10
 Regular meeting of Board of Education
 held in High School building with
 a quorum present. Thomas Jonson
 elected clerk pro tem. Rev Shurson
 appeared before the board on behalf
 of Parochial school and on motion
 Mr Titus Parley & Davy were selected
 as a committee to arrange details
 with church committee with power
 to act upon filing of proper petition
 Mrs Laurans resignation as teacher
 read and accepted
 The following teachers were duly
 elected Martha Danche at \$55.00
 per mo Dora J Reynolds at 75.00
 per mo

Building committee were authorized
 to have 3rd ward school reshingled
 On motion duly made cement
 walk in front of central school
 on eighth street and also up to
 the building was authorized.
 Monthly bills amounting to \$298.59
 passed on motion meeting adjourned

Thomas Jonson clerk
 Pro tem.

Smith Laundry	1.84	To Reimb	297.09
Lyon & Healy	2.54		1.50
White Smith Co	2.56		298.59
Stone Print Co	5.00	F	
Tom Welch Co	13.81		
Al Moody	.90		
Union H & P Co	.50		
New Lake Supply Co.	18.00		
Shotwell Co	1.10		
Dodd Mead Co	5.40		
W R Edwards	50.62		
New Lake Supply Co.	4.70		
F & H Co	65.53		
J J Tarr	9.25		
W R Tullum	32.00		
New Loan Co	16.00		
Books & Lewis	4.50		
Rimley & Olson	3.05		
City of Mts	22.29		
Mts News	20.50		
John Lamb	17.00		
			297.09

Moorhead June 18 - 1910

Special meeting of Board of Education held at 8 P.M. at High School Building. A quorum present. Bid of B. L. Sherman for building cement walk as per bid for \$1.10 per square foot being the lowest, was on motion accepted. On motion Miss Margaret Dismore was elected Secretary to Superintendent for next school year at salary of \$40 per mo. On motion meeting adjourned.

Thomas Ineson
Clerk Pro Tem,

Moorhead July 5 - 1910

Regular monthly meeting of Board held in Mr Perley's office with a quorum present. Mr C. C. Shapleigh's resignation as clerk read and accepted and on motion duly made and passed Mr George E. Perley was elected clerk for the next year term. On motion the bills amounting to \$74.79 were duly passed.

Thomas Ineson
Clerk Pro Tem

Bills accounted
Mr Millan & Wagner Bal of 50
W. R. Illerton 16
City Moorhead Water 8.79
Total 74.79

July 16. 1910

Annual Meeting of Independent School District No 12 of City of Moorhead in Clay County Minn. held at the Sharp School Building in said District on July 16. 1910 at 8 o'clock P.M.

Minutes
The meeting was called to order at 8 o'clock P.M. by C. O. D. Titus, President of the Board of Education who acted as Chairman, with Geo. E. Perley Clerk of the Board of Education, as Clerk. The following business was transacted:

The Call for said meeting, duly posted according to law, was read, and was as follows:

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, 1910, at 8 o'clock p. m., for the purpose of electing three members of the Board of Ed-

ucation of said Independent School District, two to fill vacancies occurring by reason of the expiration of the terms of office of George E. Perley and W. H. Davy, and one to fill the vacancy occurring by reason of the resignation of C. C. Shapleigh, and for the transaction of such other business as may legally come before it.

Dated July 6, 1910.

GEORGE E. PERLEY,
Clerk.

The minutes of the last annual meeting were read and on motion approved. The treasurer's report, for year ending July 16. 1910 was read and on motion accepted and ordered filed and spread upon the minutes of this meeting.

The report was as follows:

ANNUAL REPORT	
OF THE TREASURER OF MOOR- HEAD INDEPENDENT SCHOOL DISTRICT NO. 2.	
RECEIPTS.	
Cash on hand last annual report, July 16, 1909	\$ 10,904.55
Received from—	
Apportionment	3,361.40
One Mill Tax	1,236.32
Special Taxes	20,123.96
Fines and Penalties	617.40
State Aid	1,900.00
Other Sources	102.30
Total Receipts	\$ 38,245.93
DISBURSEMENTS.	
Teachers' Salaries	\$ 16,104.55
Janitors' Salaries	1,798.75
School Supplies	868.92
Fuel	1,469.66
Repairs and Labor	1,348.28
Furniture	126.90
Library	50.04
Text Books	721.53
Insurance	255.75
Sewer Tax	618.98
Truant Officer	120.00
Improvements	451.49
Treasurer's and clerk's salaries	200.00
Sundries	1,243.96
Total Disbursements	\$ 25,378.81
Cash on Hand	12,867.12
	\$ 38,245.93
Cash on hand—	
High School Fund	\$ 1,900.00
General Fund	10,967.12
Total cash on hand	\$ 12,867.12
Dated, July 16, 1910.	
THOMAS TORSON,	
Treasurer.	

Nominations being declared in order for members of the Board of Education to succeed Geo E. Dury and W.H. Davy whose terms expire, and to fill the unexpired term of one year of C.C. Shap-
high resigned. The following named persons were nominated
For the full term of 3 years—
L.A. Huntton, A. J. Wright—
George E. Dury, W.H. Davy
For the term of one year
A. J. Fridlund, A. J. Hagen.

The following named persons were duly elected to serve as Judges of Election
Ole Martinson, Arthur Costain, J.M. Cwithenaw, and accepted said office.

The following named persons were elected as Clerks of Election and accepted said office.

Arthur Charest, A. Lawrence Wright. At the hour of 27 minutes after 8 o'clock, the polls were declared open for ballots for members of Board of Education, to remain open for one hour.

At the hour of 27 minutes after nine o'clock the polls were declared closed, and the ballots cast were counted, with the following results, duly announced by the Chair-
man:

Whole number of ballots cast 377 — for the full term of 3 years
George E. Dury received 225
W.H. Davy received 57.

L.A. Huntton received 159.
A. J. Wright received 133
F.H. Peterson received 14.
J.H. Freeman received 5.

For the term of one year
A.J. Hagen received 216.
A.J. Fridlund received 154
A. O. Wenzell received 7
and George E. Dury and W.H. Davy, were duly declared elected for the term of 3 years.

and O. J. Hagen was duly declared elected for the term of one year.

There being no further business, the meeting was on motion adjourned to July 15, 1911, at 8 o'clock P.M. at the Sharp Central School Building

George E. Jerley
Clerk.

July 30, 1910

Memorandum of Contract for installing heating plant as per opposite page.

\$1300 includes everything.
Board to advance freight & drayage to be credited on first payment -
1/2 of contract price due when material is on ground

Balance of contract price to be paid when work is completed and found satisfactory and according to contract, the Board however retaining 15% of contract price to be paid after a thorough test of the plant, not later than Jan'y 15, 1911, with interest at 6% per annum, if found conformable to guaranty. System to have capacity to heat, and to actually heat building to 70° in coldest weather, when properly handled.

Electric fans to have capacity of withdrawing 1000 cubic feet of air per minute.

Work to be completed not later than Sept 15.

#1300 but not specified in contract. S. E. Jerley
Sully and Co. furnishes system guaranteed 5 years - Clerk

Noonhead Min July 30, 1910

Special meeting of Board of Education held at office of Clerk of Board Saturday P.M. July 30, at 4 o'clock -
Present Titus Lamb, Davy Verly, and O. J. Hagen members elect. Said meeting was called for the purpose of considering the matter of heating the 3rd Ward School House, and to consider the proposition of the Campbell Heating Company to install their system in said building.

Mr. W. J. Van Bergen President of the Company was present, by request, and explained to the Board the advantages of his system. After consideration and a full discussion, voted to accept the offer of said Heating Co. to install their system in said building at a total expense to the Board of \$1300.00 the Company to have all the material except furnaces which furnaces remain the property of the district and the President & Clerk of the Board were authorized to execute a contract with said Company in behalf of the Board.

There being no further business the meeting was on motion adjourned.

Geo E. Jerley, Clerk

Hayward Min Aug 6 1910

Minutes of adjourned meeting of the Board of Education. Bring the regular meeting, held at 8 o'clock P.M. July. August meeting. Members present.

Titus, Tolson, Perry, Davy Lamb, & Supt Edwards.

The following business was transacted:

Minutes of meetings for May 3, June 9, June 18, July 5 & July 30 1910. Read, and on motion, approved as read.

The action of the Building Com. in advertising for bids for connecting down spouts of building in 2nd ward. Was reported by said committee, was, on motion ratified.

On motion, authorized the issuance of warrant in such sum as the Building Committee may authorize, as payment for labor performed by workman, shingling 3rd ward School building.

The bill of A. C. Mc Clurg & Co for books &c. alleged to have been purchased by Supt. Norton, in the sum of \$2.70, was ordered paid.

On motion the resignation of Miss Baird as teacher in 8th grade was received and accepted.

On motion, Miss Florence Monahan, recommended by

Supt Edwards, was elected as teacher in 8th grade at a salary of \$65.00 per month.

On motion the purchasing committee were directed to procure bids from fuel dealers & movers for supplying the board with coal for the different schools, in such amounts and of such grades as they may deem necessary.

On motion the following persons were elected janitors for the ensuing year at the following named salaries:

Egon Carlson 1st ward 20 per mo
R. E. Parks 2nd " 35 " "

Chas Schurter Central Bldg 75 " "

The matter of election of janitor for 3rd ward, was deferred, and Supt Edwards given power to secure a janitor for his district, on trial.

The Building Committee reported the sale of out-building at 3rd ward to J. M. Witherspoon for \$75.00, and same at 2nd ward to R. E. Parks for \$40.00. The purchase price of lumber to be paid in cash, and the latter at rate of 5⁰⁰ per month. to be deducted from salary as janitor.

On motion said report was accepted, and ratified.

On motion Building Committee were directed to advertise for bids for the construction of solid cement sidewalk

on south side of 3rd ward building with walk to building; the sidewalk to conform to the City ordinance; and on north & east of first ward building with crossing, and walk to building, in accordance with City ordinance.

Sealed Bids for construction of additional windows for Central Building being opened, the offer of W. H. Merrill to furnish 2-8 lts windows to form mullion window with window frame in building, and to furnish all material, including storm sash, do, all work to complete the job for \$79.00, was found to be the only bid received, and was on motion accepted.

Sealed bids for connecting down spouts of 2nd ward Bldg with sewer. Bids being opened, it appeared that the bid of the Northeast Plumbing & Heating Co. was the only one received and was in substance, to run 6 inch sewer pipe along side of Bldg - connect same with sewer. Connect roof down spouts with 6 inch sewer pipe by 4 inch sewer pipe. Connect all down spouts with main sewer to building with trap on same, for \$68.00. The bid of said Plumbing Co. was on motion accepted.

The following bills examined and approved by the auditing

Committee were allowed,
and warrants ordered drawn
for payment of same

W. R. Tillston Insurance	12.80
Egwin Adams	10.40
Howard Moody Supplies	11.51
Solberg & Arlson, Sundries	4.05
Rendley Olsen	2.24
City of Moorhead, Light & Water	2.12
E. J. Melander, Publish Notice	5.20
E. J. Schumann Co. Sidewalks	319.00
Moorhead News Publishing Bk.	13.90
Lane & Son Drayage	1.50
D. T. Heath Co. Books	12.60
B. F. Haekall Supplies	41.64
Houghton Mifflin Co. Books	1.00
" " "	1.48
Atlas Sch. Sup. Co. Supplies	7.50
R. A. Richards Co. typewriter	4.50
J. H. Sharp Insurance	10.40
Maenalt Pharmacy, Paint & C.	4.42
A. H. McMillan, wiring	7.80
University Pub. Co. Recd. Bks	21.60
Northwestern Tel. & Ex. Telephones	7.65
West Disinfecting Co.	26.00
J. P. Wolfe Trans Bond	40.00
A. C. McClurg Co. Books	2.70
Concordia College, Gym Exp	4.00
	376.01

There being no further
business, the meeting was, on
motion adjourned,

Geo E. Purley
Clk.

Aug 6, 1910

Minutes of Annual Meet-
ing of Board of Education
of Moorhead Independent Sch.
Dist No. 2 held at the High
School Building on
Saturday, August 6, 1910

at 9 o'clock P.M. for organ-
ization of the Board, and the
transaction of such other busi-
ness as might properly
come before the meeting.

Present Messrs. Titus,
Jensen, Lamb, Davy, Hagen,
Tuley & Supt. Edwards.

The following business
was transacted:

On motion voted that Clerk's
salary for ensuing year
be \$200.

On motion voted that the
Treasurer's salary for the ensue-
ing year be \$100. On motion the Treasurer
was paid at \$10.00 per month to be paid by Board
by motion voted to proceed
with the election of Chairman.

Clerk & Treasurer of the Board
for the ensuing year, by ballot
the first ballot to be deemed
informal.

For Chairman
Mr. D. Titus had 4 votes.
Mr. Davy had 2 votes
and Mr. D. Titus was declared
duly elected Chairman after
motion unanimously carried,
to make the informal ballot
formal.
For Clerk Geo E. Purley had 5 votes

Og Hagen 1 vote
 On motion voted unani-
 mously to make the infor-
 mal ballott formal, and
 Geo E Perley was declared
 duly elected Clerk for the en-
 suing year
 for Treasurer Tho. Torson
 had 5 votes. W. A. Day had no
 vote.

On motion voted unani-
 mously to make the informal
 ballott formal, and this Tor-
 son was declared duly elected
 Treasurer for the ensuing year.
 The Chairman announced that
 until new Committees were
 appointed, the old Committees
 would continue to serve.
 There being no further the
 meeting was on motion
 adjourned

Geo E Perley, Clerk

Moorhead, Minn Aug. 15th, 1910.

Minutes of special meeting of Board of Education of
 City of Moorhead, held at office of clerk of board on Monday
 August 15th, 1910 at ten o'clock A. M. to consider and act
 upon bids for construction of side walks at First Ward and Third
 Ward Building; and to consider and act upon bids for furnishing
 fuel for the different school Buildings for the ensuing year, viz:
 120 tons of Pocahontas more or less mine run and 45 tons of
 Anthracite coal, the same to be now paid for and to be delivered
 according to capacity of storage bins, at different buildings
 and as needed.

Present Messrs Titus, Lamb, Hagen and Perley.

Following business was transacted:

The bids for construction of side walk as above stated being
 open were found to be as follows:

J. V. Godfrey \$1.20 per square yard for concrete walk
 surfaced, and Ward Sherman \$1.10 per square yard and extra for extra
 fill at the rate of \$1. per load of two cubic yards, or \$1.20
 per square yard, and nothing for extra fill.

On motion the first bid of Ward Sherman above referred to was
 accepted, with the further understanding and agreement that the term
 "extra fill" means what it means in the contract of said Sherman
 with the City of Moorhead for the construction of walks. The proposi-
 tion of the Moorhead Board of Education for the construction of these
 walks is attached to these minutes, marked exhibit A and made a part
 thereof.

On taking up the matter of bids for furnishing coal
 the following bids were received:

John Lamb 120 tons, S. Poch M R at \$6.25 per ton, 45
 tons Anthracite any size at \$9.75 per ton, railroad weights to
 govern settlement.

Harris Bros. 120 tons C.C. and B. Poch M.R. at \$6.25,
 and 45 tons of Anthracite at \$9.70

N. J. Olsen Co 120 tons Poch M. R. at \$6.40 per ton

Minutes of special meeting of Board of Education of City of Morhead, held at office of clerk on Monday August 15th, 1910 at ten o'clock A. M. to consider and act upon bids for construction of side walks at First and Third Ward Buildings; and to consider and act upon bids for furnishing fuel for the different school buildings for the ensuing year, viz: 120 tons of Anthracite coal, the same to be now paid for and to be delivered according to capacity of storage bins, at different buildings and as needed.

Present Messrs. Tins, Lamb, Hagen and Perry.

Following business was transacted:

The bids for construction of side walks above stated being open were found to be as follows:

J. V. Godfrey \$1.20 per square yard for concrete walk surfaced, and Ward Sherman \$1.10 per square yard and extra for extra fill at the rate of \$1.10 per load of two cubic yards, or \$1.20 per square yard and nothing for extra fill.

On motion the first bid of Ward Sherman above referred to was accepted, with the further understanding and agreement that the term "extra fill" means what it means in the contract of said Sherman.

For the City of Morhead for the construction of walks. The proposal of the Morhead Board of Education for the construction of these walks is attached to these minutes, marked exhibit A and made a part thereof.

On taking up the matter of bids for furnishing coal the following bids were received:

John Lamb 120 tons, 2. Poch M. R. at \$6.25 per ton, 45 tons Anthracite any size at \$9.75 per ton, railroad weights to govern settlement.

Harris Bros. 120 tons C.G. and B. Poch M. R. at \$6.25, and 45 tons of Anthracite at \$9.70

N. J. Olsen Co 120 tons Poch M. R. at \$6.40 per ton

45 tons Anthracite at \$9.60 per ton. Invoice weights to govern settlement in car lots, and City scale weights in less than car lots. The bid of Harris Bros. proposed shippers weights.

The bid of Harris Bros. and John Lamb, being the lowest for Poch coal was accepted, each to furnish 60 tons more or less at \$6.25 per ton. The bid of N. J. Olsen Co, being the lowest for Anthracite coal, was accepted. *The Chairman appointed the J. V. Godfrey as a committee to fix the price of the coal.* There being no further business, the meeting was on motion adjourned.

Geo. E. Deley
Clerk

A distance of 300 feet, including a crossing over the place now used for crossing a walk the distance to the front entrance and the usual boulevard addition. Sealed bids will be received at the office of the secretary and are requested to be furnished, if at all, on or before August 15, 1910. The bid to be by the yard.

Yours respectfully,

Exhibit A

Sent to Chairman Godfrey
Clerk of School Board.

15 tons Anthracite at \$9.00 per ton. Invoice weights to govern
settlement in car lots, and city scale weights in less than car
lots. The bid of Harris Bros. proposed shipper weights.
The bid of Harris Bros. and John Lamb, being the lowest for both
coal was accepted, each to furnish 60 tons more or less at \$6.25
per ton. The bid of N. J. Olsen Co, being the lowest for Anthracite
coal, was accepted.
There being no further business, the meeting was on motion
adjourned.

Yours respectfully,

Exhibit A

Clerk of School Board.

Clerk of School Board
 sent to Sherman T Godfrey

By
In
Ac
O.
Cit
as
in

Northwood Min. Sept 13, 1910
 Minutes of the Sept monthly
 meeting of the Board of Education,
 held at the Central School Bldg.
 Tuesday, Sept 13, 1910. at 8 o'clock
 P.M. — Present.

Messrs Titus - Lamb - Davy -
 Joren Hagen & Perley - Also
 Supt. Edwards.

The following business
 was transacted:

Minutes of Adjourned July
 meeting held Aug 6, 1910. — and
 also of meeting for organization
 of School Board held Aug 6, 1910
 Also Special meeting of Aug 15,
 1910, were read, and on motion
 approved as read.

The President announced the
 following Standing Committees
 for the ensuing year:

Teachers: Joren, Titus, Perley
 Supplies: Davy, Perley, Hagen
 Text Books: Hagen, Lamb, Joren
 Buildings & Repairs: Davy, Lamb, Joren
 Insurance: Lamb, Hagen, Davy
 Auditing: Perley, Joren, Titus

On motion the following names
 City banks were designated
 as legal depositories of School money
 in hands of treasurer during the
 current year, the funds to be de-
 posited in said banks in the fol-
 lowing proportions:

Northwood National, 2/5 of said funds
 First National 1/5 of said funds
 First State 1/5 of said funds

on motion voted that the Bonds of said banks as said depositories may on file with this Board, being continuing bonds and not expiring with the official year of 1909-10, be accepted as satisfactory and sufficient bonds for the coming year and that the Clerk so notify said Banks

Voted on motion to appropriate a sum not exceeding \$500.00 to be expended in the discretion of the Superintendent for expenses of receptions and the like which may be hereafter given as school functions; and that the Board approve especially the holding in the near future of a reception to promote acquaintance and cooperation between Citizens and teachers, and especially to welcome and introduce new teachers

The following bills were on motion allowed, and orders for payment of the same directed to be issued, the said bills having been duly filed, examined and approved

The University Publishing Co. (supplies)	✓ 13.65
Northwestern School Supply Co.	✓ 41.80
The Palmer Company.	✓ 2.90
Wm. Palmer Co.	✓ 14.27
St. Paul Book Store Co. (gunned labels)	✓ 5.00
Remley & Olson.	✓ 3.60
Mosheod Mumber & Healy Co. (Sund.)	✓ 15.40
Fargo Lumber Co. (Lumber)	✓ 9.05
Silber & Burdette & Co. Books	✓ 9.75

Harris Bros Coal	✓ 220.63 ✓
Thomas Charles Co.	✓ 6.38 ✓
Prene Wolfe (Ins. Prem.)	✓ 44.80 ✓
Kaiser Furniture Co. (for Clerk)	✓ 6.50 ✓
F H McGill. (freight & Dray furnaces)	✓ 11.62 ✓
Moorehead & Sons. (Sundry Printing)	✓ 5.25 ✓
Thos Torsen Insurance Prem.	✓ 16.00 ✓
Allen & Bacon.	✓ 13.50 ✓
J J Kenning. labor 3 rd Wd Bldg.	✓ 84.50 ✓
" " " " "	✓ 25.00 ✓
" " " " (for Schöos)	✓ 7.70 ✓
W A Richter labor 3 rd Wd Bldg.	✓ 48.45 ✓
" " " " "	✓ 40.37 ✓
G. E. Berly. Sundry Supplies P.	✓ 15.25 ✓
Jas H Sharp Ins Prem.	✓ 56.00 ✓
W R Tillotson " " "	✓ 19.50 ✓
" " " " "	✓ 16 ✓
" " " " "	✓ 32 ✓
Northwestern Loan Co " "	✓ 16 ✓
Edwin Adams " "	✓ 10.40 ✓
City of Moorhead light & water	✓ 1.25 ✓
R. F. Mackall. (sundry sup.)	✓ 45.35 ✓
Eclipse Paint & Oil Co	✓ 13.20 ✓
Edw A. Woods Crayons.	✓ 8.00 ✓
G. E. Berly. Report to Co. Supt.	✓ 6.00 ✓
H R Edwards. (Sund. Exp.)	✓ 6.74 ✓
Atkinson Mentzell & Son. (Books)	✓ 13.74 ✓
" " " " "	✓ 3.42 ✓
A J Olson Co Coal.	✓ 258.24 ✓
N. W. Tel Exh Co. telephones	✓ 10.00 ✓
Leysellans Co.	✓ 4 ✓
Hunt & Wagnall Co. deckmen	✓ 1.75 ✓
Holden Pat Book Co. Co. Co.	✓ 10.85 ✓
F & Compton Co. Encyclopaedia	✓ 16.50 ✓
Moorehead Laundry.	✓ 2.61 ✓
Heids Stable Fildridge	✓ 1.20 ✓
F. H. McGill freight & furnaces	✓ 34.01 ✓

Moorhead Heating & Plumbing Co. (2nd ward) ✓ 68⁰⁰
 Interior Lumber Co. (plans 3 & 1) ✓ 15⁰⁰
 Interior Lumber Co. Lumber 3rd ✓ 207.52
 Total x 1538.65

The above bill of Interior Lumber Co. was ordered paid, after the same should have been investigated and found correct and approved by Committee on Buildings & Repairs. It appearing from report of Clerk that he had paid by warrant 7710. Freight and dray bill for slate blackboards for school, when same should have been paid by D. T. MacCall. voted on motion that the same be collected from Mr MacCall. Of whom the said slate was purchased - the amount of said freight & dray bill being 142.35. It also appeared that said blackboard slates, had been injured and partially destroyed in a fire wreck on the Great Northern Ry Co. near Eskine Minn.

There being no further business the meeting was on motion adjourned

Geo E. Puley
 Clerk

Moorhead Heating & Cold Co. (2nd ward) ✓ 68°
 Interior Lumber Co. Lumber 3rd ✓ 15°
 Total X 207.52
 1538.65

The above bill of Interior Number Co. was ordered paid, after the same should have been investigated and found correct, and approved by Committee on Buildings & Repairs. It appearing from report of Clerk that he had paid by warrant 7710. Freight and dray bill for slate blackboards for school, when same should have been paid by D. F. Mackall. voted on motion that the same be collected from Mr Mackall, of whom the said ^{slate} was purchased - the amount of said freight & dray bill being \$142.35. It also appeared that said blackboard slates, had been injured and partially destroyed in a fire, sunk on the Great Northern Ry Co. near Eskine ^{men}. There being no further business the meeting was on motion adjourned.

Geo E Peabody
Oct 1878

Meeting of Board of Education,
Friday evening, Oct. 4, 1910, Moorhead, Minn.
Present were: Titus, Lamb, Thorson,
Tamm, and also Dr. Edwards.
A. Tamm was named ~~as~~ ^{clerk} ~~clerk~~
pro tem. in the absence of Geo. Perley.
Minutes of last meeting read ^{and}
approved.

Treasurer's monthly report read
and approved and ordered placed
on file.

Bal. ~~on~~ this day, \$8716.54.

The report of the expert accountant,
Mr. R. G. Price, employed by the auditing
Committee to audit accounts, was
received, approved and ordered placed on
file.

Mons and seconded that Mr. Wm.
Middag be employed to act as truant
officer and to take the school census
at a salary of \$25.00 per month until
Knox's vacation.

Bills listed under Oct. 4, 1910 approved
and ordered paid.

Mons and ~~carried~~ that this
meeting stands adjourned until
Tuesday evening Oct. 11, 1910.

Bills Oct. 4, 1910.

Bills audited by Committee.

Ward Sherman	235.00	
St Paul Bk & Station Co.	203.40	
Row. T. Thum & Co.	23.66	
H. W. Wilson Co.	103.20	
Allyn & Bacon	2.00	
"	35.10	
"	15.84	
"	2.66	
The Pioneer League	1.00	

Educational Pub. Co.	Text Bks.	4.22
Scott & Forman Co.	"	54.83
Lund's, Noble, & Edgemoor	"	3.40
Silvert Burdett	"	10.54
"	"	10.50
J. F. Riggs Pub. Co.	"	5.04
Laurel Bk Co.	"	61.02
McClurg & Co.	"	2.56
N. W. School Supply Co.	Furniture	26.40
"	"	21.60
Birkley Mfg. Co.	"	30.50
Review of Reviews	Subscription	3.00
Cotrell's Sub. Agency	"	20.75
Educator Journal Co.	"	1.65
A. J. Nyström Co.	School Supplies	19.50
J. F. Riggs Pub. Co.	"	.78
Prang Educational Co.	"	49.26
"	"	10.26
N. W. School Supply Co.	"	9.40
Moorhead Herald Co.	Improv. acf 3 rd wd.	220.20
Moorhead News	Printing	38.10
W. H. Doyle	Shack	2.00
Everett & Peterson	Labor	7.00
R. G. Price	Auditing Bks.	10.00
J. J. Finning	Improv. acf 3 rd wd.	80.75
W. A. Ritchie	"	70.76
F. H. McGill	acf Campbell's	6.02
"	"	34.01
Campbell's Printing Co.	"	554.37
Harris Bros.	Fuel 3 rd wd.	8.50
N. W. Tel. Exchange Co.	Phones Oct.	8.00
The Bondson	acf Reception	10.50
Chris. Schill	3 rd wd. Plum. Repair	6.55
Mkd. Independent	Pub. call for mtg.	2.75
Howard Moody	Turning Material	31.49
A. L. Moody	"	5.10
Shawell, Thorpe Co.	Botany Class	1.50
Reynley Olson	Manual Training	57.40

3rd Ed. Meeting, Oct 4, 1910 (Continued)

Mhd Lumber Co.

H. R. Edwards

Ed. Olson

Taxpayers discussed - action to be taken with full board Tues. Oct 18, 1910

Improvement Bldg. (94.12) 165.00
Manual Training 259.46 165.00

Sunds.

Labor Total 2242.76 22.71

Tues. Oct 18, 1910

J. R. Nissen
Chas. Pro. tem.

The bill against Board from
Mhd Lumber Co was laid over
and its allowance appears in
October meeting. Hence total
of bills allowed at Sept meet-
ing as above was 2236.58 less
\$166.08, or \$2070.50

Geo E. Peck
Oct 10, 1910 - Clerk

October 10, 1910

Special Meeting of School
Board. October 10, 1910. at office
of Clerk. at 5 o'clock P.M.
Present. Lawt. J. R. Nissen, J. R. Nissen
& Peck. all members having been notified

✓ On motion, the Supt was au-
thorized to purchase and install
17-2 dog. student desks for
use of higher grades at 3rd
Ward building at the cost
of \$2.40 cents per desk

✓ On motion voted to erect
basket ball court for the
boys at Central Building. &
the Superintendent was di-
rected to attend to the matter

✓ On motion authorized the
Superintendent to secure the
services of a janitor for 2nd
Ward. temporarily until
he should prove satisfactory,
at the usual salary -

✓ On motion voted to pay the
sewer tax, less 5% discount
and less accrued interest, and an
order for the same was autho-
rized

✓ On motion voted to author-
ize the building committee
to have adequate coal bin
constructed in basement of
3rd Ward Bldg. including
the necessary excavation

✓ On motion adjourned to the call
of Chairman for consideration of the
tax levy. Geo E. Peck, Clerk

Oct. 17. 1910
 Special Meeting of the Board
 of Education called for purpose
 of fixing the tax levy for the
 ensuing year. and transacting
 other business, held at High School
 Bldg. Monday Evening. Oct 17. 1910
 at 8 P.M., all members having
 been duly notified, and members
 present being

Messrs. Titus, Torson, Lamb,
 Dargy & Orby, also Supt Edwards.
 The matter of tax levy for the
 ensuing year being taken up,
 it was the opinion after dis-
 cussion of the members pres-
 ent, that the following sums
 would be necessary ^{to be raised} for main-
 tenance of the school, and needed
 repairs, improvements and inci-
 dentals for the ensuing year

Salaries of Supr. & teachers	16500
" " janitors	1800
Fuel-	1500
School Supplies	875
Repairs	1000
School Furniture	100
Library	100
Text Books	700
Insurance	250
Tenant Office Salary	150
Salaries of Treasurer & Clerk	300
Expenses	1250
Improvements	675
Total	\$25200

and that there would be re-
 ceived for support of the school
 - Exclusive of this levy \$7200

made up as follows:

Appropriation from State	3500
One Mill Tax	1250
Fines & Penalties	600
State Aid	1750
Other Sources	100
Total	\$7200

leaving the necessary sum of \$18,000, to be raised by taxation; and the following Resolution was proposed and on motion, duly seconded, was adopted and declared passed, by unanimous vote on roll call. Messrs. Torsen, Titus, Davy, Lamb & only voting aye. - Hagen absent.

"Be It Resolved, that there be levied upon the taxable property of Moorhead Independent School District for the year 1910 for general purposes the sum of \$18,000."

There being no further business, the meeting was on motion adjourned

Geo E. Gyles,
Clerk

Mem.

Levy for 1909	+ general	19000
" " 1908	"	20000
" " 1907	"	20500
" " 1907	(Sinking)	2500 bond
" " 1906	general	13500 (?)
" " 1906	Sinking	2500 bond

Manhead Mini Nov 1. 1910.

Minutes of the regular monthly meeting of the Board of Education, held at the Central School Building, on Tuesday Nov 1. 1910 at 8 o'clock P. M.

Present Com. Dwy. Titus
Toren Supt. Edwards.

The following business was transacted:

Minutes of the regular meeting of Oct 4. 1910, and special and adjourned meeting of Oct 10. 1910, & special meeting of Oct 17. 1910, read and on motion approved -

In the absence of the Treasurer, his report not being before the meeting, the matter was passed over to the next regular meeting.

On motion, voted to join the Associated School Boards of the M. E. A. and to pay the annual fee of \$3.00. -

On motion voted to appropriate \$50.00, or as much thereof as may be necessary for defraying expenses of delegates from this Board to the session of the Minnesota Educational Association to be held at St. Paul Nov. 3. 4 & 5. 1910.

On motion elected all members of this Board, as delegates to said session.

Supt. Edwards made the usual monthly report, showing

condition of the schools as compared with the year 1909, and that present enrollment, ^{at the end of Oct} is 685, a gain of 42 over Sept.

A special financial report from Miss Finnigan, Secretary to Superintendent, was read, and ordered filed.

Vote, on motion, that the Superintendent procure figures of expense covering the 3rd Ward School Building for electric lighting, and for installation of man lamps as he may deem necessary.

On motion, authorized the Building Committee to strengthen the foundations of 3rd Ward School Building, as may be necessary, where the same may have been weakened by excavating for coal bins.

On motion, directed the Clerk to notify J. M. Witherspoon, purchaser of outhouse at 3rd Ward Building to remove the same from the grounds as soon as practicable.

The following bills filed with the Clerk, having been audited and approved by the Auditing Committee were allowed and warrants for the same ordered issued.

Campbell Heating Co (bal except 195)	453.00
Andrew A Miller Dray	2.00
City of Moorhead light & water (Sept)	30.54
" " (water) Oct	36.68
" " Exhaust fan fit & dray	20.42
Fryd Johnson Co. glass for laboratory	3.80
John Lamb (Wood) 3rd Ward	8.50

Northwest Lumber Co	160.08
Northwestern Tel. Exch Co	9.50 ⁴
John Lamb Coal. 3 rd ward	55.62 ²
Interoceanic Lumber Co. for 3 rd ward	2.11
Edwin Adams Ins. Prem.	4.80
John Lamb Coal. 3 rd ward	16.
Joe John Labor excavating 3 rd ward	9
" " " " " "	10.69 ⁺
Jacob Pederson " " " "	21.00 ⁺
" " " " " "	9.
Educational Pub Co. books	2.32 ¹
J. A. Lyons Co. books	2.52 ¹
Allyn & Bacon " "	7.78 ¹
Hinds & Noble " "	.81 ¹
Scott. Forreman Co. " "	.91
Thomas Charles Co. (folding paper)	.24
Ed Olson. washing ^{3.34} ^{Halloway} ^{3.00} ^{service}	6.64
Horby & Hilde Habasco: reception	2.25 ¹
Silver Bunde Co. Books (sundry)	35.44 ⁻
Arwen Co. Books. 2 bills	33.72 ¹
Henny Holt & Co. Books	1.80
John Hopton Press Book	.25 ¹
A. S. Donaldson Co. Cambie sewing ^{class}	6.63 ¹
Atkinson Mudge & Howard drawing books & R.	9.32 ¹
The Mc Millan Co. books (2 bills)	53.57 ¹
J. F. Mackall Chemicals & (Salt)	55.96 ¹
Central Scientific Co. for phys. ^{apparatus} ^{reception}	22.18 ¹
The Corn Ice Cream ^{for}	4.00 ¹
Shaw. Walker Co. Filing Cards & R.	12.85 ⁻
P. Blackiston Sand Co. Book	1.00 ¹
U. S. Publishing Co. record book sheet	5.15 ⁻
J. Van Nostrand Co. Book	2.50 ¹
Crang Ed. Co. paper supplies	.66 ¹
D. C. Beach Co. Chemical Book	8.82 ¹
W. R. Tillotson Ins. Policy	56.00 ¹

Total 1267.06

Then being no further business
the meeting was on motion
adjourned Geo E. Peck
Chas

Dec 6. 1910
minutes of the regular
December meeting of the Board
of Education, held at the High
School Bldg. on Tues. Dec 6. 1910.
at 8 o'clock P.M. Present.
all members except Dr. Hagen-
also present. ^{Supt. & Ed. Com.} Mr. Cain of the
Manual Training department.
The following business
was transacted:
Minutes of the regular November
meeting were read and on
motion approved as read. ^{The}
^{minutes} ^{report} was read and ^{approved} ^{plus}
Mr. Cain addressed the Board,
setting forth the need of greater
accommodations for the manual
training department, and asking
that the Board consider the matter
of getting out the partition and
throwing the lumber store room
into the shop room, and also
the matter of installing a motor
to run saw and lathes. After
a discussion the matter was
referred to the Purchasing Com-
mittee for investigation and re-
port with recommendations
to the Board.

The following bills were
presented, and were on motion
allowed and orders on payment
of same authorized. The said
bills having been approved by
the Auditing Committee

D. C. Beach & Co. (3 bills) total	\$6.21
Howard Mosely	18.97
Geo E Peck	15.50

P. J. Hall	64
Christianson Wentzell	8.75
Charles Reinhardt	1.75
R. E. Parks	3.60
John Lamb.	139.64
B. F. Mackall	12.55
J. P. Hippencott Co	1.50
Silver Durdette Co	5.00
Promy Educational Co (2 bills)	1.34
American Book Co	3.70
L. F. Moore Co	8.73
For Press Printing Co	50
University of Chicago Press	.48
Central Science Co	10.81
H. W. Telephone Exch Co	9.00
Shuttwell Floral Co	4.50
Harris Bros.	10.95
Stone Piano Co	3.09
Atlas School Supply Co.	8.20
Kerr Co (2 bills)	11.38
D. Mc Millan Co	3.61
Municipal Publishing Co	3.00
Edgemoor Entertainment House	3.60
A. S. Clark	2.80
City of Marshfield (Oct & Nov)	17.64
Remley & Olson	5.35
Century Co.	1.16
Marshfield Hardware Co	41.75
H. E. Freberg	3.96
Frank Wagners	.96
D. Appleton Co	1.64
St. Paul Book & Stationery Co	5.00
Rand Mc Nally Co	26.11
Scott. Foreman & Co (3 bills)	34.34
Ex. Oldright	85.74
Central Land Co	7.50
J. Dixon Crucible Co	18.15

Romelyn V. Haugh	6.00
Longman, Green & Co (2 bills)	7.59
Allen & Bacon	.87
The World Today Co	.20
J. A. Lyons & Co	20.16
J. E. Purley	5.
Howhead Grov.	4.25
Remley & Olson	24.85
Howhead Lumber Co.	29.42

Total
The bill of B. F. Mackall for \$20. was laid over till next meeting.

The Superintendent presented to the Board the sum of \$39.50 received from the Class of 1910. proceeds of Class Play which in accordance with the vote of Board heretofore taken is to be made a memorial fund from said Class, to be hereafter used for part purchase price of a piano or such other use as the Board may direct.

Then, being no further business the meeting was on motion adjourned. Geo E. Purley, Clerk

Jan'y 11, 1911

Minutes of the January monthly meeting of the Board of Education held at the office of H. E. Purley Clerk, on Wednesday Jan'y 11, 1911 at 5 o'clock P.M., the said meeting having been adjourned from Tuesday Jan'y 3, 1911.
Present: Depts. Edwards, and all members of the Board except Mr. Titus.

In the absence of Pres. Titus, Dr. Hagen was on motion elected Chairman pro tem.

The following business was transacted:

Minutes of the last regular December meeting were read, and then being no corrections, same were approved as read. Mr. Davy, Chairman of the Bldg. Committee reported verbally for the Committee, that the Committee had, as directed by the Board, considered and investigated the matter of wiring the 3rd Ward Building, and the Committee had asked Mr. Nanson Electrician, to report to the meeting, as to the feasibility and probable expense of the same. Mr. Nanson by invitation thereupon addressed the meeting as to the best methods for pursued in wiring the building.

After a brief general discussion, on motion voted to refer

the matter back to the Building Committee, with power to act, instructing them to have the wiring done as soon as possible; also to make other incidental repairs which they may deem necessary.

On motion, elected E. Jewell janitor of 3rd Ward Building, he to commence his duties as soon as may be, at a salary of \$50⁰⁰ per month.

On motion, that Ed Olson, temporary janitor, be paid for his services at the rate of \$45⁰⁰ per month to Feb 1, 1911, and that he perform the said duties till Mr Jewell is ready to assume the same.

Supt. Edwards reported that it was practically impossible during the severe winter weather to heat the West Room, 1st floor 2nd Ward bldg. with the furnace; that he had found it necessary to secure the services of a janitor who could give the furnace his whole attention, and that A. Reid had, at his request, undertaken the work, that it had been necessary to dismiss the school on account of cold room. And he recommended the purchase and installing of a Manual-Smith Stove, like the one up stairs, for heating the said West Room. On motion voted to purchase said

stove, and Supt. Edwards was instructed to have the same purchased and set up.

Voted that the request of the Chemistry Department for certain laboratory supplies for Chemistry & Physics be granted.

The bill of A. J. Fridlund for putting up slate blackboard for 3rd Ward and High School Buildings, was on motion laid over for further information, the same to be paid if found correct.

The following bills, having been examined, and being recommended for allowance, were on motion allowed, and orders in payment of the same authorized.

University of Chicago	Book	.45
American Book Co. (6 bills)	Books	49.10
L. S. Donaldson Co.	Express charges	.50
D. Appleton & Co.	Text Books	24.60
Northwestern Tel. & Co.	4 phones Jan. to D.	8.60
Resley & Olson (2 bills)	Man. Tr. Supplies	39.80
H. Flanagan Co.	Book	1.00
Union Light. & H.P. Co.	gas (Nov & Dec)	8.15
C. F. Mackall	(Dre. bldg) Supp. Draw. Dpr.	20.00
Atkinson Newton Co.	Books (19.99) Paper squared	22.50
Hinds Tables & Eldridge	(text book)	1.20
Northwestern Sch. Sup. Co.	Test Co.	11.25
Ed. Olson	washing towels & C.	10.75
Paul McNally Co.	Text Books	4.42
J. Dixon Crucible Co.	Crayons	16.00
W. D. Book & City	Library Paste	1.20
Henry Holt Co.	Atlas	2.66
A. J. Olson Co.	Coal 1 st Ward	70.56
		289.74

Brattonward 289.74
 J. J. Erickson 8 X mas trees 6.00
 Charles Senbner's Sons (2 bills) Readers 23.32
 J. J. Hyattman Co. Map 7.50
 Scott-Toroman Co. Books 13.72
 Station Manic. League Book 4.00
 Chas Reinhardt Labor 2.25
 Miles Bros Co. Autos Engr. 40.00
 Moorhead Lumber Co (New York) Man. Eng. 28.88
 Cottrell Subscription Agency 4.55
 Ginn Co (5 bills) Book 100.22
 John Lamb. Coal 3rd Ward 48.55
 Aug Anderson Rep. 1st Ward Finance
 T. bolts R. L. Linn 3rd Ward 34.92
 City of Moorhead Water Light & Lamp. 49.72
 B. H. Ackall Slate Blackboard & H. H. H. 165.76
 W. H. Merritt Bldg Racks & C 8.00
 Lavo. Co. of Am Hld. Soap & C 10.79
 Azellie S. Truefant X Cards 8.54
 Howard Moody Sewing Dept 3.09
 Maenab Pharmacy Chem Lab. Self 2.30
 Total 851.85

There being no further business the meeting was on motion adjourned

Geo E. Perley Clerk

January 13, 1911

Special Meeting of the Board of Education, at Clerk's office Friday Jan 13, 1911, at 5 o'clock P.M. called to hear and act upon the report of the Building Com. when act upon the relative to the acceptance of the Heating Plant installed by the Campbell Heating Co. in the 3rd Ward Bldg, the same having been recently overhauled and completed by the said Company, and to transact such other business as may be presented to the meeting.

Present Messrs. Davy, Lamb, Torson, Hagen, Perley, Supt Edwards, and Mr VanBergen representing Campbell Heating Company. Dr Hagen was elected Chairman Pro Tem.

Mr Davy, Chairman of the Building Com. reported orally that the Committee had examined the plant at work, and were of the opinion that it was now doing satisfactory work, and that the defects in said plant had been corrected, and recommended for the Committee that the plant be accepted, and the balance paid the Company, of the agreed price, less any repairs, or correction of defects which the Board may have caused to be made, and for which the Company should finally pay.

Mr. Van Bergen for the Company

stated that the Company would pay the expense of lowering the registers into the floor, copying the fans, lengthening the dampers, and constructing 2 clearouts.

Voted on motion to pay said balance of bills, stated by the Heating Co. for 1939³ less the expenses of repairs agreed to by Mr. Bergen, and that Clerk & Treas. are authorized to draw a warrant for the same, as soon as the amount of bill for said repairs and corrections can be ascertained.

On motion authorized Janitor Jewell to purchase & have put up pipe faucet & necessary to convey ^{water} from the water pipe to the water tanks in furnaces.

On motion authorized the Building Committee to have constructed a storm porch at East entrance of the 3rd Ward building, and to purchase such new storm sash as may be needed, and repair any old storm sash needing repairs, and make other incidental repairs and improvements as they may deem necessary.

There being no further business the meeting was on motion adjourned
Geo E. Purley
Clerk

Febry 14, 1911

The adjourned monthly meeting of the Board of Education - adjourned from Thurs. Feb. 7th, at which program was present - was held at the High School building on Tues. evening Feb. 14, at 8 o'clock P. M.
Present, Messrs. Titus, Torson, Lamb, Selby and Supt. Edwards.
The following business was transacted:

The minutes of the regular January meeting and of special meeting Jan. 13, were read and, there being no corrections noted, were approved as read -

The Treasurer's monthly report for December - omitted by mistake from the proceedings of the January meeting - was read, and on motion ordered filed. Balance on hand \$699⁶¹.

The Treasurer's report for January was read and ordered filed. Balance on hand \$5679⁶².

Voted on motion to close the schools Thurs. & Friday, Feb. 16 & 17, that the teachers may attend the meeting of the Northwest Central Min. Educational Association to be held at Topeka, Kas. on said days.

On motion voted that the Board of Education and Teachers tender a ^{public} reception to Dr. Edwin H. Lewis of Chicago, on next Saturday evening at the High School building, and that

Supt Edwards be authorized to make arrangements for the same and to expend such sum for light refreshments as he may deem desirable.

On motion voted that tenant officer Mr Middagh be continued at a salary of \$15.00 per month after July 1, 1911.

The following bills were presented, having been audited by the Auditing Committee, and recommended for approval, and the same were on motion allowed and orders for payment of same authorized.

St Paul Bk Bldg Co Books	1/11. 11.	\$5.96
" " " "	1/28. 11.	9.78
" " " "	5/4 11.	1.03.
Scott Foresman and Co.	1-14-11.	4.22
Union Light H.P. Co.	Jan'y 11	.95
Haughton Mifflin Co	July 28 1911.	5.90
Ginn & Co	1-13-11.	2.66
Allyn & Bacon	2-1-11.	15.35
" " " "	Sept 8. 11.	15.27
Howard Moody Sewing Dept Suppls		4.10
Hall & Mearns & Co song books		9.40
Silver Burdette & Co Books		1.02
Ed Olsen Washington D.C. & Jan'y.		5.60
Northwestern Tel Ex Co. Jan'y long & 11/11		10.80
Holden Pat. Book Cover Co. Letter Cases		3.00
Albany Co. Man. & Supplies		34.19
C.C. Birchard & Co Music		2.66
Walker Bros & Hardy. Tintype & Photos		1.40.
Central Scientific Co. Sci. & Supplies		53.44
Am Book Co. Books.	11/3.-	8.50
Prang Educational Co Drawing Supp.		4.85

A. Hansen, wiring 3rd Wd Bldg		61.92
A. Reif bed Janitor salary to 2/11/45		3.45
John Lamb Coal 3rd Wd. 1-31-11		73.75
" " " " 1-6-11		38.32
Harris Bros Coal Poch m/11. 1/31. 11.		211.96
City of Washed Light & W. 2 lamps		56.91
Pittsboro Directory Co. 7th Washed		4.00
H.P. Ry Co. for bill, Campbell & Co. Acct		1.07
N. W. Loan Co. Tomatoes & Beans (500)		18.75
O.C. Beck. Chairs & Stools		24.60
Beck & Wright Window Shades		10.70
John Lamb Coal. 3rd Wd		38.09
H.A. Palmer Co Books. 1/16. 11.		6.66
Atkinson Mfg. & Engr. Drawing Bks		82
E. Arnold. Janitor Supplies		1.45
O. E. Slater. Photos ordered by Mr. Janitor		7.75
D. Appleton & Co Book 1/24. 11.		3.50
John Lamb Coal 2nd Wd. 1/13.		9.63
Total		796.82

There being no further business the meeting was on motion adjourned
Geo E. Bailey, Clerk

March 8. 1911

The Regular Monthly meeting of the Board of Education was held by agreement on Wednesday evening, March 8, 1911, at office of the Clerk, at 7 o'clock P.M. Present: Messrs. Dary, Fisher, Lamb, Hagen, & Perley.

The following business was transacted:

Minutes of the regular monthly meeting for February, held on Feb. 14, were read, and on motion were approved as read.

On motion appointed Messrs. Dary, Perley, & Hagen, a committee to purchase a piano for use at Central building, at a price not exceeding \$300, with power to act.

The matter of election of Superintendent being brought up for action, on motion H. R. Edwards was unanimously elected Superintendent, and his salary was fixed at \$1950., and he was duly declared elected at said salary.

The following bills having been examined and approved by the Auditing Committee were on motion allowed, and ordered paid:

The Gray Educational Co. (Drawing Exp)	8.45
Stone & Sons Co., 2 mod Bent Pianos & Day	12.50
The Macmillan Co. (Books)	3
H. R. Edwards' Stamped Envs &c	11.35

Miss Katie M. Lobbren.	grades	57.50
" Jan Peterson	"	55.00
" Ruby E. Pilot	"	60
" Julia A. Sharp	"	60
" Lucy Sheffield	"	60

There being no further business the meeting was on motion adjourned.
 J. E. Bailey
 Clerk of Board

April 11, 1911

Minutes of the regular meeting of the Board of Education held by unanimous consent on April 11, 1911 at the high school building at 8 o'clock P. M. - Present all members except Mr. Davy. - Supt Edwards being also present.

The following business was transacted.

On motion the rules were suspended, and the Board received a delegation from the Woman's Club, consisting of Mrs. Browningson, Mrs. Robertson, Mrs. Russell, who addressed the Board upon the matter of the need of a new Central School Building to replace the present, or if that should be deemed inadvisable then the matter of a new high school building with auditorium, gymnasium, etc. and up to date in all respects, and the remodeling of the present build to provide more room for the grades, and adequate ventilation. After an informal discussion participated in by members of the Board, the Superintendent and the ladies the matter was continued, without action, all agreeing that present accommodations were inadequate and in need of improvement, and the ladies left the board expressing advice

a desire that the matter be publicly agitated.

The Treasurer's report was read, and ordered filed: it showed Cash on hand Feb 1, 1911 - 5679.66

Cash received since Feb 1.

State Apportionment 1390.80

one mill tax 389.07

Special Tax 5340.34.

Fines & Penalties 512.40

Other resources 7.52

Total 7640.13

Disbursed Feb 11 to 4/11 5159.52

Balance on hand 8160.27

The minutes of the last monthly meeting, also special meeting of Feb 2, 1911, for election of teachers were read, and being found correct were approved.

The superintendent reported that Miss Cushing, Miss Van Brisen, Miss Ida Hansen, Miss Jane Peterson and Mrs. Jane Murphy declined reelection and would not remain with the school, and that Mr. Gika would not accept reelection.

On motion, as recommended by Supt. Mr. John Kenneth Williamson, of Livorno, Maine, Public Schools, was elected teacher of Science at the salary of \$95.00 per month.

Miss Nellie J. Mangen a graduate of the St. Cloud Normal School was on recommendation of the Superintendent and on motion elected for the 4th & 5th grades at

the salary of \$75.00 per month. Miss Bertha Thompson of Moorhead, and now teaching in the public schools of Red Lake Falls was on recommendation of the Superintendent, and on motion elected as grade teacher at a salary of \$50.00 per mo.

On motion, voted to pay Miss Ellen Hopkins \$25.00 extra for current year, she having been promoted paid since when transferred from the principalship and grades of the Second Ward Bldg. to the first ward building, her salary as said principal being \$25.00.

On motion voted to increase Miss Hopkins salary for the coming year to \$60 per month for the reason above given.

The piano committee, to whom was referred the matter of purchase of an additional piano, reported progress, and were on motion continued.

The following bills were allowed and ordered paid, having been examined and approved by the Auditing Committee.

H. R. Edwards for Athletic Association balance needed to pay for Normal Gymnasium rental. 50.00

H. R. Edwards for balance needed to pay expenses debating team to Two Harbors. above receipts 1.19

H. R. Edwards for personal expenses looking up teachers 10.95

Longmans Green & Co. Bill	19.44
Books. 9/19/10.	
Harman McLean. Assisting	
Junior moving windows	2.00
Edward P. Martin Co. (Sbr)	
(paid all Jeffers) eight and	
seals reading attachments	2.50
Edward P. Martin. (mpd Express)	.35
Forthcoming Tel & Co. 4 phones Th. D.	8.20
Yuni Co. Political Science Quarterly.	1.50
C. C. Birchard & Co. music.	4.80
C. H. Mackall, Ink. 1/11.	9.20
City of Monroeville light & rd.	
High Sch. light.	4.56
3rd Ward	1.85
High Sch. water. Feb. 29.	54.
1st Ward " " Feb. 29.	69.
High Sch. " " Feb. 29.	09.
2nd Ward " " Feb. 29.	43.
3rd " " " Feb. 29.	65.
Monroeville Plumbing & Htg. Co.	
labor material 3rd Ward	
including ventilation	94.25.
Longman Green Co. (books)	6.76.
W. M. Welch Mfg. Co. (Certificates)	.67.
The A. N. Palmer Co. Steel Pens.	3.07
Ginn Co. Books (2 bills)	13.12
Little Brown Co. (books)	23.04.
American Book Co. (books)	1.84.
A. J. Olsen Co. Coal firewood	26.02
Whed. Adv. Co. Sundry supplies	45.56.
11/14/10 - 3/11/11.	
Silvery Burdett Co. Books	24.27
Malden Express & Storage Co.	3.35
Houghton. Mifflin Co. Text Books	33.44.
The Macmillan Co. " "	8.48
Smedley Co. Flavors (2/18/11)	1.15.
Atkinson Mather Brown (paper)	8.45
Stone Brand Co. (Rent foranon w/ps)	5.00
Total	492.87

There being no further
business the meeting was
on motion adjourned
J. E. Berley
Clerk

Monroeville Mon May 2, 1911
Minutes of regular branch
meeting of Board of
Education. Held at High
School Bldg. at 8 o'clock P. M.
Tuesday, May 2, 1911.
Present, Messrs. Titus,
Loren & Berley, also Supt.
Edwards.
There being no quorum
present, the meeting was
on motion adjourned to
Wednesday Evening, May
3, 1911, at 8 P. M. at same
place
J. E. Berley
Clerk

Mooshead Mon May 3. 1911

Minutes of the adjourned
monthly meeting of Board
of Education. held at the
High School Bldg. on May 3. 1911,
at 8 o'clock P. M.

Present: Messrs. Titus,
Lamb, Torson, Hagen & Wiley,
also Supt. Edwards.

The following business was
transacted:

The minutes of the regular
monthly meeting for April.
were read. And being found
correct, were on motion, ap-
proved as read.

The following bills, having
been duly audited and recom-
mended for allowance, by the
auditing Committee, were allowed
and orders in payment of same
authorized:

Union Light & H.P. Co. March & April 1911

City of Mooshead		
Light. High School	3.44	
Water 3 rd Ward	1.00	
Water 1 st Ward	1.37	
" 2 nd Ward	8.49	
" 3 rd Ward	4.41	
" High School	13.14	3 1.85
Northwestern Tel. & C. Co. 4 phones Th. D.		9.20
Chris Schill. Plumbing. Closets		2.20
Wiley & Olson M. T. D. P. Mch. Bill		10.60
" April		3.05
St. Mark's. Supplies Sunday		13.95
Haward Morley " Sew. Dpt Mch		5.99
" " " Apr.		2.55

D. C. Heath & Co. Drawing Supplies	1.28
Northwestern Tel. & C. Co. " Paper Mch	9.40
" " " " (April)	8.00
Am. School Book Co. Book	.71
Arnold & Co. Chart Stand	7.40
" 96 Hadden 2 nd Readers	28.88
The Macmillan Co. Book	1.50
Ginn & Co. " 90 Little Folks " R	34.05
Mooshead Lumber Co. M. T. D. P.	19.81
Lavo Co. of America (H. T. S.) Janitor Supplies	29.25
Longman & Green Co. 90 1 st Readers	24.10
Harris Bros 1 Cord Birch	8.50
Richards & Titus Stat Mounting	13.75

Total 266.04

On motion voted that the Board
lends the Woman's Civic Improve-
ment League, the use of the
High School Room, at such time
or times as they may desire the
same for popular meetings to
agitate the question of a new
School Central Building, the
League having requested through
their School Building Committee
that the Board call such pop-
ular meeting. The Clerk
was instructed to so inform
the League.

The matter of new teachers
for the coming year being taken
up. Mr. D. C. Dullen, now
teaching in the public Schools
of Crookston as principal of a Ward
Building was, on motion, after
a full statement and recom-
mendation by Supt. Edwards,
elected principal of the 3rd
Ward building at the salary

\$80⁰⁰ per month
Upon a statement and the recommendation of Sup Ed-wards, Miss Agnes Krill, now principal of the Schools of Lakefield Mass, was on motion, Elected teacher of Latin in the High School, at the salary of \$80 per month.

The matters of teachers for 6th grade, to fill the vacancies, caused by resignation of Miss Murphy; for 2nd & 3rd grades at 3rd Ward Bldg., to fill vacancies caused by resignation of Miss Jean Peterson; of Principal of High School to succeed Miss Norton, and teacher of music and drawing to succeed Miss Hallock, were taken up and discussed as to candidates for said positions but action on same was deferred.

On motion, Miss Margaret Hingston was re-elected, Secretary at the salary of \$60 per month. The Superintendent reported that Mrs. Julia O. Newton declined reelection as principal, and that Miss Carlotta A. Hallock declined reelection as teacher of drawing & music.

On motion authorized the election of an additional high school teacher! upon request of the Superintendent,

showing that the number of classes for the coming year would be 30, viz 6 Latin, 6 English, 2 possibly 3 German, 5 Mathematics, 2 Ancient History, 1 modern History, 1 Sen. Am. History & Civics, 2 Physics, 2 Chemistry, 2 Elementary Science, that Supt. Principal should teach at most only 6 classes, that manual training teacher would not have time for other work, the coming year, and that the remaining 24 classes, could not be taught, by the three teachers additional, now comprising the faculty.

On motion voted to test the sentiment of the people for a summer session of the manual training department, lasting from 6 weeks to 8 weeks, and that should then be a ^{considerable} call for the same. after advertising the matter, the board will consider the matter of arranging for said school.

There being no further business, the meeting was on motion adjourned.

J. S. & Verley
Chas

Maarhest Minn. May 31. 1911
 Special meeting of the
 Board of Education for
 election of teachers and other
 business. held at office
 of Clerk. Tues. A. M. Oct 10
 o'clock, May 31. 1911.

Present all members. al.
 except. Edwards
 The following business
 was transacted:

On motion, voted to ap-
 propriate \$56⁰⁰ to Senior
 Class for expenses of Com-
 mencement program.

On motion, took up
 election of new teachers.

On recommendation of the
 Superintendent. Elected

Miss Mae Mc Clure, now
 of the public schools of Arc-
 duhan Iowa, teacher of Mus-
 ic and Drawing, at salary
 of \$90 per month;

Elected Mr. Arthur H. Jim-
 nerman of Iowa State Uni-
 versity, teacher of History, Eu-
 clid, at salary of \$80 per
 month;

Elected Miss Clara H. Lobben
 now teacher in public schools
 of July, teacher in grades
 3rd 7th 8th at salary of \$55
 per month.

Elected Miss Lois Britton
 of Racine Wisconsin teacher
 of 6th grade Central Bldg

to succeed Miss Murphy at salary of \$57⁵⁰ per month:

Elected Miss Kippie Porter of Valley City public schools as principal of high school and teacher of mathematics at salary of \$100 per mo.

On motion voted to open the Manual Training Dept for business at tuition of \$4.00 for pupil, to be received in tuition of Mrs. Cain. if \$25 pupils can be secured for said department, the salary of Mrs. Cain to be \$5 dollars per month.

On motion, Mrs. Tilton appointed Mrs. Lamb. Davy as a committee, on purchase of land for manufacturing an agricultural department should the Board so elect, be committed to canvass the situation, and report to the Board at the next meeting what suitable tract of 10 acres can be purchased for said purpose, and the cost of the same. The following bills were presented, and being found correct, were allowed and orders on payment of the same authorized:

✓ The Charles Co. supplies. Feb 9, 1911 - 3/24, 11 - Bal. ✓ 31.84
 ✓ The Charles Co. 1 Books. 3/3.11 ✓ 2.56
 ✓ " " Drawing paper &c. 3/18.11 ✓ 7.08
 ✓ The Frank Educational Co. (Printed paper) 4.86
 ✓ Moorhead Lumber Co. (Lumber Mt. St.) 14.65
 ✓ Ed. Ren. (Cleaning all library books singly, vacuum cleaner) 15.00
 ✓ Longmans Green & Co.

✓ Horace Mann 2nd Reading 13.12
 ✓ Truett Co. (Golden 1st) 20.92
 ✓ Lavo Co. of America (sweeping cup) 3.20
 ✓ Chas. K. Reed (2 sets post cards) 6.00
 ✓ H. W. Wilson Co. (Cabinets, Am. Bros.) 1.00
 ✓ F. A. Owen Pub. Co. (Supplies) 1.00
 Moorhead, Minn., June 14, 1911.

Memorandum:-

Tuned over to the Secretary by Miss Finnegan of the Supt. office chkb #533 Board of Education for \$62.98 in favor of St. Paul Box & Stationery Co issued for books, the state to furnish an eqal amount. The appropriation was exhausted, and hence the chkb was not used.

AD received, financial report of Manual Training Dept. for the yr ending June, 1911.

Cn collected by Mrs. Cain Director, from students \$191.19
 Stry cash paid out for nails, locks, bolts and mail items by Mrs. Cain 84.31 \$106.88

Aunt uncollected, all good except 75 cts. 22.09

Material collected by teachers from materials for sewing dept.

Material collected by teachers for material furnished students in sewing dept.

received from Miss Sheffield 3.84
 Miss Murphy 1.07
 Miss Monahan 13.83
 Miss Carr 10.35
 Clerk of School Board .33

or not specified

34.1

Total 141.1
 J. E. R. Clerk of School Board

to succeed Miss Mur-
phy at salary of \$57⁵⁰ per
month;

Elected Miss Kippie
Porter of Valley City public
schools as principal of high
school and teacher of math-
ematics at salary of \$100 per mo.
On motion voted to open
the manual training dept.

between at tuition of \$4.00
per pupil to be paid direct
to Mrs. Cain. if 25 per-
cent can be secured for said
department, the salary of
Mrs. Cain to be \$75 dollars

turned over to the Secretary by Miss Finnegan of the Supt. office
check #533 Board of Education for \$68.98 in favor of St. Paul
Book & Stationery Co. issued for books, the state to furnish an
equal amount. The appropriation was exhausted, and hence the
purchase of books for manual training dept. for the

amount received, financial report of Manual Training Dept. for the
year ending June 1911.
amount collected by Mrs. Cain Director, from students
and cash paid out for notes, books, bolts and
materials by Mrs. Cain \$106.81

amount collected by teachers for material furnished
in sewing dept. \$38.31
received from Mrs. Sheffield
Miss Murphy
Miss Monahan
Miss Carr
Total \$145.12

not specified
Clerk of School Board

✓ Tho Charles Co supplies
Feb 9, 1911 - 3/24, 11 - Bal. ✓ 31.84
✓ Tho Charles Co. 1 Books 3/3.11 ✓ 2.56
✓ " " Drawing paper 3/18. " ✓ 7.08
✓ The Frank Educational Co. (Printed paper) 4.86
✓ Moorhead Lumber Co. (Lumber M.T. Dept) 14.65
✓ Laid Law. (Cleaning all library
books singly, vacuum cleaner) 15.00
✓ Longmans Green Co.
✓ H. Horace Mann. 2nd Readers 13.12
✓ Linsen Co. (75 Aldine 1st ") 20.83
✓ Lavo Co. of America (sweeping cup) 3.23
✓ Chas. K. Reed. (2 sets post cards) 60.
✓ H. W. Wilson Co. (Carpenter Am Bros) 1.00
✓ F. A. Owen Pub Co. - (supplies) 1.00
✓ (Set Every Day Plans) 1.00
✓ H. R. Edwards. Bus and
Expenses looking up teach-
ers membership N.S. Dzbadly
League. Dr. Bancroft lecture 71.14

There being no further
business the meeting adjourned
Moorhead, Minn., June 15, 1911

Thomas Torson, Treas.,
Dear Sir:- Enclosed find my check to pay items as follows:-
Amount collected by Mrs. Cain Manual Training Dept. for material
furnished students, above amount paid out for material by her \$106.
Amount collected by teachers from materials for sewing dept. 34
Total 141

Yours truly,
Geo E Riley
Clerk of School Board.

Copy

Moorhead Minn June 28-11

Special meeting of the Board of Education held at Mr Perley's office at 10 am for purpose of considering bids for the painting of outside woodwork of central School Building including outbuilding ~~and members present except Mr Stagen~~
The following bids were submitted and opened and found to be as follows:

	One coat	Two coats
Fred Johnson	135.00	2,45.00
Gust Ekblund	128	208.00
C. Frolund	104.37	187.74

The bid of C. Frolund being the lowest was on motion duly carried accepted and C. Frolund awarded the contract at the price named in said bid.

Bids for steel ceiling in library were opened and found to be
Moorhead Hardware Co \$83.00
Remley & Olson 74.00

On motion duly carried contract for same was duly let to Remley & Olson. On motion meeting adjourned.

Signed Thomas Torson
Clerk Pro Tem

Those in favor of said proposition to vote "yes", and those opposed to vote "no". The polls having been kept open at 9.17 o'clock closed and the ballots were counted and declared: Total number of votes cast 129- P. H. Lamb had 116 votes- O. J. Hagen 13 scattering votes, and P. H. Lamb duly elected as members of the Board.

Upon the proposition there were cast; 82 voting "yes" and 47 voting "no". The proposition was declared carried.

On motion fixed the next annual school meeting; the 3rd P. M. in the year 1912, at the High School. There being no further business motion adjourned.

Moorhead, Minn., July 15th, 1911.

Minutes of the Annual Meeting of Independent School District No. 2 of City of Moorhead, Clay County, Minn., held at the High School Building in said district on July 15th, 1911, at 8 o'clock P.M.

The following business was transacted:-

The meeting was called to order at 8 o'clock P. M. by Wm. D. Titus, Chairman of Board of Education, who acted as chairman of said meeting. Thomas Torson was on motion, elected clerk pro tem, Geo. E. Perley, Clerk of the School Board being absent. The call for said meeting was then read by the clerk of the meeting, the same having been duly published according to law, and was as follows:

Notice of Annual School Meeting.
Notice is hereby given that an annual meeting of the Independent School District No. 2 of Moorhead, Clay County, Minnesota, will be held at the High School Building in the Fourth ward of said city of Moorhead, on Saturday, the 15th day of July, 1911, 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 P. H. Lamb and O. J. Hagen; also for the purpose of determining whether or not a new school building shall be erected in said city to cost not less than \$75,000; and for the transaction of such other business as may legally come before it.
Dated June 28, 1911.
GEORGE E. PERLEY, Clerk.

The minutes of the last regular meeting were read, and no errors or corrections being noted, were declared as approved as read. The Treasurer's report for the year ending July 15th 1911 was read by the clerk, and on motion was ordered received, filed and spread upon the minutes. The report was as follows:

RECEIPTS.		DISBURSEMENTS.	
Cash on hand last annual report, July 16, 1910.	\$ 12,867.12	Teachers' Salaries	\$ 16,452.39
Received from—		Janitors' Salaries	1,856.12
Appropriation	440.80	School Supplies	1,587.71
One Mill Tax	3,585.80	Fuel	1,311.42
Special Taxes	1,245.99	Repairs and Labor	586.46
Fines and Penalties	17,782.14	Library	248.48
State Aid	512.40	Text Books	1,307.79
Other Sources	1,750.00	Insurance	467.35
		Treasurer	155.00
		Apparatus	114.49
		Improvements	4,387.04
		Sundries	1,244.63
			\$ 33,015.29

Cash on hand	\$ 29,690.79
Total Disbursements	8,324.50
Cash on hand	\$ 38,015.29

Dated July 15, 1911.
THOMAS TORSON, Treasurer.

Nominations being declared in order for members of the Board of Education, to succeed P. H. Lamb and O. J. Hagen, whose terms of office are expiring, P. H. Lamb and O. J. Hagen were nominated to succeed themselves, and there were no other nominations.

On motion the following named persons were elected as judges and clerks of election at said meeting: O. Martinson, Ed Ray, Jr., and Wm. Middaugh as judges and Mrs. William Russell and S. O. Westberg as clerks. The polls were then declared open for balloting for members of Board of Education, and upon the proposition of the erection of a new school building in said district at a cost of not less than \$75,000

July 31st, 1911, and were authorized Moorhead, Minn., August 5th, 1911.
Minutes of Special Meeting of the Board of Education to organize for
the coming year, as provided by law, and transact such other business
as might come before the meeting. the said meeting, appointed Clerk
Present, all members of the Board except Geo. E. Perley.

The following business was transacted:-

On motion, William D. Titus was elected and declared elected Chairman
of the Board. *Thos. Torson*

On motion, Geo. E. Perley was elected and declared
elected Clerk of the Board.

On motion, Thos. Torson was elected and declared
elected Treasurer of the Board.

On motion, voted to fix the treasurer's bond in the
sum of \$10,000.

On motion, designated the First National Bank of
Moorhead, the Moorhead National Bank and the First State Bank of
Moorhead, depositories for the school fund, the same to be divided
in the proportions of 2/5, 2/5 and 1/5 as nearly as may be.

On motion, took up the business of opening bids of
coal supply for the ensuing year, and for finishing an additional
room in the second ward school building.

The bids for coal were opened, but the contract
was not awarded, the Board deciding to reject all bids and call for
new bids including not only coal, but coak.

Bids for the finishing of the additional room in
Second Ward building were opened and found to be as follows:
Nels Malvey, finishing room \$420; furnishing screens and storm
windows extra, \$44.

W. H. Merritt, finishing room \$482; screens and
storm windows extra \$45.

J. J. Benning, finishing room and furnishing ~~xxx~~
screens and storm windows, \$475.

A. J. Fridlund, finishing room only \$536.60

Nels Malvey appearing to be the lowest bidder, was on motion awarded the
contract, and the building committee were instructed to supervise the
work of finishing the room.

On motion, Messrs. Lamb, Davy and Hagen were appointed
a committee to audit the books of the clerk & treasurer of year ending

Minutes of Special Meeting of the Board of Directors to organize for
July 31st, 1911, and were authorized to employ such expert assistants
as they may deem necessary.

In the absence of Geo. E. Perley, Clerk of the Board,
Thos. Torson was at the opening of the said meeting, appointed Clerk
Pro Tem.

There being no further business, the meeting was on
motion, adjourned.

Thos Torson

Clerk Pro Tem.

Moorhead Minn July 25-1911

Special meeting of Board of Education held in Superintendent's office at 8 o'clock P.M. All members present except Mr. Berley and Dr. Hagen. Meeting called to order by the President. On motion duly passed it was decided to employ A. W. Hopeman to prepare plans and specifications for completing unfinished room in Second Ward building.

On motions duly passed the Building committee was instructed to obtain bids for cement walks per square foot and also to secure bids for fuel for ensuing year. There being no other business meeting on motion adjourned.

Thomas Larson
Clerk P. M.

Aug 1-1911.

Approved, with the following correction: By adding the words: "On Motion Wm. Weddagh was appointed to take a census of all persons in the School district between the ages of 8 years and 16 years, his compensation to be 3¢ for each person."

Geo E. Berley
Clerk.

Headed from Aug 1. 1911

Minutes of the regular Board of Education. held at the High School Building on Tuesday Aug 1. 1911. at 8 o'clock P. M.
Present: Supt. Edwards. and all members of the Board except Dr. Hagen.

The following business was transacted

The minutes of the Special meeting of June 28 & July 25. 1911 were read. The minutes of June 28. were approved as read; the minutes of July 25 were corrected, by adding the following:

"On motion, Wm. Middagh was appointed to take the Census of all persons in the School District between the ages of 8 years and 16 years. his compensation to be 3¢ for each person."

The plans and specifications for finishing school room in 2nd Ward building, prepared by A. M. Edman, at request of the Board were then taken up, examined, and were on motion approved and adopted by the Board, with amendments, and subdivisions "Walls" & "Ceiling" of specifications as noted therein.

Voted to advertise for bids 4 issues in Morning Daily for finishing said school room according to plans & specifications. bids to be handed to the Secretary before 8 o'clock Saturday evening, to which time this meeting will be adjourned to consider the same, the Board reserving the right to reject said bids.

On motion elected the following named persons as janitors for the buildings and at salaries as below stated. - for the ensuing year

Charles Schwilger, Central Bldg.	\$75 per mo.
A. Reid 2nd Ward Bldg.	\$50 " "
E. A. Jewell 3rd " "	50 " "
Ervin Evanson 1st " "	70 " "

On motion authorized the employment by the Supt. of Miss Dorman as Secretary to the Supt. at the salary of 60 per month.

The following bills were presented, and having been examined and approved by the Auditing Committee, were on motion allowed, and payment authorized

Stone Plans Co. Plans Rent 4/16 - 6/16	-	7.50
Thomas Charles Co. Sheets Coated Paper		50
Stone Plans Co. music 5/16		10.98
A. H. Wright & Sons June 5. fumigating		13.00
Harvard Moody June 5. Sewing Dept		9.94
Union Light & Oil Co 6/15. Gas		68
J. J. Levitt 6/15. Ink & Teller		1.00

Irma Thompson	6/17. Common Programs	26
H. H. Tile Co	6/21. Phone R. D	2.40
J. J. Frost	6/5. Water (1st Ward)	8.75
J. E. Perley	6/5. Margaret Finnegan	30.00
"	6/5. Ella Blain Sal. 3 days	11.25
"	6/5. Book "Our County"	3.75
"	6/5. Postage R	3.25
"	6/4 Telegram pd	.80
Monhead Lumber Co	6/1. M. Tr. Dept	9.66
Edwin Adams	6/15 Ins. Prens	48.00
City of Monhead	6/5. (Light Water)	31.07
J. F. Mackall	6/1 Supplies Dr. Dept R	4.95
Howard Moody	6/5 Ribbon	2.92
Monhead Laundry	6/5 Washing	4.20
"	6/5 3rd 1st 2nd Wks	10.06
J. E. Perley	6/17. Paid Exp. Gov. Gordon	25.00
E. A. Jewell	6/14. Labor Extra	1.50
"	Supplies	4.45
Aug. L. Anderson	7/15. furnace repairs	15.25
W. R. Tillotson	8/1. Ins. Prens	49.20
Remley Olson	5/31 Exp. M. T. Dept	10.95
"	6/30 Janitor Supplies	3.00
"	July 31 Supplies roof	39.61
"	July 10 Ins. Prens	8.00
Edwin Adams	6/14. Labor Extra	95
H. H. Tile Co	July & Aug. R. D	4.95
Phil News	6/27. Com. Progs R	15.00
J. Kall.	7/24. Labor Materials furnace	36.75
Phil Cross	5/21 Book Covers	3.00
E. J. Melander	7/26 Publishing	4.58
Phil News Co	7/12 bills 1.75 15.89	17.64
Christiansen & Wirtz	6/29 Janitor Supplies	4.95
City of Monhead	June water light	11.84
J. A. Gellar	Aug 1. Labor 2 - Lumber	11.40
Ad. Wasse	7/2 Ins. Prens	32.00
	Total	556.08

There being no further business
the meeting was adjourned
J. E. Perley Clerk

Aug 1, 1911:

The following bills were also
allowed - by the Board of Ed-
ucation on Aug 1, 1911, and omit-
ted from the minutes foregoing
on pages 223 & 224 by mistake

H. F. Mueller	7 for year adv.	66.85
Thomas Torson	Ins Prens	16.00
"	" " " " 2000.	32.00
"	" " " " Total	114.85

a grand total of 670.83

J. E. Perley
Clerk

Sept. 8, 1911

Minutes of the regular monthly meeting, held as per agreement, on Friday Sept. 8, instead of Tuesday Sept. 5, 1911, at 8 o'clock P.M. at High School Building.

Present Messrs. John Lamb, Davy Perley, also Supt. Edwards.

The following business was transacted:

The minutes of the regular August meeting were read and being found correct, were ordered approved as read.

Bids for supplying the School District with coal for the ensuing year, were opened and read, as follows.

For not exceeding 120 tons Pocahontas, mine run; for not exceeding 45 tons of Anthracite

J. Olsen Co.	\$6.85	—	\$9.95
Harris Bros.	\$6.90		\$9.85
Intermountain Co.	\$6.85		\$10.00

On making the bids were referred to the purchasing committee, with power to act, for the reason that bid of John Lamb, was in the hands of a member of the board, not present, and the committee were instructed to consider said bid, in connection with the favor named.

The President announced that the Committee appointed for the year last past would continue for the coming year. On motion the Building Committee were directed to have the plumbing of the Closets at 3rd Ward Bldg. protected against freezing, either by installation of a stove in the basement, or in such other way as they might deem most advisable.

On motion the Supt was authorized to purchase a new desk for Miss Britton's room.

On motion Miss Ruth Donaldson was elected as supervisor of Student Conduct in the hall of the Central Building from 8:30 to 9:00 A.M. at noon and recesses, at the Annual Salary of \$25.00.

On motion authorized the Supt to purchase desks needed to complete the adequate seating of the high school room.

The bills hereto attached by typewritten riders were presented and having been examined and approved by the Auditing Committee, were allowed and ordered paid. The total amount being \$772.56, there being no further business the meeting was on motion adjourned.

Geo E. Perley
Clerk

Moorhead, Minn., Sept. 8, 1911.

Bills Against The Board of Education Examined And Approved By Auditing Committee and Allowed and Ordered Paid By Board of Education, September Monthly Meeting, Sept. 8, 1911

Pierce J. Wolf Treasurer's Bond lower grades	\$40.12
American Sanitary Products Co (Janitor Supplies)	19.85
The McMillan Co- old bill for books	9.25
J. F. Riggs Pub. Co-record books etc.	4.35
Northwestern School Supply Co-liquid slating for blackboards	15.
Wm. Middaugh for taking school census at 3 cts per name	31.14
Eagle Pencil Co- pencil and pen holder supplies etc	49.82
J. A. Lyons & Co- 90 readers, old bill-	20.73
Union Light Heat & Power Co- gas	.32
The University Pub. Co- record books, register etc.	34.40
Dood-Mead & Co- 1910 year book	4.80
✓ Rand- McNally & Co- maps and cases	19.60
Holden Patent Book Cover Co- Book covers	17.30
Carl Froeland-painting out side High School Bldg. contract price	187.74
Carl Froeland- painting & tinting NE & SW rooms High School	62.57
C. C. Schaepppleigh-attendance Clay Co School Officers Convention Feb. 18, 1909	3.
Remley & Olson- steel ceilings High School Bldg. contract price	74.
Remley & Olson-soldering gutters & varnish	4.90
P. G. Anderson, plastering at High School	8.
Henry Mueller-freight & Dray bills	18.62
Volks zeitung Job Printing Co-printed supplies	4.65
Moorhead News- pub. bids for completing school room	3.60
Moorhead Lumber Co-fire brick etc. repairs to furnace High School	21.95
City of Moorhead-electric light 3 rd ward -3 mo.	3.
Northwestern Tel Exchange Co 4 phones	8.
American Book Co-text books and dictionary	33.60

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The purchasing Committee
 W. W. Davy Chairman
 a McAlley & Co- readers for lower grades 15.12
 rican Sanitary Products Co- janitor's supplies
 for year 54.25
 ley & Olson- janitor's supplies June bill 3.
 al John Lamb. whose bill was \$792.56
 6.75. and 9.85 per ton respectively
 the lower bill
 Geo. E. P. Ship
 Clerk.

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Sept 9, 1911

The purchasing Committee through W. W. Davy, Chairman, report to the Board of Education that they have awarded the Coal supply Contract to John Lamb, whose bid was 6.75 and 9.85 per ton respectively in the lower bid.

Geo. E. Busby
Clerk.

Sept 12, 1911

Each of O. J. Hagen as member
elect of Board of Education recd.
and filed in my office this day
J. E. Bailey

Moorhead Minn Oct. 3, 1911
 Minutes of October monthly
 meeting of Board of Education
 held at High School Building
 on Tues. Evng. ^{October} Sept 3, 1911
 at 8 o'clock P.M. Present.
 Messrs. John Lamb, Torson &
 Peley, and Supt. Edwards.
 The following business was
 transacted:

minutes of last regular
 meeting were read, and being
 found correct, were approved
 as read. —

The matter of tax levy for
 the ensuing year coming
 up for discussion, voted
 on motion that the Chair ap-
 point a committee of 3, to
 report to the board at a future
 meeting to be called by said
 Committee, the aunts that it will
 probably be necessary to raise
 by special taxation to meet the
 current expenses, and necessary
 repairs and improvements for
 next year, with recommenda-
 tions, and that the President
 of the Board be Chairman of
 said Committee. The Chair
 thereupon appointed as the
 other 2 members. Messrs
 Lamb & Peley.

On motion voted to join the
 Minn Educational Association
 for 1911-12, and pay the res-
 t of fee of \$2.00 —

On motion voted to

appropriate as usual \$25.
to pay the expenses of members
of the board who attend as
delegates at the October meeting
of said Association.

On motion Elected all mem-
bers of the Board as said
Delegates.

The following bills
were presented, and having
been examined and approved
by the Auditing Committee,
were on motion allowed and
ordered paid. The bills aggreg-
ated the sum of \$716.00 and
are as per typewritten list at-
tached to Page 233 following.
There being no further
business the meeting was
on motion adjourned.

Geo. E. Perley
Clerk of Board

Wagon Light, Heat & Power Co-

.32 cents

A. M. Palmer Co- 50 Moorhead, Minn., Oct. 3, 1911. 9.10

To Board of Education,
Moorhead, Minnesota. 1.74

The Auditing Committee have examined the bills noted below
and hereby approve of the same:-

City of Moorhead- water statement	12.18	
High School	22.53	
Second Ward School	8.14	
Third Ward School	4.88	47.73
First Ward School		
electric light statement	2.48	
High School	41.68	
Two fans for ventilation	1.13	45.29
Third Ward		
		9.85
Northwestern Telephone Co		81.84
B. F. Mackall- supplies		19.45
Remley & Olson-repairs and supplies		6.00
Campbell Heating Co-2 slide grates		6.00
Geo. E. Perley-report to county supt.		8.50
John Lamb- one cord birch		8.50
John Lamb- one cord birch April, 1911		
John Lamb- 4 cords tamarack -High School		26.00
Howard Moody-supplies for sewing dept.		6.95
B. F. Mackall-supplies Sept. 5, 1911		5.58
American Book Co- Sept. 21, Books		2.40
The McMillan Co-Sept. 15, Text Books		5.14
Thos. Charles Co -Aug. 24th, supplies drawing dept etc		7.12
American Book Co- Sept. 18- text Books		24.65
Moorhead Steam Laundry-bill to Sept. 1st		4.05
D. Appleton & Co- Sept. 8- Reading Books		6.24
Silver, Burdett & Co-key board diagrams		2.88
Silver, Burdett & Co- Latin Text Books		6.16
Newson & Co-Comp. Charts and Stands		14.30
Burdett & Co-Comp. Charts and Stands		6.45
A. J. Wright & Sons- Shades		3.00
Minn. Educational Association- membership fee-		48.00
Henry Holdt & Co- text books		99.68
Ginn & Co- text books		6.00
Northern School Supply Co- ink wells		21.60
Allyn & Bacon- text books		37.15
Northwestern School Supply Co-exercise paper etc		

56657

appropriate as usual \$25.
to pay the expenses of members
of the board who attend as
delegates at the October meeting
of said Association.

On motion Elected all mem-
bers of the Board as said
delegates.

The following bills
were presented, and having
been examined and approved
by the Auditing Committee,
were on motion allowed, and
ordered paid. The bills aggre-
gated the sum of \$716.⁰¹ and
are as per typewritten list at-
tached to Page 233 following.
There being no further
business the meeting was
on motion adjourned.

Geo. E. Peeling
Clerk of Board

MOOREHEAD, MISSISSIPPI
TO BOARD OF REGISTRATION

Union Light, Heat & Power Co-	.32 cents
The A. M. Palmer Co- 50 PM	9.10
A. S. Barnes & Co - song primers	1.74
Little, Brown & Co- text books	26.76
D. C. Heath & Co- text books	16.50
Silver, Burdett & Co- song books	14.62
Northern School Supply Co- 6 new desks	16.20
Northern School Supply Co- 6 desks, additional no.	16.20
Houghton, Mifflin & Co- 2 books library	.80
Ginn & Co- 10 class books	2.70
Scott, Foresman - 3 Twelve Centuries, Text Books	4.90
Row Peterson & Co- Studies in English	18.00
Thos. Charles Co- Supplies	.40
Moorehead News- sundry printing Sept. 1st to Sept. 25	21.25

From Page 1

149.49
566.52
\$ 716.01

Moorhead Minn Oct 27. 1911
 Minutes of
 Special meeting of Board
 of Education at Clerk's office
 on Oct 27. 1911 at 5:30 P.M.
 to fix tax levy for coming year
 and transact other business.
 All members and Sept. Edwards
 present.
 The budget recommended by
 the special committee consisting
 of Messrs Titus Lamb & Bailey
 was presented and was as follows:

Moorhead, Minn., Oct. 24, 1911.

To The Board of Education:-

We, committee appointed to investigate and report
 to the Board of Education, the probable amount of money needed
 for current expenses and special improvements for next year,
 after careful investigation and examination as to amounts spent
 for several years last past, recommend the following budget
 for the coming year:-

		1912
Teachers' Salaries	\$18,000.00	19,000
Janitors' Salaries	1,800.00	2,160
School Supplies	800.00	1,000
Fuel	1,400.00	1,500.
Repairs & Labor	450.00	500
Furniture	100.00	500
Text Books	800.00	1,000
Apparatus	100.00	100
Sundries	1,200.00	1,200
Insurance	200.00	000
Truant Officer	150.00	200
Improvements, viz. alterations, ventilation system, etc. Central School Building; side walks, etc.	5,000.00	10,000

Total - - - - - \$30,000.00
 7,000.00 which would be received from State
 aid, apportionment, high school aid, fines, etc.
 We find that we may fairly expect from sources of income outside
 of special tax, viz. county one mill tax, state apportionment,
 high school aid, fines, etc. - - - - - \$7,000.00
 Leaving to be raised by special taxation - - - - - \$23,000.00
 and we recommend this amount to the Board of Education.

Respectfully submitted,

Titus
Lamb
Geo E Bailey

COMMITTEE.

Moorhead Minn Nov 7. 1911
 Minutes of the
 Regular monthly meeting
 of Board of Education at
 High School Bldg. Nov 7. 1911
 at 8 o'clock P.M. Present
 Messrs. Titus, Lamb, Davy
 & Orley.

The following
 business was transacted:
 Minutes of the regular October
 meeting were read and being
 found correct were approved
 as read.

Voted on motion that Treasurer
 & Superintendent be requested
 to present at each regular meet-
 ing reports of the condition of
 the treasury and schools
 respectively.

The following bills were
 presented for allowance and
 having been approved by the
 Auditing Committee, and
 being found correct were
 allowed and ordered paid -
 Said bills are as per typewrit-
 ten list hereto attached.

There being no further
 business the meeting was
 on motion adjourned.

Geo. E. Orley
 Clerk

List of Claims Against the Board of Education Presented at
 the Regular Monthly Meeting, Nov. 7th, 1911, and having been
 approved by the Auditing Committee and found correct by
 the Board- allowed Nov. 7th, 1911.

Remley & Olson- window locks and glass	\$2.70	
manual training supplies	2.20	4.90
John Lamb- Coal manual training dept.	27.18	
First Ward	88.44	
Second ward	238.88	
Third Ward	261.63	
High School	469.76	1077.89
P. J. Kall- Repairs Basement 3rd Ward		33.60
Northwestern Telephone Exchange Co- 4 phones and L.D.		8.65
E. A. Jewell- Sundry Janitor Supplies 3rd Ward		3.30
Lang & Son - Sundry Draying		7.60
B. F. Mackall- Paints, Inks, etc. Supplies		5.13
Moorhead News- Printing Report Cards, etc. Supplies		14.25
Howard Moody- Sundries- Sewing Dept. Supplies		10.01
Union Light Heat & Power Co - Gas, Supplies		1.18
H. F. Mueller- Sundry Freight and Dray Bills		15.87
Nels Melvy- Finishing School Room 2nd Ward Contract	420.	
Storm Windows, etc.- Improvements	56.	476.
Fridlund Bros.- Slaten Black Board & Fitting & Finishing, Cost & 10% for supervision		232.73
Northern School Supply Co -School Desks	30.00	
Teacher's Desk	11.75	41.75
(bill for Roneo Pencil sharpener \$7.50 disallowed)		
Moorhead Lumber Co- Supplies for Manual Tr. Dept.		18.70
Moorhead Hardware Co- Sundry Supplies, Janitor 3 Ward & other supplies for High School		14.50
(bill for basket ball bladder ordered by students disallowed, 85 cents)		
Atkinson, Metzger & Grover-Sundry Supplies		26.48
Norman McClean putting on storm windows, labor		2.00
H. R. Edwards- box of stamped envelopes, supplies		10.72
Geo. E. Perley- box of stamped envelopes, supplies		10.72
W. H. Merritt- repairs, roof, High School		8.20
D. Appleton & Co- Arithmetics, Text Books		3.50
Beckley-Cardy Mfg. Co- compasses, ink etc. Supplies		11.10
The Laurel Book Co -copy books etc. for writing, supplies		35.85
Ginn & Co- 12 Silar Marner Text Books		3.58
Moorhead Steam Laundry- Washing towels, 1st & 2nd Wards & High School		6.28
The Mcmillan Co-Histories- Text Books		9.60
St. Paul Book & Stationery Co-1000 labels, Supplies		4.00
Harris Bros.- 1 cord tamarack Fuel		7.50
Gaylord Bros.- Loose leaf bindings, Supplies		3.00
City of Moorhead- light and water for month		43.89
Houghton, Mifflin Co- Dramatic Readers Text Books		7.00
Rand, McNally & Co- Reading Books, Text Books		9.60
Northwestern School Supply Co-Music paper and Drawing paper Supplies		16.30
Scott, Foresman & Co- 5- 12 Centuries Text Books		8.00
Row, Peterson & Co-100 Fillers, Supplies	.60	
Reading books, text books	19.05	
books -library	5.80	25.45
Cumulative Reference Library (loaned)		.60
Silver, Burdett & Co- 14 Beacon Series-Supplies		.41
Churchill-Grindell Co- music books-Text Books		1.40
Total		2221.24

Minutes of the Regular Monthly Meeting of the Board of Education, held at the High School Building on Dec. 5th, 1911, at 8 o'clock P. M.; Present- Messrs. Torson, Titus, Davy, Perley, and Supt. Edwards.

The following business was transacted:-

The minutes for the meetings of Oct. 27th and Nov 7th were read and no errors or corrections being noted, were approved as read. Treasurer's monthly report was read, and ordered filed. It showed on hand at date of said report, Dec. 5th, 1911, the sum of \$6778.88.

On motion special committee consisting of Davy and Perley and Miss Mae McClure, teacher of music, were authorized to purchase a piano for use of the school, at an expense not exceeding \$300, it being understood and agreed that there will be applied in payment of the same special funds now on hand in the sum of about \$80, and that the students would give an opera under the direction of Miss McClure, the proceeds to be applied to the payment of said piano, the balance to be paid from the general fund.

The report of Supt. Edwards was received and ordered filed, showing on Dec. 5th, a total enrollment of 712, against a total enrollment of 690 one year ago, and 145 in the High School against 119 a year ago. The report also stated that the superintendent had instituted a more rigid system covering the matter of purchasing books and supplies, that the Normal gymnasium has been engaged during the basket ball season for 3 nights weekly, and that the expense will be paid so far as possible from the income of the games, and that notice has been given us that it will be difficult to make a similar arrangement hereafter.

Voted to continue the services of Wm. Middaugh as truant officer until further notice, salary \$15 per month.

On motion, voted to release Miss Mary Carr from her contract as teacher, she desiring to accept a position in Minneapolis schools, and to pay her her extra services as superintendent of sewing department, less amount due from her for long distance telephone bill.

On motion and recommendation of superintendent, voted to elect Miss Ivy Conant to succeed Miss Mary Carr resigned, as grade teacher for remainder of school year, at salary of \$57.50 per month.

to return

Miss Mrs. McGuire, treasurer of school, were authorized to disburse
on motion subject committee consisting of Deak and Belden and
the sum of \$2448.88.

It moved on being at date of said report, Dec. 24th, 1911.
less. Treasurer, a monthly report was made and ordered filed.
less and no error or collections being noted, were approved as

Supt. Edwards made written report to the Board of receipts and
disbursements made in his office on account of school matters,
showing a balance on hand of \$8.02, and that magazines and papers
ordered for debate and reading paper in the sum of \$23.03 was
not paid for. Upon motion report was received and ordered filed,
and the bill for magazines and papers ordered paid from general
fund.

The following bills against the Board were presented, and having
been audited by the auditing committee and found correct and
approved, were allowed and ordered paid;-

Boorhead Plumbing & Heating Co- plumbing bill	\$8.30
Telephone Bill, including long distance for Miss Carr	11.60
Bone Piano Co- 3 pitch pipes	1.50
Appleton & Co- grade books \$20.38; Lang Books \$31.25;	51.63
Henry Holt & Co, Physiography \$4.14 & \$5.48	9.62
Charles Scribners Sons -U.S.Histories	29.80
Henry Holt & Co - Physiographies	5.50
Charles & Co- Paints \$3.60; Const. Paper \$23.40 & \$3.35 -60.35	
Vincent Book Co- slates \$5.10; Eng. Tr. \$1.24; Ledger \$8.40	25.93
Scott, Foresman & Co- paper \$3.75	35.25
Houghton-Mifflin Co - ledger	10.80
H. M. Wilson Co- geography books	4.14
W. F. Wilson & Bacon- German books \$1.22 & \$1.12	2.34
W. F. Wilson & Bacon- arithmetic \$2.30	2.30
W. F. Wilson & Bacon- arithmetic \$2.30; Lang Books \$22.40-	24.70
W. F. Wilson & Bacon- exercise books \$1.20 & \$1.18	2.38
W. F. Wilson & Bacon- exercise books \$1.20 & \$1.18	2.38
W. F. Wilson & Bacon- exercise books \$1.20 & \$1.18	2.38

not being for. Upon motion report was received and ordered filed.
 ordered for deposit and reading paper in the sum of \$58.02 was
 amounting a balance on hand of \$8.02 and that the balance was
 transferred to the office of the clerk of school matters.
 The balance was also ordered to be paid to the clerk of school matters.

Teachers College- courses of study	7.44
Northern School Supply Co- desks etc.	41.30
Moorhead News- printing & stationery	8.25
Howard Moody- supplies sewing dept.	2.49
E. A. Jewell - extra hired labor and supplies	6.95
City of Moorhead- light & Water	44.19
Chas. Sweitzer- special policeman Halloween	3.00
Henry Mueller- freight & dray	12.44
Geo. E. Perley- rubber stamps for clerks office	1.25
<i>Paper Magazine, Debate and Reading Room.</i>	<i>23.03</i>
Total	<u>658.83</u>

There being no further business, the meeting was on motion adjourned.

Geo. E. Perley
 Clerk of Board.

Northwest Min Jan 2. 1912

Minutes of regular monthly meeting of Board of Education held at High School Bldg. Jan 2. 1912

Present Messrs. Peabody, Tate, Torrey & Davy, also Supt. Edwards. The following business was transacted:

Minutes of the Regular December meeting, and no errors being noted, were approved as read -

Report of R. H. Rice, Expert to examine books of Treasurer and Chkd. was read, and ordered filed; it stated that the books were found correct.

Voted that special functions, hereafter held by students at the High School Bldg. must close at an hour not later than 11 o'clock P. M., and earlier than said hour, in discretion of Supt. This action was taken because of oral complaints from patrons of the school, as to unreasonably late hours of functions in the past.

On motion, authorized the Superintendent to purchase 24 copies of reading books, "Character Building Series" -

W. H. Davy, Chairman of Committee on purchase of a piano, reported orally that after a careful examination

of the merits and prices of
 pianos, viz Cable-Kimball-
 Case and Hardman; the Com-
 mittee unanimously favored,
 and as authorized, had purchased
 a Hardman piano in oak
 case dull finish of Eggen.
 \$300 for the price of piano
 including cover and bench,
 the list price being \$475, and
 that pending the arrival
 of the same, Eggen Bros. would
 furnish to the school for of
 expense a practice piano.
 The report was on motion
 ordered received and accepted.
 Voted on motion to appoint
 a committee of 3 of whom
 chairman of the Board shall
 be chairman, to investigate
 the needs of the district in
 regard to an additional school
 building, whether for High
 School & grades, or for High School
 alone, to consider what use
 if any should be hereafter made
 of the old Central Building,
 what improvements should be
 placed therein, if any, what are
 its capacities for proper housing
 and the work of grades and high
 for an indefinite time, the probable
 cost of a new building, and
 investigate comprehensively and
 report to the Board at as early
 a date as possible the sug-
 gestion being made that
 said Committee work in

Moorhead, Minn., Jan. 2, 1912.

To Board of Education:-

The Auditing Committee having examined the bills herein-
 after named, hereby present them to the Board with our approval:-

1911			
Nov. 1st-	G. E. Freeberg-	Sundry Janitor Supplies	2.41
Dec. 1st-	Moorhead Lumber Co-	Manual Training Dept.	26.81
Dec. 30th-	B. F. Mackall-	Sundry Janitor and other supplies	4.35
Dec. 28th-	Christenson & Wentzell-	supplies-Janitor Sweitzer	4.80
Dec. 31st-	City of Moorhead-	Light & Water	39.53
Nov. 10th-	Henry Holt & Co-	Text books	3.78
Nov. 23rd-	Lyon & Healy-	text books, Music	1.45
Oct. 2nd-	D. C. Heath & Co-	text books, algebra	8.32
Nov. 1st-	Ginn & Co-	text books, M. & G. physics	3.34
Nov. 1st-	Row, Peterson & Co-	teachers books-library	1.74
Nov. 10th-	" Macmillan Co-	readers " text " exercises form and dictation-library	.58
Dec. 1st-	" " " " " "	" " "	1.14
Nov. 11th-	St. Paul Book & Stationery Co-	1 Monarch paper cutter-supplies	3.50
Dec. 30th-	Remley & Olson,	janitor supplies	27.70
Nov. 9th-	Educational Publishing Co-	30 "Colonial Children" Text Books	15.60
Oct. 23rd-	Houghton, Mifflin Co-	75 Riverside Second Reader	24.00
Nov. 10th-	" " " "	"-79 Riv. Series -text books	9.48
Dec. 18th-	Sauls Transfer & Storage	-moving piano	1.00
Nov. 23rd-	Ginn & Co-	music, text books	1.44
Dec. 26-	" " " "	"-music, text books	3.70
Nov. 1st-	Silver Burdett & Co-	text books, music	8.50
July 31st-	Newsom & Co-	primers and readers, text books	36.08
Nov. 18th-	Theo. B. Robertson Soap Co-	Century soap	3.50
Nov. 4th-	The H. W. Wilson Co-	one parcels post- library	1.00
Nov. 24th-	" " " "	"- 2 " " "	2.00
Dec. 6th-	" " " "	" Magazines library	.46
Nov. 10th-	A. H. Abbott & Co-	supplies, drawing dept.	4.75
Nov. 10th-	Scott Foresman & Co-	3 H. & D. Rhetoric, text books	2.70
Nov. 8th-	Hires, Noble, & Eldredge-	books on debate, etc library	2.40
Dec. 21-	" " " "	book on public speaking library	1.50

Month	Year	Author	Title	Price
Dec	21-	" "	book on public speaking	1.50
Nov	8th	Hines, Noble	books on debate, etc	2.40
Nov	10th	Scott Foreman & Co	3 H. & D. Rhetoric, text books	2.70
Nov	10th	A. H. Abbott & Co	supplies, drawing dept.	4.75
Dec	6th	" "	" Magazines library	.46
Nov	24th	" "	" " " " " " " "	2.00
Nov	4th	The H. W. Wilson Co	one parcel post library	1.00
Nov	18th	Theo. B. Robertson Soap Co	Century soap	3.50
Nov	21st	Newsom & Co	primers and readers, text books	36.08
Nov	1st	Silver Burdett & Co	text books, music	8.50
Dec	26-	" "	"-music, text books	3.70
Nov	23rd	Ginn & Co	music, text books	1.44
Dec	18th	Sauls Transfer & Storage	moving piano	1.00
Nov	10th	" "	"-93 Riv. Series -text books	9.48
Oct	23rd	Houghton, Mifflin Co	75 Riverside Second Reader	24.00
Nov	9th	National Publishing Co	50 "Colonial Children" Text Books	15.80
Nov	11th	St. Paul Book & Stationery Co	1 Monarch paper enter-supplies	2.80
Nov	10th	" "	" " " " " " " "	1.14
Nov	10th	" "	" " " " " " " "	.58
Nov	1st	Row, Peterson & Co	teachers books-library	1.74
Nov	1st	Ginn & Co	text books, M. & G. physics	3.34
Nov	2nd	D. C. Heath & Co	text books, algebra	3.32
Nov	23rd	Lyons & Healy	text books, music	1.45
Nov	10th	Henry Holt & Co	text books	3.78
Nov	21st	City of Moorhead	light & water	29.52
Nov	28th	Christensen & Wentzell	supplies-janitor Sweitzer	4.80
Nov	30th	B. F. Mackall	janitor and other supplies	4.35
Nov	1st	Moorhead Lumber Co	Manual Training Dept.	26.81
Nov	1st	G. H. Treseberg	Janitor Supplies	2.41

Committee.

Dec.	21-	"	-	book on public speaking	library	1.50
				question being made that	library	2.40

Geo E Peck
Clark

Nowhere at Minn July 13, 1912

Minutes of the Regular Monthly adjourned meeting, adjourned from July 6, 1912, - held at High School Bldg on Tuesday July 13, 1912, at 8 o'clock P.M. - Present all members of the Board of Education and Supp. Edwards.

The following business was transacted:

Minutes of the regular January meeting were read. and no errors being noted, were approved as read. -

Treasurer's report was read and ordered filed. It showed the sum of \$1613⁶⁴ in the City Bank to the credit of the Board.

On motion, authorized the Crest Clerk of the Board to borrow from the Merchants Natl Bank any amount found necessary to pay bills prior to the April County Settlement, executing a note in the name of the Board of Education.

Mr Middaugh, Treas. of - fice, appeared before the Board, and asked that his salary be continued during the school year at \$20 per month, that being his understanding when he accepted the office in the fall of 1911.

On motion voted that beginning with February his salary be \$20

for month, and that he be paid 5⁰⁰ in addition for January for which month he was paid 15⁰⁰ only, in accordance with action of the Board at the December 1911 meeting, as appears from the minutes thereof. Supt Edwards' ^{his monthly report} read and it was ordered filed. It showed actual attendance Feb. 2, 1912, 667, and an enrollment of 739. As compared with 697 last year.

On motion voted to authorize the Supt to purchase of the Weld Diploma Co. of St Paul, 100 diplomas for High School at an expense of \$12⁰⁰, and 100 for 8th grade at expense of \$10⁰⁰.

On motion, instructed the Insurance Committee to investigate the merits and feasibility of the Co-insurance plan and report to the Board at the next meeting as to the desirability of adopting it.

Taking up the matter of Election of Superintendent for the coming year, voted on motion that Supt. ^{Edwards} be elected at the salary of \$2000 for the year and he ^{was} declared by the chairman elected.

The bills against the Board aggregating the sum of \$636³⁶ having been audited and

Moorhead, Minn., Feb. 13, 1912.

LIST OF BILLS AGAINST THE BOARD OF EDUCATION ALLOWED AND ORDERED PAID AT MONTHLY MEETING, February 13th, 1912.

Wm. R. Tillotson-insurance policies Hartford 2873	28.80
Springfield 2121	
Moorhead Plumbing & Heating Co-plumbing 3rd ward, basement	48.15
High School plumbing repairs	5.00
Houghton Mifflin Co-50 "New Language Course"-text books	20.47
2 bills- \$20 and 47 cents	
Union Light Heat & Power Co-gas 2 months-	1.00
W. A. Mentzer- japanese lanterns	2.10
R. A. Richards Co-1 doz. Typewriter ribbons	3.16
H. H. Hanson- repairing 3 clocks	3.00
John Lamb- coal- 1st ward	62.89
2nd "	23.67
3rd "	84.91
High Sch.	165.76
Mn.Tr.D.	27.00
	364.23
Rowe Peterson & Co-Wuert Enumeration Book- Library-	5.00
City of Moorhead- light and water-	
Light:- 3rd ward	3.29
High School	4.40
Water:- 2nd ward	6.88
3rd "	5.86
High School	15.13
	35.56
Fred Johnson Co-5 gal. Dustless Oil- 3rd Ward-	3.75
Moorhead Hardward Co- supplies, 2nd and 3rd wards-	5.04
August G. Anderson-grates, labor and draying 3 rd ward-	24.50
Remley & Olson-Sundry repairs- 3rd ward- 11.20	
Supplies for Man. Tr. Dept. 5.16	16.36
Moorhead Lumber Co-supplies, Manual Training Dept.	
Dec.	7.42
Jan.	20.98
	28.40
Moorhead Steam Laundry-2nd and 3 rd wards and High School	
Washing	4.69
P. J. Kall- repairs to furnace, 3rd ward, labor	18.50
Northwestern Telephone Co-Jan. bill	9.00
assigned to Geo. E. Perley-	
Northwestern Telephone Co- Feb. bill	9.65
Total- - - - -	636.36

Moorehead, Minn., Feb. 13, 1913.

AT OF BILLS AGAINST THE BOARD OF EDUCATION ALL WARD AND ORDERED
ID AT MONTHLY MEETING, February 13th, 1913.

Mr. Tiltonson-Insurance policies Hartford 2873
Springfield 2121

ordered Plumbing & Heating Co-plumbing 3rd ward, basement
High School Plumbing

Wagon Millin Co-50 "New Language Course"-text books
2 bills - \$20 and 47 cents

tion Light Heat & Power Co-gas 2 months-
A. A. Mentzer-Japanese lanterns

A. A. Mentzer-Japanese lanterns

A. A. Mentzer-Japanese lanterns

H. Hanson-repairing 3 clocks

High School-1st ward 62.88
2nd " 23.67
3rd " 84.91
High School 168.76

Mr. Tr. D. 27.00

Mr. Peterson & Co-Wright Hummerston Book-Library-
was for High School at an expense of 100

High School-1st ward 4.40
2nd ward 3.29

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

High School 4.40

It was

approved by the auditing
Committee, were on motion
allowed, and ordered paid-
A copy of said bills is hereto
attached.

There being no further
business the meeting was
on motion adjourned

Geo E. Poley, Clerk

Norwood Mass. Feb. 22. 1912

Minutes of Special meeting of the Board of Education held, called at Mr. E. Phillips Office, on Tuesday, Feb. 20. 1912. at 5 o'clock P.M. Called to consider the charge of H. F. Moore, addressed to the Board. But brought to their attention through the columns of the Norwood News. where it was published on Saturday, Feb. 17. 1912 that one of the teachers of the City Schools had been advertising in a public way, the business of one of the merchants of the town, and had gone about in her way to donate her services in that way because of a personal interest in said matter. — The Board having ascertained that the teacher referred to was Miss Mae McClure of the music and drawing departments at Miss McClure's request called the aforesaid meeting and invited Miss McClure and Mr. Moore to be present & to make any statement to the Board that they might desire to make in reference to said matter. —

Miss McClure appeared and briefly stated to the Board

defects in the matter.
 Mr Moe did not appear.
 After full investigation and a
 general informal discuss-
 ion, the Board unanimously
 adopted the following resolu-
 tion: the following named
 persons voting "aye" on roll call.
 Julius Lamb. Dary ~~Orley~~
 absent and not voting Torson
 & Hagen

Resolution.

Whereas, In a communication ad-
 dressed to the board of education
 and published in the Moorhead Daily
 News on Saturday, February 17,
 1912, Mr. L. F. Moe complains of
 posting by Miss Mae McClure, teach-
 er of music, of a notice on the High
 school bulletin board, advising the
 members of the cast of a school play
 that certain goods to be used for
 costumes could be purchased at a
 certain store. And

Whereas, Said communication con-
 tained a clause which Miss McClure
 felt reflected unjustly upon her mo-
 tives in the matter. And

Whereas, This board, after an in-
 vestigation, finds that the goods in
 question were an order for a special
 kind of material, of a cheap quality,
 to be used as costumes by some of
 the pupils taking part in a school
 play, and had been contracted for
 by Miss McClure, and sent away for
 on her order, and as an accommoda-
 tion to her; that the goods had ar-

rived, and she took this means as
 the most speedy and effective meth-
 od of notifying the pupils of their
 arrival. Therefore be it

Resolved, That the board of edu-
 cation does not countenance and never
 has countenanced the advertising
 of any firm in the public schools, nor
 the advising of the pupils to go to
 any particular store for the purchase
 of goods of any kind. And be it fur-
 ther

Resolved, That the board of edu-
 cation, in this case, holds Miss Mc-
 Clure innocent of any attempt to vio-
 late the above rule; that the notice
 was not intended in any way as an
 advertisement for the firm in ques-
 tion, but merely as a notice that the
 goods, which had already been or-
 dered, had arrived, and a statement
 of the price at which they could be
 purchased. This board also holds
 Miss McClure entirely blameless of
 having any personal interest in the
 sale of the goods, and testifies to her
 high character in all her dealings.

At request of Supt Edwards,
 who was present, granted him
 on motion leave of absence for
 a few days to attend a meeting
 of the State Committee on Standardizing
 High School Subjects beginning
 Thursday Feb 27, 1912
 There being no further busi-
 ness, the meeting was on
 motion adjourned

Geo E. Orley, Clerk

Moorhead Min. Mch 5: 1912

Minutes of the regular
 March meeting of Board of Ed-
 ucation held at the High School
 Buildings on Tues. Mch 5, 1912
 at 8 o'clock P. M. Present all
 members, and Supt Edwards.
 The following business was
 transacted:

Minutes of regular Feb. meeting
 Feb 19, and special meeting Feb 21,
 read and, on motion, approved as
 read.

Supt Edwards presented the
 usual monthly report, showing
 total enrollment at date, of 742,
 against 659 1 year ago, and
 actual attendance ⁷¹⁷ against 667
 1 year ago.

Supt Edwards reported that
 the gross receipts of the Opera
 given by pupils of High School,
 under direction of Miss Mae
 McClure teacher of music,
 was about \$200. which, after
 paying expenses, left a net
 profit of about \$100. for benefit
 of the Thru Fund.

On motion voted to pay treas-
 urer of the Cong. Church \$10
 for use of the Church for Hun-
 ton Medal Contest, evening,
 and 1 day morning for rehearsal.

Taking up the election of
 teachers, the following named
 persons were on motion elected

for the positions and at the several
salaries hereinafter named

High School
Miss Kizzie F. Peters, Principal \$950
Agnes Kruell 810
Mr Williamson 900

Moorhead News, printing Programs, Huntton Contest, supplies 2.75
Moorhead Hardware Co., supplies, 2.80
N.W. Telephone Exchange, sundries 9.70
City of Moorhead, Water Second Ward 1.25
High School 20.74
Third ward 7.95
Electric light Third ward 2.82
High school 7.60 (supplies) 40.36
Earl Barnes, "Studies in Education", library 4.00
Hynes, Noble & Eldridge, Character Readers, etc text books 8.40
Remley & Olson, flue stop, .10
Man, Tr. 1.66 supplies 1.76
St. Paul Book & Sta. Co., H.S., Exam. papers, supplies, 9.95
The Mac Millan Co., Ashley American Gov't. Text books 7.00
Henry Holt & Co., German Text Books 2.50
Union Light Co., gas supplies .54
Thos. Charles Co. primary Text books 4.70
Kueffel & Esser, Co., 2 sets instruments, apparatus 5.44
Houghton-Mifflin Co., 24 dramatic readers text books 7.92
D. Appleton & Co., American Year Book, (library, 3.50
Rand Mc Nally & Co., Geographies, & Histories, 5.64
Language, Through Nature text books 5.32 10.96
American Book Co., Loughlin Pol Econ. 2.15
Choice Literature 2.00
10 Laughlins Pol Econ. text books 10.60
2 Laughlin Pol Econ. XXIX 2.12 16.87
All text books
John Lamb, Coal for high school, (fuel) 142.15
Edwin Adams, Ins. premium \$800 12.80
Ginn & Co., Physics etc books, 1.48
Graded art Reader 10.90
Blodgett "By GVades" 25.50 37.58
All text books 25.50
Silver-Burdett & Co., Advanced Physiology 2.96
" " 1.00
" " 4.96 Text books 3.92
Arthur P. Warner, Electrical Supplies and labor, (3rd Ward) 1.60
G.E. Freeberg, soap, and broom, supplies, 1.70
Total \$ 33.90

See report of acceptances and
deductions on page 204

Moorhead Min. Apr 2, 1912

Minutes of regular monthly
meeting of Board of Education
held at Central School Bldg.
Tuesday, April 2, 1912, at 8
o'clock P.M. Present all

members except Dr. Hagen
Present also Supt. Edwards.
The following business was
transacted:

The minutes of last month
meeting were not complete, and on
request of Mr. Hagen, were not read.

Mr. A. J. Jerningsen appeared
before the Board and explained
the matter of Co-insurance
plan under the State law, and
its advantages to the Board in
the matters of insurance pro-
tection and rates.

On motion the Insurance
Committee consisting of Messrs
A. J. Jerningsen, David, were authorized
and instructed to procure the
services of a competent Contractor
for appraising the building
annex to Dist. 2 Independent
City of Moorhead, and their contents, with the
plan of subsequently adopt-
ing the Co-insurance prop-
osition should it be deemed
advantageous. Cost of Contractor's
services not to exceed \$50.
On motion voted that the
special Committee on
School Building be author-
ized and instructed to employ

for the positions and at the sev-
eral salaries hereinafter named

High School		
Miss Kezzie F. Porter, Principal	\$950	
Agnes Knull	810	
Mr Williamson	900	
Miss Mae McChure music & drawing	855	
Grade Teachers		
Miss Florence Monahan	\$70	630
" Clara Lobben	60	540
" Katie Lobben	60	540
" Ruth Donaldson	62.50	562.50
" Catherine Dwyer	57.50	540
" Lois Britten	60	540
" Edna Grandley	62.50	562.50
" Tillie Miller	57.50	517.50
Mr Dullea Prin. 3 rd Ward	82.50	742.50
Clara A. Thompson	57.50	517.50
Edna Erickson	60	540.00
Lucy Sheffer	60	540.00
Allen Hopkins	60	540.00
Helena Thompson	60	540.00
Julia Thompson	60	540.00
Thelma Thompson	60	540.00
Thelma Thompson (Secretary)	60	540.00

The following bills were presented and having been examined and approved by the Auditing Committee bills being attached hereto by separate rider. There being no further business the meeting was, on motion, adjourned.

Geo E. Pringle
Clerk

See report of acceptance and
declarations on page 204

Noorhead Min. Apr 2, 1912

Minutes of regular monthly
meeting of Board of Education
held at Central School Bldg.
Tuesday, April 2, 1912, at 8
o'clock P.M.

Present all
absent none
The minutes of last month were read and approved.

Report of the Superintendent was read and approved.

Report of the Treasurer was read and approved.

Report of the Board of Education was read and approved.

Report of the Board of Education was read and approved.

Report of the Board of Education was read and approved.

Report of the Board of Education was read and approved.

Report of the Board of Education was read and approved.

The services of a competent architect-engineer to examine the Central High School building, and to report what improvements in ventilation, remodeling & repairs may be made to good advantage, and the availability of the bldg, as thus improved, for graded purposes, or for both graded and high school purposes the best methods to be employed, and the probable expense of the same. On motion took up the matter of teachers for the coming year.

Supt Edwards reported that the following named teachers had accepted reelection: Miss Porter, Miss Newell of the High School, Misses Donaldson, Beardsley, Erickson, Corvants, Katie Lobben, Clara Lobben, Heller, Hopkins, Mangan, and Sharp. That the following named teachers have decline reelection: High School, Mr Williamson, Graded Schools Misses Monahan, Critton, Thompson, & Haneschle; and Mr Dullea. On motion Miss Fran Russell of Minneapolis, from the University of Minn. was elected teacher of English Expression, at a salary of \$75.00 per month. On motion Miss Gretchen Joubert of Wheaton Minn was elected

grade teacher at a salary of \$55.00 per month. On motion Miss Clara B Anderson was elected grade teacher at a salary of \$57.50. On motion Miss Florence Davis of Litchfield Minn was elected grade teacher and principal of 2nd Ward Bldg at a salary of \$60.00. Said salary to include all services as said principal. On motion voted to pay Miss Sheffield \$75.00 Extra salary for services in drawing, music and sewing at 3rd Ward. The Board received, through the Supt, a report from Miss McClure of receipts and expense of Opera. Recently given by the School under her direction at Normal Auditorium. It showed gross receipts of \$215.25, expenses of \$116.28, leaving a net profit of \$98.97 for the benefit of the piano fund. The report was ordered filed, and a unanimous vote of thanks was extended to Miss McClure for her services in the matter and congratulations for the success of the enterprise. The report was accompanied with a check for the said sum of \$98.97 also a check from Supt Edwards of \$45.00 from

proceeds of last class
 play, also for benefit of
 said fund, which in addition
 to a similar appropriation
 by class of 1910 of from \$45
 to \$50 now in the treasury
 makes a total of from 190 to 200,
 leaving as a burden upon
 the treasury scarcely more
 than \$100. The Sept. re-
 port that Eggen Bros had
 placed in the High School
 room the piano thus purchased
 a Hardman in dull oak
 finish with black and corn
 and that it was found to
 be very satisfactory.

The treasurer's report
 was read and ordered filed
 and a brief abstract thereof
 spread upon the minutes.
 It showed that the
 District has received from
 the March settlement \$9916.75
 In Banks at date of settlement 433.65
 Total - \$10,350.40

Paid out
 overdraft first rate \$9.66
 Rate at Mid. Natl 3500.00 3509.66
 Leaving a balance of 6840.74

The Sept. reported that we would
 over the Normal School at end of ath-
 letic season for rent of gym-
 nasium about \$75.00. That there
 was in the treasury about \$20.00
 and that it would be desirable
 that the Board appropriate

from \$55.00 before the end of
 the school term to meet the deficit.
 He also stated that complaint
 had been made that the use by
 our boys of the Normal Base
 B.O.P.

Moorhead Steam Laundry, \$325: \$2.40: \$1.15	8.76
N.W. Telephone Exchange, 4 phones & L.D.	9.40
Ginn & Co. 2 Ancient Histories, text books	2.70
Richards & Titus, printing teachers reports, supplies	2.50
Moorhead Lumber Co., Manual Training Dept.	18.83
" " "Material for 3rd Ward (repairs)	3.75
W.M. Welch Mfg. Co., Physiography, note book covers, supplies, etc.	14.21
Boston Music Co., Music. Text bookx	1.92
H.R. Edwards, expense looking up teachers	31.08
Rand Mc Nally & Co., 12 Readers "Through Nature", Books	5.32
American Book Co., 1 Political Economy, textbook	1.07
" " " Baldwin Third Readers, text books	13.68
Houghton-Mifflin Co., 13 Riverside third readers Text books	15.20
Northwestern School supply Co., drawing paper, supplies, etc.	12.60
Arthur P. Schmidt, Music text books,	3.78
Remley & Olson, Manual training dept.	2.10
Supplies, Third ward & High school supplies	6.50
" " Repairs	2.00
John Lamb, coal for second ward	58.00
Howard Moody, toweling for third ward, supplies	3.60
H.F. Mueller, draying and freight	4.42
W.R. Tillotson Insurance premium \$500	8.00
Eggen Bros., Hardman Piano, as agreed, furniture,	300.00
John Lamb mixed coal for 1st ward,	29.55
Union Light Heat & Power Co. gas	.50
Arthur P. Warner wiring & installing electric fans H.S.	23.54
Congregational Church, Moorhead, 1 day & 2 evenings for	10.00
Huntoon medal contest	\$ 591.01

J. G. & E. G. G. G.
 Clerk

Am. Standard
 The Clerk has this date sent to
 The Torsen Treas two checks
 for benefit of piano fund. viz
 from Mae Mc Chon \$98.75 & H.R.
 Edwards \$45. as referred to in
 minutes of April meeting
 above
 4/4/12 G. G. G. G.

Paid me Nally's bill
 4/18/12
 2.70
 1.07
 13.68
 15.20
 12.60
 3.78
 2.10
 6.50
 2.00
 58.00
 3.60
 4.42
 8.00
 300.00
 29.55
 .50
 23.54
 10.00
 \$ 591.01

proceeds of last class
playing also for benefit of
said which in addition
to a appropriation
by C. 445
to 15
make

The Sept. reported that we would
owe the Normal School at end of ath-
letic season for rent of gym-
nasium about \$75⁰⁰-. That there
was in the treasury about \$20⁰⁰-
and that it would be desirable
that the Board appropriate

from 155 to 160 before the end of the school term to meet the deficit. He also stated that complaints had been made that the use by our boys of the Normal Base Ball grounds interfered with the use of the same by the Normal School. It was suggested that other ground for practice and exhibition games could perhaps be easily found and one or more sites were suggested. The matter was left with the Supt for adjustment, and possible future action by the Board.

The following bills (as per copy hereto attached) were presented and having been examined and approved by the Auditing Committee were allowed and orders for the same authorized. There being no further business the meeting was on motion adjourned.

Journal of Geo. & Ashley Clark

The Clerk has this date sent to
 Tho Torsen Treas two checks
 for benefit of pious fund. viz
 from Mae Mc Charr 1989⁷ & H R
 Edwards 45. as referred to in
 minutes of April meeting
 above
 4/4/12 R. V. By Clerk

April 25, 1912. Copy of
Report of Hancock Bros Architects
the attached

Moorhead, Minn., Apr. 25, 1912.

Minutes of Special Meeting of the Board of Education, held at the office of the Clerk on Thursday Evening, April 25th, 1912, to consider the matter of the erection of a new school building in Independent School District #2, City of Moorhead, and to transact such other business as might properly come before the meeting.

Present at the said meeting- all members of the Board, Supt. Edwards, and Mr. Geo. Hancock of the firm of Hancock Bros. of Fargo, Architects.

The following business was transacted:- the report of Hancock Bros. Architects, was received and ordered filed, which report was ~~made~~ at the request of the Committee on New School Building as authorized by the Board. The Report in substance stated, that a new High School building with concrete floors, fire proof partitions, and power ventilation, thoroughly built and of attractive architecture, could be erected for \$58,500.00. said building to be 70 feet by 85 feet or its equivalent; that the present Central Building could be repaired or remodeled, equipped with power ventilation, and made adequate and suitable for the needs of the District for graded school purposes for many years to come, and until a larger building should be needed, for \$9,100.00, that a suitable boiler house and connecting tunnels for heating both buildings would cost \$7,500.00; that temporary repairs could be made in the Central Building, for supplying ventilation, as specified in said report, for \$1170.00, and that a room for Domestic Science and other purposes in the attic, could be finished for \$555.00; The report also included the valuation of the present buildings, made at the request of the Insurance Committee, as follows:- Central School Building, \$2098.00- Manual Training Building \$1050.00- Second Ward Building \$9472.00- First Ward Building, \$5309.00- Third Ward Building \$13381.00. The report strongly recommended the retention of the present Central Building for grade purposes, and the erection of the new high school building on the NE 1/4 of the block, near the Central Building, with Boiler House in the rear connecting with both buildings. After a general discussion of questions raised by this report, and the advisability of erecting a new school building, the Board on motion adopted unanimously the following resolution:- "Whereas at a meeting of the electors of Moorhead, Independent School District #2, Clay County, Minnesota, held at the Moorhead School Building, City of Moorhead, in said district, on Saturday, July 15th, 1911, a majority of the electors present, voted to erect a new school building in said district to cost not less than \$75,000; Therefore be it resolved that a meeting of the said district be and the same hereby is called for Friday, May 10th, 1912, at the Moorhead School Building, in said district at 7 o'clock P. M. for the purpose of voting on the proposition of issuing \$75,000 in bonds, to be used for the erection and furnishing of the school building, as authorized by the said vote of the district, on July 15th, 1911; And be it further resolved, that the polls be kept open for two hours for the purpose of voting on said proposition."

On motion the purchase of the following described text books and supplies as requested by the Supt. was authorized:- "Easy German Reader"- 48 copies; tools and utensils for working upon the play ground, and the purchase of certain flowers desired for the use of the Drawing Department.

The report of Hancock Bros. was ordered published in the Daily

Papers. The superintendent reported upon teachers needed for completing the ~~work~~ in both High School and grades and recommended the following persons at the following named salaries:-

Manual Training Department- - Mr. Ed R. Bender, graduate of the present class of Michigan Agricultural College, located at East Lansing, Mich. at a salary of \$85.00 per month.
German and Science- - Mr. Harold H. Hamford, graduate of 1912 class Heil delburg College, located at Tiffin, Ohio, at salary of \$750 per year.
For History and Mathematics- - Mr. Ira Slingsby, graduate of 1912 class, Fargo College, Fargo, N.D., salary of \$765 per year.
Third Ward Principal- - Mr. Arthur F. Hall, of Lake City, Mich. graduate of 1912 class of Mount Pleasant Normal School, Mich., salary of \$765 per year. It is understood that Mr. Hall has had 2 years experience as teacher.
To succeed Miss Katie Jobben, who declined a re-election, Miss Olga Olson of Osla, Minnesota, at salary of \$55 per month.
To succeed Miss Martha Hansche, who declined a re-election, Miss Emma Meilicke, now teaching in N. Dak., 3 years experience- graduate of Moorhead Normal School, at salary of \$57.50. per month.

In place of Miss Jones, who declined election, Miss Mabel Amundson, Graduate of 1912 class, Moorhead Normal School, at \$55 per month.

The superintendent recommended the transfer of Miss Katherine Dwyer, to the eighth grade, where she will, in addition to the ordinary duties, superintend the sewing department of said grade, at a salary of \$65 per month, she having been heretofore elected to a lower grade at a salary of \$60 per month.

On motion the above named persons were elected to the positions above named at salaries as above named.

The superintendent reported that Miss Mae McClure, teacher of music and drawing, had declined re-election, and would accept a position in the public schools of Beloit, Wis.

There being no further business to come before the Board, the meeting was on motion adjourned.

Geo. E. Perley
Clerk.

Moorhead, Minn., April 29, 1912.

Minutes of Special Meeting of Board of Education.

Pursuant to call duly issued, the governing body, viz. the Board of Education of Independent School District No. 2 of the City of Moorhead, in the County of Clay, and State of Minnesota, met at the office of the Clerk of said Board on April 29th, 1912, at 5 o'clock P. M. and thereupon a quorum consisting of a majority of all the members thereof being present. Geo. E. Perley, a member thereof offered the following resolution and moved its adoption:

"Resolved that in the opinion of the Board of Education of Independent School District, No. 2, of the City of Moorhead, in the County of Clay, and State of Minnesota, it is expedient to issue to the State of Minnesota, the bonds of said Independent School District No. 2, to the aggregate amount of \$75,000.00 for the purpose of building and furnishing a school building, said bonds to bear interest at the rate of four per centum per annum, to mature and to be of the respective numbers and amounts as hereinafter set forth, viz:

1. One Bond for the sum of \$3000.00 Payable July 1st, 1918
2. One Bond for the sum of \$3000.00 Payable July 1st, 1919
3. One Bond for the sum of \$3000.00 Payable July 1st, 1920
4. One Bond for the sum of \$3000.00 Payable July 1st, 1921
5. One Bond for the sum of \$3500.00 Payable July 1st, 1922
6. One Bond for the sum of \$3500.00 Payable July 1st, 1923
7. One Bond for the sum of \$3500.00 Payable July 1st, 1924
8. One Bond for the sum of \$3500.00 Payable July 1st, 1925
9. One Bond for the sum of \$3500.00 Payable July 1st, 1926
10. One Bond for the sum of \$3500.00 Payable July 1st, 1927
11. One Bond for the sum of \$4000.00 Payable July 1st, 1928
12. One Bond for the sum of \$4000.00 Payable July 1st, 1929
13. One Bond for the sum of \$4500.00 Payable July 1st, 1930
14. One Bond for the sum of \$4500.00 Payable July 1st, 1931
15. One Bond for the sum of \$25000.00 Payable July 1st, 1932

That the proposition of issuing said bonds be submitted to the electors of said Independent School District No. 2 at the Special Election to be held therein on May 10th, 1912 and that due notice thereof be given as required by law. which motion being duly seconded by W. H. Davy, a member thereof, was put to a vote by roll call, and it appeared that a majority of all the members thereof had voted in favor of said resolution, the same was carried and so declared.

Geo. E. Perley
Clerk of BOARD OF EDUCATION.

In favor of said resolution the same was carried and so declared.

May 7, 1912.

Minutes of the regular monthly meeting of the Board of Education held in the High School Building on Tuesday May 7, 1912 at 8 o'clock P. M.

Present: Messrs. Titus, Torson, Lamb and Perley. Also Supt. Edwards.

The following business was transacted: The minutes of the regular monthly meetings of March and April and the special meeting of Apr. 25, 1912 were read and no corrections being made were approved as read. Mr. A. ^{Sevington} Sevington of Moorhead accompanied by Mr. Barnes of the Commonwealth Insurance Co. of New York appeared before the Board, and upon invitation Mr. Barnes presented somewhat fully the matter of ~~Commonwealth~~ Insurance of the School District Buildings, showing the advantages, the increased amount of premium ^{that} will be required and the increased amount of insurance thus provided. After an informal discussion of the matter it was laid over for a future meeting of the Board.

The following bills were presented and have been examined and approved by the auditing committee, were allowed and warrants in payment of the same authorized.

B.F. Mackall.	supplies.	\$11.70	
H.R. Edwards.	Stamped envelopes. supplies.	10.68	
James H. Sharp.	Insurance premium. Insurance	8.00	
City Moorhead.	Light & Water. supplies.	36.80	
Moorhead News.	Printing 500 envelopes. supplies	2.25	
Remley & Olson.	Manual training	5.75	
Moorhead Plu. & Htg. Co.	Reprs.	2.15	
Scott & Forsman & Co.	readers. text books.	19.11	
Houghton Mifflin Co.	library books.	1.23	
C.W. Simmons.	Repr. Organ. sundries.	3.00	
Moorhead Imbr. Co.	Manual training Dept.	21.39	
Shotwell Floral Co.	flowers & plants. supplies	1.15	
N.W. Tel. Ex. Co.	4 phones and L.D. sundries.	10.80	
W.M. Welch Mfg. Co.	diplomas, supplies.	36.00	
Moorhead Hdw. Co.	sundry supplies.	3.50	
Moorhead Hdw. Co.	sundry supplies	9.90	
	manual training	1.75	
Norman McLain.	Assisting removing storm win-		
	dows assigned to G.E. Perley.		
	labor.	2.00	
Ind. Print. Co.	tickets & bills. supplies	3.75	190.91

There being no further business the meeting was in motion adjourned.

Geo E Perley
Clerk.

Moorhead Minn May 10. 1912

Minutes of the Special Meeting of Voters of Independent School District No. 2, City of Moorhead called to vote upon the matter of borrowing from the State of Minn \$75,000. to erect and furnish a school house as stated in the printed published notice & call for said meeting held May 10, 1912 at Moorhead Minn. The following business was transacted.

W. D. Titon Chairman of the Board of Education, and Geo E. Perley, Clerk of the Board acted

For a Ballot used at School Meeting May 10, 1912 as pro-
BOND BALLOT

Shall the bonds of Independent School District No. 2, of the City of Moorhead, Clay County, Minnesota, be issued to the State of Minnesota in the aggregate amount of \$75,000.00 bearing interest at the rate of four per cent per annum, the proceeds thereof to be used for the purpose of erecting and furnishing a school building, and to be numbered and to mature as set forth in the resolution now on file in the office of George E. Perley, Clerk of the Board of Education of said Independent School District?

(Place your cross mark [X] in one of the squares.)

YES	☐
NO	☐

in the office of Geo. E. Perley,
Clerk of the Board of Education of
Independent School District, No. 2,
and that the polls will remain open
2 hours.
Dated April 29, 1912.
GEO. E. PERLEY,
Clerk of Board of Education.

Mr. Geo. F. Fuller and Mr. A. J. Henningson were separately nominated and elected, and declared elected by the Chairman, as judges of the meeting. On motion Arthur Christie & Arthur Contain

Moorehead Minn May 10. 1912

Minutes of the Special Meeting of Voters of Independent School District No. 2, City of Moorhead called to order at the matter of borrowing from the State of Minn \$5,000. to erect and furnish a school house as stated in the printed published notice of call for said meeting.

The following business was transacted.

W. D. Titus, Chairman of the Board of Education, and Geo E. Perley, Clerk of the Board acted as moderator and Clerk respectively of the meeting, as provided by law.

The Call for said meeting was thereupon read by the Clerk and was as follows.

NOTICE.

Notice is hereby given that a special election will be held in the Sharp school building of Independent School District No. 2 of the City of Moorhead, Clay county, Minnesota on the tenth day of May, 1912, at 7 o'clock p. m., for the purpose of voting on the proposition of issuing to the State of Minnesota the bonds of said Independent School District No. 2 in the aggregate sum of \$75,000.00 bearing interest at the rate of four per centum per annum, the proceeds thereof to be used for the purpose of building and furnishing a school house, said bonds to be numbered and to mature as set forth in the resolution now on file in the office of Geo. E. Perley, Clerk of the Board of Education of Independent School District, No. 2, and that the polls will remain open 2 hours.

Dated April 29, 1912.

GEO. E. PERLEY,

Clerk of Board of Education.

On motion, Leslie Melton, Geo. F. Fuller and A. H. Henningson were separately nominated and elected, and declared elected by the Chairman, as judges of the meeting. On motion, Arthur Christensen & Arthur Contain

were separately nominated and elected, and declared by the Chairman, as Clerks of the meeting. At 5 minutes past 7 o'clock the Chairman declared the polls open to remain open 2 hours.

At 5 minutes past 9 o'clock, the polls having remained open 2 hours, and it appearing that any one desired more time for voting, the polls were declared closed, and the votes were counted, with the following results:

Whole number of ballots cast. 631.

Ballots spoiled 2.

In favor of the proposition 169

Against the proposition 460 631.

which result was thereupon announced by the Chairman who declared the proposition defeated. The meeting thereupon adjourned.

Geo. E. Perley
 Clerk of Board of Education and Ex-officio Clerk of the meeting

Northwood High June 18, 1912
 Minutes
 Meetings of regular Month

To the Board of Education:

After a careful investigation, including two examinations of the premises, your building committee respectfully recommends the following alterations at the Central building in order to provide accommodations for the High School:

That the partition wall on the east side of the High School room be removed and the text book library, girls' cloak room and the west portion of the small recitation room thrown into the assembly room, thus adding a space 12 1/2 feet wide and the entire length of the room to the present room and providing accommodation for 39 or 40 additional desks.

That the reference library and museum cases be removed from the large north recitation room and the reference library placed in the alcove which will be left in the south-east corner of the enlarged assembly room.

That a room be finished on the third floor for the museum cases and the text book library.

That a partition be built down the middle of the room now used as recitation room and reference library, making two recitation rooms 13 X 30 feet each.

That a partition 6 or 8 feet in height be built along the railing at the east side of the rear stairway on the second floor and extending out 6 or 8 feet beyond the stairs leading to the first floor; that all openings be without doors and that hooks be placed on each side of the hallway thus provided, and that it be used for cloakroom purposes for the High School.

This will enlarge the assembly room to a sufficient size to accommodate the High School for several years to come, and will provide four recitation rooms besides the assembly room. If at any time it should be found necessary to provide an additional recitation room such a room, with suitable fire escape, can

during the year from supplies furnished \$157.44
 Total paid out during year \$313.11, leaving a balance of \$126.63, to credit of the fund accompanied by a check for \$126.63, voted on motion

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Northwood High June 18, 1912
Minutes
Meetings of regular month

There are certain repairs necessary at the Central building
which are not included in this report.

Respectfully submitted,

Secretary
J. H. Lamb
J. H. Lamb
Building Committee

during the year from supplies
furnished \$157.44
Total paid, out sundry
items \$31.34, leaving a balance
of \$126.10, to credit of the fund
accompanied by a check
for \$126.10, voted on motion

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Education Committee

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to receive and file said report, and turn said sum into the treasury, and said sum was thereupon turned over to Theo Loren Treasurer.

The matter of adopting the Co-insurance plan in the insurance of the property of the district, coming up for consideration. Voted no defer action on the matter till the next meeting, that further investigation might be made. The report of the Building Committee concerning repairs on school buildings was received, being in writing and signed by all the members.

On motion the bill report was ordered filed, and its recommendations adopted. The said report is hereto attached and is made a part of these minutes.

The following bills, as per typewritten copy hereto attached, were presented, and it appearing that the same had been audited and approved by the auditing committee, the same were on motion allowed and ordered paid.

On motion the Building Committee were instructed to take all necessary steps

	and advertising	
Moorhead News	Sundry Printing, supplies	\$ 28.75 ✓
Geo. E. Perley	long distance telephones	
Moorhead Hardware Co.	incidentals	2.90 ✓
J. J. Troast	Manual Training Dept.	1.75 ✓
E.A. Jewell	Water first ward, one year	
Moorhead Steam Laundry	incidentals	8.60 ✓
McNab Pharmacy	Sundries including water and laundry, incidentals	17.95 ✓
Union Light, Heat & Power Co.	High School and Second Ward incidentals	3.28 ✓
H. R. Edwards	Sundry Supplies	3.75 ✓
Martin Murie	Gas, incidentals	.50 ✓
Chas. Scribners Sons	One box stamped envelopes	10.68 ✓
Dodd Mead & Co.	11 days work labor	2.25 ✓
Dakota Business College	Books, Library	3.69 ✓
Northwestern Telephone Exchange Co.	1911 Year Book Library	5.40 ✓
Moorhead Lumber Co.	1911 Year Book Library	5.40 ✓
Evan Evanson	Washing towels 3 yrs. First Ward	13.50 ✓
Remley & Olson	3.50 per month incidentals	4.95 ✓
City of Moorhead	Manual Training Dept. \$3.10 ordered by Janitor reprs 1.85	84.42 ✓
Fred Johnson Co.	Water and Light 2 months incidentals	3.75 ✓
H. F. Mueller	Glazing 3d Ward reprs.	10.87 ✓
Chris Schill	Sundry freight, express and dray bills	3.00 ✓
James H. Sharp	Plumbing 3d Ward reprs.	8.00 ✓

Wm Smith Cutting down trees Total \$ 6.50
with day labor

260.38

to receive and file the report, and turn it into the Treasury, and the sum was thereupon over to the Treasurer. The matter of adopting the Comprehensive plan, in the insurance of the property of the district, comes up for consideration. It is decided on the matter till the next meeting. On making the report of the Building Committee, my report on the same was received and signed by the members of the committee. On motion the report was ordered filed. The following bills, as per typewritten copy hereto attached, were presented, and it appearing that the same had been audited and approved by the auditing Committee, the same were on motion allowed and ordered paid. On motion the Building Committee were instructed to take all necessary steps

necessary to procure plans and specifications and bids for the repairs mentioned in this report, and also to include in said plans, specifications, estimates and bids the matter of new hardwood floor in the Central Building, also the matter of ventilating the rooms, also to procure bids for constructing new cement sidewalks on the South side of the Central Bldg. block, and the East side of the 3rd Ward Building block.

There being no further business the meeting was on motion adjourned

Geo E. Dickey
Clerk

to receive and file said report, and turn said sum into the treasury, and said sum was thereupon turned over to Theo Loren Treasury.

The matter of adopting the Co-insurance plan in the insurance of the property of the district, coming up for consideration. Voted no after action on the matter till the next meeting, that further investigation might be made. The report of the Building Committee concerning repairs on school building was received, being in writing and signed by all the members.

On motion the bill report was ordered filed, and its recommendations adopted. The said report is hereto attached and is made a part of these minutes.

The following bills, as per typewritten copy hereto attached, were presented, and, it appearing that the same had been audited and approved by the auditing Committee, the same were on motion allowed and ordered paid.

On motion the Building Committee were instructed to take all necessary steps

Moorhead News	and advertising	
Geo. E. Perley	Sundry Printing, supplies	\$ 28.75 ✓
Moorhead Hardware Co.	long distance telephones	
J. J. Troast	incidentals	2.90 ✓
E.A. Jewell	Manual Training Dept.	1.75 ✓
Moorhead Steam Laundry	Water first ward, one year	8.60 ✓
McNab Pharmacy	incidentals	17.95 ✓
Union Light & Heat Co.	Sundries including water and laundry, incidentals	3.28 ✓
Power Co.	High School and Second Ward	3.75 ✓
H. R. Edwards	incidentals	.50 ✓
Martin Murie	Gas, incidentals	10.68 ✓
Chas. Scribners Sons	One box stamped envelopes	2.25 ✓
Dodd Mead & Co.	11 days work labor	3.69 ✓
Dakota Business College	Books, Library	5.40 ✓
Northwestern Telephone Exchange Co.	1911 Year Book Library	7.50 ✓
Moorhead Lumber Co.	Filling Diplomas incidentals	18.90 ✓
Evan Evanson	Manual Training Dept.	12.09 ✓
Remley & Olson	Washing towels 3 yrs. First Ward	13.50 ✓
City of Moorhead	3.50 per month incidentals	4.95 ✓
Fred Johnson Co.	Manual Training Dept.	84.42 ✓
H. F. Mueller	ordered by Janitor reprs	3.75 ✓
Chris Schill	Water and Light 2 months incidentals	10.87 ✓
James H. Sharp	Glazing 3d Ward reprs.	3.00 ✓
	Sundry freight, express and dray bills	8.00 ✓
	Plumbing 3d Ward reprs.	
	Insurance Premium, \$500.00	

Wm Smith Cuttydown Turn Total \$ 65.00
withdawn labor 26.80

Record of Min July 2/1912

Minutes of the regular monthly meeting of Board of Education, held at High School Bldg. July 2, 1912, at 8 o'clock P.M. Present Messrs. Day, Titus, Lamb, Kelly, and Supt Edwards. The following business was transacted:

The minutes of the regular June meeting were approved, having been read and no errors or corrections being noted.

Supt Edwards submitted his Annual Financial Statement, showing Total Receipts from all sources during the school year, including a balance of \$4.25 on hand, at beginning of the year of - \$129.87

Total Expenditures - Sundry small items of \$53.33, leaving on hand in hands of the Superintendent, \$96.52, the expenditures including \$92 paid Messrs. Brownman Secy, for labor overtime.

On motion the report was ordered received and filed.

On motion the following persons were elected Janitors of the following building at the salaries named: Chas Schwitzer, High Sch. Bld

\$100 per month for 9 months
and \$50 per month for 3 months
during vacation

E. A. Jewell \$50 per month
for school year 3rd Ward
Emil Evanson \$20 per month
for school year - 1st Ward

The election of a Janitor for
2nd Ward Bldg. was on
motion deferred till next
meeting

The plans and specifications
for repairing and remodeling
the High School Bldg. prepared
by Wm. H. Merrill at request
of the Bldg. Com. were submitted
and were approved by the
Board with certain amend-
ments and additions, viz
that the plaster used should be
wood fibre. the hardware
used should conform to hard-
ware now in attic recitation
rooms, that a door should
be placed in the most avail-
able position connecting
the unused portion of the
Attic with the rest of the
building, that the Cloak
room partition wall should be
2 feet shorter at the South
end than shown in plan
and specifications, and that
all joist supporting 3rd floor
should be adequately bridged
(and strengthened) and that
present (last book) library door
should be retained, and new window
placed in north end of west half of present library

The plans and specifications as amended were ^{prepared} ordered filed.

On motion Board considered the matter of proposals to construct sidewalks on South Side of High School Bldg, East Side of 3rd Ward Block, around the high school bldg, and at other places as the Bldg Com. may deem advisable.

Sealed bids from Ward Sherman and Hopeman Construction Co. being all the bids submitted were thereupon opened and proclaimed as follows: Ward Sherman \$1.10 per square yard, crossings to be 18¢ per square foot.

Hopeman Construction Co 99¢ per square yard. The bids were, on motion, ordered received, filed, and on motion the bid of Hopeman Con. Co., being the lowest bid received, was accepted, and the Building Com. authorized to cause the said work to be done.

On motion consideration of the matter of Co-insurance was deferred for future consideration and action.

The following bills were submitted and having been duly audited and

recommended by the auditing committee were on motion allowed and ordered paid.

City of Harshead Light Water		
{ High School (water)	10.96	
{ High School (lig ht)	4.56	15.52✓
{ Harbors Lumber Co		
{ M. T. Dept	1000 S. S. S. S.	6.17✓
Northwestern Loan Co. Ins. Bm.		37.50✓
J. R. Grasse 5000 Tor. Ins.		37.50✓
J. E. Rely. Cash advanced		1.00✓
W. H. Davy Cash advance Wm Smith		1.00✓
Rimley, & Olson Repairs	1.20	
Janitor Supplies	1.00	2.20✓
A. W. S. Phone Expd		2.20✓
Wm R. Tillotson 5000 Tor. Ins.		37.50
Total		140.19

Then being no further business the meeting was on motion adjourned.

Geo. E. Berley
Clerk

Mooshead Minn July 9, 1912

Special meeting of the Board of Education called for the purpose of receiving and acting upon sealed proposals for repairing and remodeling the High School Bldg. including a fire escape from 3rd floor and new ceiling for 8th grade room, other repairs and changes to be as per amended plans and specifications prepared by W. H. Merritt and approved by the Board and on file with the Clerk; also for considering and acting upon such other business as might properly come before said meeting.

Present, Messrs. Fitzgibbon, Josen, Lamb, Davy & Boley, Supt Edwards, also Contractors W. H. Merritt and N. N. Melvay.

On motion, sealed bids for repairing and remodeling High Sch Bldg, as per plans and specifications of the Board, were opened and considered, as follows: Fridlund Bros. \$2158, or without steel fire escape \$1898, W. H. Merritt \$2087, or without fire escape \$1827, N. N. Melvay \$2075, or without fire escape \$1815.

On motion, voted to consider the bids without reference to said fire escape. On motion

the bid of N. N. Melvay for \$1815 was accepted, it appearing to be the lowest bid received, and the Chairman & Clerk of the Board were directed to execute, in behalf of the board, a written contract with said Melvay for said work.

On motion sealed bids for placing new steel ceiling in 8th grade room High Sch. Bldg, were opened and considered, as follows:

Hendley & Olson - \$80.00
Mooshead Bldg Co - \$79.50

On motion, the said bid of Mooshead Bldg Co, was accepted, it appearing to be the lowest bid received.

Upon recommendation of Supt. Edwards, Miss Amy A. Simpson of Chilleden, Mo., was, on motion, elected Supervisor of Music & Drawing at the salary of \$90 per month.

Upon recommendation of the Insurance Committee, to whom the matter had been referred, voted to adopt the Co-insurance plan so called for insurance against fire of bldgs and contents to the extent of 90% of the appraised and agreed value, the tornado insurance on bldgs to

remain as at present.
The report of said Committee given orally, showed that the present amount of insurance against fire on buildings and contents is \$48,050, and against Ignorance, on bldgs \$24,000, that under the 90% clause the full amount of insurance against fire would be increased to \$71,000, including \$1000 of new insurance on acct of improvements at High School Bldg, that the insurable value of bldgs and contents, as appraised are as follows:

High School Bldg	34111	Insurance	30700
Contents	10600	"	9540
Manual Training Bldg	1200	"	1080
Contents	500	"	450
First Ward Bldg	6000	"	5400
Contents	345	"	310
Second Ward Bldg	10000	"	9000
Contents	834	"	750
Third Ward Bldg	14000	"	12600
Contents	1300	"	1170
	<u>\$78,890</u>		<u>\$71,000</u>

that the new rate on bldgs and contents, averaged from the established rates for brick & masonry bldgs & contents, each policy to be concurrent as to all items, will be \$1.50 per \$100 for 3 years, against an average rate to day of about \$1.56.
That the cost for period of 3 years for the said amount of \$71,000

will be \$923 against about \$740 paid at present for \$48,050, or about 183 additional for \$23,000 additional insurance, and that the actual cash outlay to the Board at the present time, if all outstanding policies are cancelled, and new concurrent policies, both as to property insured and date of expiration, are written for a term of 3 years, will be about \$573 - figuring from June 1, 1912 at which date computation was made, or slightly more if cancelled and new policies written as of date July 13, 1912 or thereabouts.

They recommended the adoption of a policy rider to be used on all policies a copy of which is attached to these minutes, and the increased insurance of \$23,000 they recommended divided among the insurance agents of the City, as follows:

A. Swinging	\$11,000
Northwestern Loan Co	4000
J. Pierce Wolfe	2500
Wm R. Nielson	1450
Jas H. Sharp	1000
Wm. Torrey	1000
Edwin Adams	1000
H. R. Trassie	1000
	<u>22,950</u>

On motion, the report was adopted, as to its recommendation.

with the substance thereof spread on the minutes and the Clerk directed to have all outstanding policies cancelled, and the several amounts thereof, together with increased amounts as above stated, written by the agents to whom said insurance now belongs or has been assigned by said report. The Building Committee was, on motion, authorized and directed to cause to have made at the several school buildings such incidental repairs and improvements as they shall deem necessary and proper. There being no further business the meeting was on motion adjourned.

Geo. E. Purley
Clerk

Memorandum
Insurance Carried by different agents, at present, and under Co-insurance plan fire only
At present, Under new plan

A. Swinnegan	00	11.000
W R Tillotson	18050	19.500
Northwestern Loan Co.	2900	6900
J Pierce Wolfe	5400	7900
Thos Loren	7900	8900
E Adams	6200	7200
H. R Grasse	2000	3000
J H Sharpe	5700	6100
Arthur Souers	500	500
	<u>48,050</u>	<u>\$75,000</u>

Memorandum Tornado Insurance
Carried by Ed & Ed - No. Change
Tillotson 3500
Northwestern Loan Co 7500
Thos Loren 4000
H R Grasse 5000
J H Sharpe 0000
E Adams 0000
J P Wolfe 0000
Arthur Souers 0000
A Swinnegan 0000
July 10. 1912 \$25,000

Moorehead Min July 20. 1912

Special Meeting of the Board of Education held at office of Geo E Vealey Clerk at 5 o'clock P.M. Saturday July 20. Called to approve Treasurer's Annual report allow bills and transact such other business as might come before said meeting present all members of Board except Hagen. The following business was transacted:

The annual treasurer's report of Tho Torson, Treasurer was read and on motion was ordered approved and filed (said report may be found in the minutes of the Annual School District meeting Page 285 following)

The following bills for insurance premiums. Under the Co Insurance plan were presented and being found correct were ordered paid

Wm R Tillotson	✓ 122.86
George Walke	✓ 82.60
Northwestern Bank Co	✓ 77.00
J. H. Sharp	✓ 42.71
Mrs. E. H. Gasse	✓ 17.68
Truhansons	✓ 3.35
Tho Torson	✓ 69.97
Swearingen	✓ 143.00
Edwin Adams	✓ 37.59
	596.76

Prot forward also bill of Hancock Bros. for services as architects and measuring up and appraising buildings for insurance purposes

596.66

100.00
#696.76

There being no further business the meeting was on motion adjourned

Geo E Vealey
Clerk

Moorehead Min July 20. 1912

Annual District Meeting Minutes of the Annual Meeting of Independent School District No 2, City of Moorehead, Clay Co. Minn. Held at the Sharp High School Building, as per call, on Saturday July 20. 1912 at 8 o'clock P.M.

The meeting was called to order by C. D. Titus, Chairman of Board of Education as acting Chairman of the meeting. Geo E Vealey, Clerk of the Board of Education acted as Clerk of the meeting. The report of Tho Torson, Treasurer of the Board of Education was read and on motion was ordered

ordered filed and spread up on the minutes of the meeting. A printed copy of the said Treasurer's report and of the call for said meeting, both published in the Moorhead Daily News as by the statute provided, are hereto attached, marked Exhibits A & B, and made a part of these minutes. The minutes of the last annual meeting - also of special meeting of May 10th were read and were on motion approved as read.

The following named persons were elected as judges of Election to act at said meeting: O. M. Moulton; Wm. Wagner; John A. Kling; and were declared by the Chairman elected.

The following named persons were elected Clerks of Election to act at said meeting: Arthur Charvat, A. J. Daymon, and were declared by the Chairman elected.

At the hour of 10 minutes after 8 o'clock, the polls were declared open for the election of 2 members of the Board of Education to succeed Wm. D. Titus & Thomas Torson, whose terms of office expire in the fall to be nominated and called for, it being stated that neither

Notice of Annual School Meeting

Notice is hereby given that the Annual School Meeting of Independent School District, No. 2, comprising the City of Moorhead, Clay Co., Minnesota, will be held at the Sharp School Building in the Fourth ward of said city on Saturday the 20th day of July, 1912, 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 William D. Titus and Thomas Torson, and for the transaction of such other business as may legally come before the said meeting.

Dated, July 10, 1912.

GEO. E. PERLEY,
Clerk of Board of Education.

retiring officers was a date for nomination, the following persons were named.

Midlund - A. M. Hofeman, Dosland, Wm. R. Tillotson, polls having remained for one hour, were 6 minutes past going by the Chairman, and the votes being counted the following results were announced.

Whole number of votes cast
Wm. R. Tillotson had 131 votes
C. S. Dosland had 158 "
A. M. Hofeman had 161 "
A. J. Midlund had 168 "

and A. M. Hofeman and A. J. Midlund were duly declared by the Chairman elected. On motion voted that the next meeting be held at the Sharp High School Building at 8 o'clock P.M. There being no further business, the meeting was on motion adjourned.

GEO. E. PERLEY
Clerk

ANNUAL REPORT

OF THE TREASURER OF INDEPENDENT SCHOOL DISTRICT NO. 2.

The following is the report of the treasurer of Moorhead Independent School District No. 2, for the year ending July 20, 1912:

RECEIPTS.

Cash on hand last annual report	\$ 8,324.50
Received from—	
Apportionment	3,685.00
One Mill Tax	1,235.28
Special Taxes	20,510.84
State Aid	1,750.00
Fines and Penalties	648.56
Other Sources—	
R. E. Parks	\$ 35.00
Northern School Supply Co.	38.40
Class Play, 1911	45.00
Opera, Miss McClure	98.97
Manual Training Department	126.63
	344.00

DISBURSEMENTS.

Teachers' Salaries	\$ 36,498.18
Janitors' Salaries	17,370.44
School Supplies	1,980.00
Fuel	1,192.38
Repairs and Labor	1,713.82
Furniture	453.86
Library	424.70
Text Books	130.95
Sundries	1,125.78
Insurance	1,431.98
Treasurer's Office	267.30
Improvements	211.14
	1,135.08

Total Disbursements	\$ 27,137.43
Cash on hand	9,360.75
	\$ 36,498.18

Dated, July 20, 1912.
THOMAS TORSON,
Treasurer.

ordered filed and spread up on the minutes of the meeting. A printed copy of the said Treasurer's report and of the call for said meeting, both published in the Moorhead Daily Herald as by the Statute provided, are hereto attached, marked Exhibits A & B, and made a part of these minutes. The minutes of the last annual meeting - also of special meeting of May 10th were read and were on motion approved as read.

The following named persons were elected as judges of Election to act at said meeting: O. Martenson; Wm Wagner, John A. Ebling, and were declared by the Chairman elected.

The following named persons were elected Clerks of Election to act at said meeting: Arthur Charest, A. H. Daymon, and were declared by the Chairman elected. At the hour of 10 minutes after 8 o'clock, the polls were declared open for the election of 2 members of the Board of Education to succeed Wm D. Titus & Thos Torson, whose terms of office expire the fall of 1912. The following were called for, it being stated that neither

TOO MANY

"During my last year school you of seven different positions." That is taken from Robert Grant the Mankato Comm. Grant holds a fine. There are plenty of them. Prepare for the fall term open this great school for dress Mankato, Minn.

said retiring officers was a candidate for re-nomination, the following persons were nominated.

A. J. Fridlund - A. M. Hopeman
Chas. Dosland, Wm R. Tillotson

The polls having remained open for one hour, were at 10 minutes past 9 o'clock declared by the Chairman closed; and the votes being counted the following results were announced:

Whole number of votes cast

Wm R. Tillotson had 131 votes
Chas. Dosland had 158 "
A. M. Hopeman had 161 "
A. J. Fridlund had 168 "

and A. M. Hopeman and A. J. Fridlund were duly declared by the Chairman elected. On motion voted that the next meeting be held at the High School Building at 8 o'clock P.M. There being no further business, the meeting was on motion adjourned.

J. E. Ebling
Clerk

ANNUAL REPORT		OF THE TREASURER OF INDEPENDENT SCHOOL DISTRICT NO. 2.	
The following is the report of the Treasurer of Moorhead Independent School District No. 2, for the year ending July 20, 1912:		RECEIPTS	
Cash on hand last annual report	\$ 8,324.50	Received from—	
Apportionment	3,685.00	One Mill Tax	1,295.28
Special Taxes	20,510.84	State Aid	1,750.00
Fines and Penalties	648.56	Other Sources—	
R. E. Parks	\$ 35.00	Northern School Supply Co.	38.40
Class Play, 1911	45.00	Opera, Miss McClure	98.97
Manual Training		Department	126.83
			344.00
		DISBURSEMENTS	
Teachers' Salaries	\$ 17,370.44	Janitors' Salaries	1,980.00
School Supplies	1,192.38	Fuel	1,713.82
Repairs and Labor	453.86	Furniture	424.70
Library	130.95	Text Books	1,125.78
Sundries	1,131.98	Insurance	267.30
Treasurer's Office	211.14	Improvements	1,135.08
Total Disbursements	\$ 27,137.43	Cash on hand	9,360.75
			\$ 36,498.18
Dated, July 20, 1912,		THOMAS TORSON, Treasurer.	

Aug 3, 1912

Minutes of the annual meeting of the Board of Education for organization, called as required by statute, also called as a special meeting for the purpose of transacting such other business as might properly come before said Board.

— Minutes —
Meeting held at office of George E. Perry, as per call for said meeting at 8 o'clock P.M.; Present: Messrs. Davy, Lamb, Hagen, Perry, J. H. Hopenman - also Supt. Edwards; the following business was transacted.

J. H. Hopenman was, on motion, elected temporary Chairman & Geo. E. Perry, temporary Clerk. — Nominations for the offices of Chairman, Clerk, and Treasurer of the Board being called for, O. J. Hagen was nominated, and then being no other nomination on the motion being put, he was elected and was declared elected. Geo. E. Perry was nominated as Clerk. There being no other nomination the motion being put, he was elected and was declared elected. W. H. Davy was nominated as

Treasurer. The motion was put and he was elected and was declared elected.

On motion fixed the amount of the Treasurer's bond at \$10,000, and he was authorized to procure a Surety bond at the expense of the School District.

On motion fixed salary of Clerk at \$200, and of Treasurer at \$100; the same as at present. O. J. Hagen

Chairman elect, stated that he would appoint the committees as required by the rules of the Board, and would file said appointments with the Clerk.

The organization of the Board being now complete the members resolved themselves in to a Special meeting of the Board, as announced in the call. Chairman Hagen presiding.

Supt. Edwards reported 2 resignations: from the staff of teachers, viz. Miss Clara B. Anderson, elected, and appointed to 4th grade, Central Building, and Mr. Arthur F. Hall as 7th & 8th grades teacher and principal of 3rd Ward building.

On recommendation of Supt. and on motion, Miss Mary K. Drinnison was elected to said position at Central Bldg.

4th grade, unless otherwise assigned by the Supt., and as supervisor of penmanship at a salary of \$160 per mo., the additional salary above the amount provided by schedule for services as supervisor of penmanship. It being stated that Miss Drinnison is a graduate of the Valley City Normal School. She has acquired the system of penmanship as taught by Prof. Curtis of said Normal School, and will give extra instruction to the teachers on Saturdays and other times. The Chairman declared Miss Drinnison Elected as above stated.

The Supt., not being ready to recommend any one to fill the vacant position of Principal of the 3rd Ward Building, and suggesting that he was in correspondence with Mr Harold Johnson of Lakonsha Mich. a graduate of the Michigan State Normal College at Ypsilanti Mich. and holder of a life certificate from said School, he was on motion authorized to engage the services of Mr Johnson, at a salary not exceeding \$50.00 per month, should he upon further investigation be found assured that said action would be wise.

On motion, voted that the fall term of the School open on Tuesday Sept 3, 1912.

On motion, appointed Wm. Mithaugh to take the School Census during the month of August as required by the State Law.

On motion, authorized the Bd. of Comm. to make such changes in plans heretofore adopted for remodeling Central Building - especially in regard to cloak room, as they may, after consultation with the Supt. and Contractor, deem advisable, and Messrs. Dwyer & Lamb, members of the Bd. of Com. holding over till their successors are appointed were authorized to act as said Committee.

Voted that the monthly meeting for Aug. to be held on Aug. 6, 1912. To be held at the office of the Clerk at 8 o'clock P.M. for the reason that the Central Building is not in proper condition on acct of pending repairs. By said meeting there being no further business, the meeting was on motion adjourned.

Jes E. Byler
as Clerk pro tem. also
as Clerk

Moorehead Min Aug 6, 1912

Regular meeting of the Board of Education held at office of the Clerk on Tuesday evening Aug 6, at 8 o'clock P.M. Present all members. also Supt. Edwards.

The following business was transacted

Minutes of the meetings of July 2, 9 to 1 Aug 3, were read, and no errors being noted were approved as read.

A bid was elected, on motion, Janitor of 2nd ward, building for school year at \$45 per mo.

Chairman Hagen announced the following standing committees

Buildings - Davy, Lamb, Fridlund.
Supplies - Lamb, Hopeman, Purley
Teachers - Hagen, Purley, Davy
Auditing - Purley, Davy, Lamb
Instruments - Fridlund, Hagen, Hopeman
Text Books - Hopeman, Fridlund, Hagen

On motion authorized Supt. Edwards to make a trip to St Cloud to meet applicant for principalship of 3rd Ward Bldg. Supt. Edwards stated in relation to the introduction of Domestic Science, that he desired to introduce sewing 2 periods daily during Freshman. Beginning this year and two periods of Cooking

during Sophomore year, beginning next year.

On motion voted to approve the plan as outlined by Supt. and that the Board will at the proper time authorize such materials and machinery as may be found necessary.

The following bills were presented and having been examined and approved by Mr. Purley, as surviving member of Auditing Committee were allowed and ordered paid.

Hopeman Construction Co	
Side Walk, 3rd & 4th wards	520.02
E. J. Melander, Publishing, Notice	1.10
Richards & Sittes Publishing	17.15
Printing	
Arthur Schmidt Music Cal.	2.70
Chas. Schmitt, Jr. for assistant	2.75
Union Light & Heat Co gas 2 mo	1.00
W. R. Tillotson, Bal. Ins. Prem	10.00
City of Mpls Light & Water	2.12
Purley & Olson Labor	.50
Union Light & Heat Co	1.00
	567.34

There being no further business, the meeting was on motion adjourned.

L. E. Purley
Clerk

LIST OF CLAIMS AGAINST THE BOARD OF EDUCATION,
OF MOORHEAD, PRESENTED AND ALLOWED AT MEETING OF THE
SEPT. 3RD, 1912.

Fred Johnson Co.	Contract price for kalsomining, painting, etc. 3rd. Ward Bldg. (Improvement)	\$345.00
Fred Johnson Co.	Extra labor and materials 3rd. Ward, as ordered by Building Committee (Improvements)	27.88
Charles Reinhart,	Hauling dirt from High School at 50cts. an hour, 25 hrs. \$12.75 (Improvements)	12.75
J. Pierce Wolfe, The Cudahy Packing Co.	1 bbl. mong. powder (Supplies)	27.50
NW School Supply Co.	Wire Bound Containers and other articles (Supplies)	\$27.90
Holden Patent Book Cover Co.,	Book covers, letter cases, etc. (Supplies)	\$31.30
The Laurel Book Co.	Paper for penmanship classes, etc. (Supplies)	32.52
Row Peterson & Co.	Enumeration blanks (Supplies)	4.50
J. F. Riggs Pub. Co.	(Text Books) Grammars (Supplies)	3.50
Slatington Slate Co.	Blackboards (Improvements)	79.03
H. R. Edwards,	Expenses looking up teachers (Sundries)	23.10
Eagle Pencil Co.	School pencils (Supplies)	26.05
University Pub. Co.	Record books, tablets etc. (Supplies)	28.60
West Disinfecting Co.	Varnish paper, towels, etc. (Supplies)	
Moorhead Hdw. Co.	Steel ceiling, as per bid (Improvements)	

Tues Sept 3, 1912

Minutes of the regular September meeting of the
Board of Education, held at High School Building on Tuesday, Sept.
3rd, 1912.

Moorhead, Minn., Sept. 3, 1912

Present, all members of the Board, except Fridlund.
Also present, Supt. Edwards, and Mr. Bender, director of
Manual Training Department. The following business was
transacted:

Minutes of the last regular meeting were read and
approved.

Bond of W. H. Davy as Treasurer of the Board of
Education, in the sum of \$10000.00, with National Assurety
Company, as surety, was read, approved, and ordered filed.

The First National Bank, The Moorhead National
Bank, and the First State Bank, all of Moorhead, were on motion de-
signated as depositories of the Board, money to be deposited to
each of them in the following proportions: two fifths to Moorhead
National Bank, two fifths to First National Bank, and one-fifth
to First State Bank, said Banks to be directed to give personal
bonds for said deposits, in the sum of \$5000.00, \$5000.00 and
\$3000.00 respectively.

Mr. Bender of the Manual Training Department, was
introduced to the Board, and requested that the Board authorize
the purchase of turning lathes and vises, for the use of said
Department. On motion the matter of purchasing the same, was
referred to the supplies committee, with power to act, the ex-
penses not to exceed \$400.00.

On request of Supt. Edwards, voted on motion, to
authorize the purchase of outfit, not to exceed the sum of \$250.00,
for installing sewing department, namely; tables, iron-
ing board, electric iron, three sewing machines, and other small
articles needed.

The matter of the bids for coal for the ensuing year
coming up for action, the supplies committee reported the fol-
lowing bids: From 75 to 120 tons of Pocahontas Mine Run,
John Lamb, \$6.40 per ton, H. J. Olsen Company, \$6.55 per ton,
Harris Bros. \$6.50 per ton, Interior Lumber Co., \$6.50 per ton,
from 20 to 45 ton anthracite stove or egg size, John Lamb,
\$10.00 per ton, H. J. Olsen Company, \$10.15 per ton, Harris Bros.
\$10.10 per ton, Interior Lumber Co., \$10.10 per ton; and the
committee reported that they had awarded the contract for both
Pocahontas and Anthracite coal to John Lamb, as being the lowest
bidder. On motion said action of the committee was approved and
ratified.

The matter of proposals for heating the new rooms,
third floor of High School Building, coming up for action, the
building committee reported that they had received the following
bids: For furnishing all labor and material necessary to install
heating plant in attic rooms of High School Building, according to
plans and specifications; also repair work on general heating
plant, according to specifications; Moorhead Plumbing Co.,
\$259.00; General Engineering Co., by McMillan, \$311.00; and
that they had awarded the contract to The Moorhead Plumbing &
Heating Co., as being the lowest bidder. On motion the action
of the committee was approved and ratified.

SEPT. 3, 1912

ON ACCOUNT OF THE BOARD OF EDUCATION

THE BOARD OF EDUCATION

*B. J. Hall, repairs to furnace
Re - High School (repairs,)*

Union Light Heat & Power Co., Gas,.....\$.50
(Supplies)

J. I. Holcomb, 1/2 doz. steel mats, (furniture) 39.00
ladder, brush & Baskets, etc. 14.00
Ureka Window Platform,..... 7.50

Henry Mueller, Sundry freight.
and dray bills,.....81.00
(Sundries)

J. Pierce Wolfe, Prem. on Treasurer's Bond..... 40.00
(Sundries)

*N. N. Malveye Contract
High School 3rd floor & repairs at Wards,* 231.30
(Improvements)

Moorhead Plu. & Htg. Co. Plans and specifications
for heating new rooms,
High School,..... 12.00
(Sundries)

NW Telephone Exchange Co. Four 'phones, & 1 for Aug.....\$10.00
(Sundries)

Gust Eklund, Painting Central Bldg. as
per contract,..... 166.20
Extra labor and material as
directed by Bldg. Committee,..... 44.50
(Improvements)

Remley & Olson, Rep. roof 3rd. Ward,.....3.00
" " and toilet rooms
High School, etc.....\$24.80
(Repairs)

John G. Berquist,..... 5000 fire brick, San. Boiler,..... 42.00
Total,.....

*Wm Middaugh - Taking School
Census (Sundries)* 32.00

L. L. Heath & Co. Text Books, 9.00

Total \$4112.00

Tues Sept 3, 1912

Minutes of the regular September meeting of the Board of Education, held at High School Building on Tuesday, Sept. 3rd, 1912.

Moorhead, Minn., Sept. 3, 1912

Present, all members of the Board, except Fridlund. Also present, Supt. Edwards, and Mr. Bender, director of Manual Training Department. The following business was transacted:

Minutes of the last regular meeting were read and approved.

Bond of W. H. Davy as Treasurer of the Board of Education, in the sum of \$10000.00, with National Assurety Company, as surety, was read, approved, and ordered filed.

The First National Bank, The Moorhead National Bank, and the First State Bank, all of Moorhead, were on motion designated as depositories of the Board, money to be deposited to each of them in the following proportions: two fifths to Moorhead National Bank, two fifths to First National Bank, and one-fifth to First State Bank, said Banks to be directed to give personal bonds for said deposits, in the sum of \$5000.00, \$5000.00 and \$3000.00 respectively.

Mr. Bender of the Manual Training Department, was introduced to the Board, and requested that the Board authorize the purchase of turning lathes and vises, for the use of said Department. On motion the matter of purchasing the same, was referred to the supplies committee, with power to act, the expenses not to exceed \$400.00.

On request of Supt. Edwards, voted on motion, to authorize the purchase of outfit, not to exceed the sum of \$250.00, for installing sewing department, namely: tables, ironing board, electric iron, three sewing machines, and other small articles needed.

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RECEIVED

ON MOORHEAD

STATE OF MINNESOTA

1912

B. J. Hall, repairs to furnace
Re - High School repairs,)

Sept. 3, 1912

Union Light Heat & Power Co., Gas, \$.50
(Supplies)

J. I. Holcomb, 1/2 doz. steel mats, (furniture) 39.00
ladder, brush & Baskets, etc. 14.00
Ureka Window Platform, 7.50

Henry Mueller, Sundry freight,
and dray bills, 81.00
(Sundries)

J. Pierce Wolfe, Prem. on Treasurer's Bond, 40.00
(Sundries)

N. N. Malveye Contract
High School 3rd floor & repairs at Ward, 2313.75
(Improvements)

Moorhead Plu. & Htg. Co. Plans and specifications
for heating new rooms,
High School, 12.00
(Sundries)

NW Telephone Exchange Co. Four 'phones, & 1 for Aug. \$10.00
(Sundries)

Gust Eklund, Painting Central Bldg. as
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Extra labor and material as
directed by Bldg. Committee, 44.50
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" " and toilet rooms
High School, etc. \$24.80
(Repairs)

John G. Berquist, 5000 fire brick, ... 42.00
Total,
(Improvements)

Wm Middaugh - Taking School
Census. (Sundries) 32.00

L. L. Heath & Co. Text Books, 9.00

Total \$4112.00

13

Tues Sept 3, 1912

Minutes of the regular September meeting of the Board of Education, held at High School Building on Tuesday, Sept. 3rd, 1912.

Moorhead, Minn., Sept. 3, 1912

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The matter of painting, kalsimining, etc., the third and School Building, and the High School Building, according to specifications on file with the clerk of the Board, coming up for action, the building committee reported that they had received the following proposals for said work, at the High School Building: Gust Eklund, \$166.20, Fred Johnson Co., \$185.00. That they had awarded the contract to Gust Eklund, as being the lowest bidder.

That they had received the following bids for repairs at Third Ward School, Gust Eklund, \$373.00, Fred Johnson Co. \$345.00. That they had awarded the contract to Fred Johnson Co., as being the lowest bidder. On motion, the action of the building committee in regard to the letting of both contracts, was approved and ratified.

On motion, the Superintendent was authorized to expend such small amount as he might deem desirable, for light refreshment, at school reception, to be given Friday evening, Sept. 6th, 1912. On motion voted, to change the time of the monthly meeting from the first Tuesday in the month to the first Friday in the month.

On motion voted, that the Chair appoint a special committee of three, on ventilation, to co-operate with the Superintendent, particularly, in the matter of ventilation, of the High School Building. The Chair appointed Messrs. Davy and Perley, and Hopenan.

There being no further business, the meeting was on motion, adjourned.

additional minutes). Geo E. Purley
The bills as from type-
written statement attached
to page 292 of this book
were presented at the reg-
ular meeting Sept 3rd,
and having been examined
and approved by
the Auditing Committee
were allowed and ordered
paid in the sum of \$4112.³⁴
Bill of Aug^y Anderson
in sum of \$44⁵⁰ was laid
over to be paid when the
grates for furnaces therein
described are found to be
satisfactory. Geo E. Purley
Clerk

Sept 12. 1912
Memoranda of financial
condition of Board of Ed-
ucation as regard cash on
hand, and disbursements
to Nov 1. 1912

Cash on hand July 20. 1912
as per Treasurer's report
(annual) 9360.75

Orders drawn since
said date. total (estimated) 4869.18
Balance on hand
Sept 12. 1912. 4491.57

Pay rolls for Sept & October & Nov.
1911 \$ 1967.66. Estimated
Fuel Bills to Nov 1. 1912 6000.00
1911 \$ 1112.39. to Nov 10)

Contract heating 3rd
floor. High School Bldg.
for Jan. 1. 1912. or Nov. 1. 1912. 650
Fuel Bills at October. meeting
Estimated, 1000.00.
Sundry bills, supplies
books, etc. Estimated 500.00

Overdraft (Est) 8150.00
Nov 1911 appropriation
used about Dec 1. was
\$ 3658.43
If same as last
year. then 8435.79.

After Nov. appropriation
we shall have on hand \$5000.00
approximately

Moorhead, Minn. Oct. 4, 1912.

Minutes of the regular monthly meeting of the Board of Education held at the High School Building on Oct. 4, 1912 at 8:30 P.M.; present all members except Hopeman. Also present, Supt. Edwards. The following business was transacted: The clerk being delayed in attendance, W. H. Davy acted as Clerk pro tem meanwhile. The Supt. financial report was read showing a balance ~~in hand~~ due him at this date of \$43.37 for sundry cash paid out on account of Board expenses.

On motion the bill was received and ordered filed. Upon the request of the Musical Director, Miss Simpson, that the Board appropriate a small amount of money for the purchase of drums for the High School Orchestra, voted to authorize Mr. Davy to investigate and report to the purchasing committee in the matter, the committee being authorized in their discretion to expend a reasonable sum not exceeding \$25.00 for the said purchase. The bill of Arthur R. Warner for wiring High School Buildings and materials amounting to \$456.08 accompanied by a letter from said Warner was received, but the amount appearing to the Board to be excessive, the bill was on motion laid over for further investigation, and the Building Committee were instructed to investigate the merits of the bill. On motion the Chair appointed a special committee consisting of Messrs. Lamb and Freidlund to audit the books of the out going treasurer and clerk, with authority to employ expert help ~~if~~ if needed.

On motion directed the Clerk to notify Thomas Torsen former treasurer of the School Board to deliver all books, files and vouchers in his possession belonging to the School Board to W. H. Davy, Treasurer.

On motion voted to pay Fred Johnson Co. bal. of their bill for painting, kalsomine etc. 3D Ward Building, \$10.00 having been retained from amount paid at last meeting.

On motion that the Chair appoint a Committee ~~to~~ to prepare and recommend to the Board of Education the financial Budget for the coming year the Chair to be Chairman of said Committee, the said motion was adopted, and the Chair appointed to act with him Messrs. Lamb, Davy and Perley.

A petition was received, signed by three members of the High School faculty and eighteen grade teachers, asking that the rule whereby 10% per month of the teachers' salary is retained till the end of the year

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Teachers Salaries including Superintendent	\$ 19000-
Janitors Salaries	2160
School Supplies	1000
Fuel	1500
Repairs & Labor	500
Furniture	500

Oct 11, 1912

Oct 11, 1912

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Teachers Salaries including Superintendent	\$ 19000-
Janitors Salaries	2160
School Supplies	1000
Fuel	1500
Repairs & Labor.	500
Furniture	500

Bills against the Board of Education allowed at regular monthly meeting on Oct. 4, 1912, having first been audited and approved by the Auditing Committee.

Wm. Hearl	Labor	\$16.87
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B.F. Mackall ink paper etc.

O. C. Beck chairs etc. Furniture repairs and sundries

H. H. Hansen repr. clock 1st Ward.

Stone Piano Co.	sheet music			
D. Appleton & Co.	arithms. readers etc.	3 copies	" "	22.80
The Newton Co.	(" Effective Speaking)		" "	3.64
The Newton Co.	(Effective Speaking	22 copies	" "	24.20
The Macmillan Co.	2 bills. Aug. 17 and 20th		" "	44.94
Aug. C. Anderson	filing saw		M.T. Dept.	5.25
Aug. C. Anderson	repr. 3d Ward furnace etc.		Reprs.	44.50
Allyn & Bacon	12 Modern Histories		Text Books	15.90
Allyn & Bacon	6 German Grammars		" "	6.64
Silver Burdett & Co.	85 Song Books		" "	51.00
Ginn & Co.	Shakespeare Plays		" "	15.12

University Pub. Co.	Grade Record Sheets	Supplies	1.50
E. A. Jewell	Labor, extra salary and supplies for faculty reception		22.64
The Bon Ton		Sundries	10.00
Rand McNally & Co.	Through Nature etc.	Text Books	10.14
Frank D. Bettys & Co.	Goodwins Sewing Set	Supplies	1.53
Charles Scribners' Sons	Readers, Histories etc.	Text Books	26.79
Keuffel & Esser Co.	15 Sets Instruments	Apparatus	56.25
St. Paul Book & Stationery Co.	Labels & sewing tabs.	Supplies	18.50
Wells Bros. Pub. Co.	Reference Works	Library	20.00
NW. School Supply Co.	Grammar Ex.	Text Books	12.75
NW Telephone Ex. Co.	2 telephones installed	Sundries	3.50
Charles E. Merrill Co.	Readers	Text Books	31.20
D. C. Heath & Co.	4 bills	"	48.55

Houghton Mifflin Co.	5 bills	"	"	82.22
Northern School Sup. Co.	3 bills	Furniture & Improvements	138.08	
American Book Co.	4 bills	Text Books	119.97	
H. R. Edwards		office supplies express and labor	43.57	
Moorhead Hwyr. Co.	2 sewing machines & tools	Sewing M.T.	D. 71.35	
John Lamb	Coal for High School	Fuel	335.39	
"	"	Fuel	259.56	
"	"	Fuel	285.90	
"	"	Fuel	106.90	
Mhd. Lumber Co.	materials resetting furnace	Repairs	75.53	
NW. Telephone Ex. Co.	Telephones less credit		7.50	

City of Moorhead	Motor M.T. Dept. and Sundries	198.34
Mhd. Lumber Co.	material	42.82
H. F. Mueller	Flight, drayage and express	M.T. Dept.
Howard Moody	Sundries & Supplies	Sundries 52.43
Remley & Olson	seaves troughs, waste baskets grinder etc	Sewing 17.61
Carl Bjorkquist	M.T. Dept. Furniture, Supplies and Reprs.	68.90
Mhd. Plu. & Htg. Co.	Brick Work 3 Ward Reprs.	16.30
	Heating plant 3d Floor and High School Improvements and Repairs	262.00
Fred Johnson Co.	etc.	10.00
	Bal. for painting etc. 3 Ward Reprs.	

Fred Johnson Co.	Bal. for painting etc. 3 Ward Reprs.	10.00
		<u>2799.71</u>
	Total	\$

Total

Oct 11, 1912

Minutes of a duly called Special meeting of the Board of Education, held at office of Clerk of Board to act upon the financial budget for the year beginning Jan. 1, 1913 - meeting held on Tuesday Oct 11, at 5 o'clock P.M. Present: all members of the Board except Hopeman, Supt. Education present - The following business was transacted

Voted to borrow from Moorhead Natl Bank the funds necessary to pay bills, pending the November settlement with County Auditor, and Pres. & Clerk were authorized to execute a note in behalf of the Board, and on motion authorized the Supt. to purchase a limited number of copies of the State Treasury law for use of Board, Superintendent, and Finance Officer.

The Board took up the proposed budget recommended by the Special Committee, and which provides for the following items as follows:

Teachers Salaries including Superintendent	\$ 19000-
Janitor's Salaries	2160
School Supplies	1000
Fuel	1500
Repairs & Labor	500
Furniture	500

Text Books	1000
Apparatus	100
Sundries	1200
Insurance	000
Truant Officer	210
Improvements viz ventilation alterations sidewalks &c	1000

Total \$28170.

Of this amount it was estimated that \$7070. would be provided by State Apportionment, Special High School Aid, 1 mill tax, fines &c, and that it will be necessary to raise by special taxation the sum of \$20000, or \$2000 less than was necessary last year.

The following resolution was then offered and its adoption moved and seconded. Resolved that there be levied upon the taxable property of Independent School District No. 2 of the City of Moorhead Minn for general school purposes for the coming year, beginning Jan. 1, 1913, and ending Dec. 31, 1913, the sum of Twenty One Thousand (\$21,000) Dollars. Upon Roll-Call upon the adoption of said resolution;

Meeker Hagen, Davy, Lamb, Fishum and Riley voted "Aye", and no one voted "no". Thereupon the Chairman

declared said resolution duly adopted. There being no further business the meeting was on motion adjourned.

Geo E. Perley

Moorhead, Minn. Oct. 8, 1912.

To The Board of Education,

Moorhead, Minn.

Gentlemen:

We, a Committee appointed to investigate and report to the Board of Education the probable amount of money needed for current expenses of Independent School Dist. No. 2 of the City of Moorhead, and for special improvements for the year ending Dec. 31, 1913, after careful investigation and examination as to amount spent last year and for several years past, recommend for the coming year the following

Yours Budget:

Teachers' Salaries including Supt.	\$19,000.
Janitors' Salaries	2160.
School Supplies	1000.
Fuel	(1500) 1500.
Repairs and Labor	500.
Furniture	500.
Text Books	1000.
Apparatus	100.
Sundries	1300.
Insurance	00.
Truant Officer	210.

Improvements namely ventilation alterations
sidewalks etc.

1000.

\$28,170.

We find that we may reasonably expect from sources of income outside of special tax, namely county one mill tax, state apportionment, special high school aid, fines etc. the sum of \$7,170 leaving to be raised by taxation the sum of \$21,000 and we recommend this amount as financial Budget, to the Board of Education.

O. Hagen, Chairman

J. H. Lamb

W. H. Davy

Geo. E. Perley

Special Committee.

Moorhead, Minn. Nov. 8, 1912.

Minutes of the regular monthly meeting of the Board of Education held by agreement on Nov. 8, 1912 at the High School Building at 8 o'clock P.M.

Present Messrs. Davy, Lamb, Berley and Fridlund.

Also present Supt. Edwards.

In absence of Chairman, S. A. Lamb was elected pro tem
The following business was transacted:-
Minutes of the regular October meeting were read,

and, no errors being noted, were approved as read. The bonds

of the First National Bank in the sum of \$5000, Moorhead

National Bank in the sum of \$5000, and Moorhead State Bank

in the sum of \$3000, as depositors of the funds of the

Independent School District No. 2, were *presented* and being found

in proper form and amount, were ordered approved. The bill of

Arthur L. Warner for \$456.08 for wiring the High School Building

, which had been laid over from the last meeting, was taken up

and discussed, and on motion was referred to the Building

Committee with power to act. The Superintendent's monthly

report was read and on motion was ordered filed. The bid of

August G. Anderson *for \$25.00* for furnishing materials and installing new

latrines was on motion accepted. Also voted, on motion, to join

the Minnesota Educational Association and to pay the usual fee

of \$5.00. On motion all the members of the Board were elected

delegates to said meeting held in Dec. 1912, and the usual sum

of \$25.00, or so much thereof as may be necessary, was appropriated

to pay the expenses of said delegates to said meeting. The

bills against the Board of Education as per list hereto attached

were presented and having been duly ordered and approved by the

Auditing Committee were on motion allowed and ordered paid.

There being no further business the meeting was adjourned.

Attest
Chairman of Board of Education.

Exhibit F. Voucher for \$126.08 for amount the High School Building
 in proper form and amount were ordered approved. The bill of
 Independent School District No. 3 were placed and being found
 in the sum of \$126.08 as above for the sum of the
 \$126.08 paid in the sum of \$126.08 and nothing else being
 of the High School Building in the sum of \$126.08, nothing else
 and no errors being noted were approved as read. The page
 of the minutes of the regular October meeting were read.
 The following business was transacted:
 Also present Mrs. Edwards.
 Present Messrs. Darr, Kemp, Kelley and Higgins.
 High School Building at 8 o'clock.
 Board of Education held a recessment on Nov. 8, 1913 at the
 minutes of the regular monthly meeting of the
 November, 1913. Nov. 8, 1913.

Gentlemen:

We, the Auditing Committee of the Board of Education hereby
 report that we have examined and audited the bills against said
 Board as described below; and that we find the same correct and
 bearing the proper O.K. marks and that we recommend the same to be
 allowed.

American Book Co. Bills of Sept. 11, Sept. 25 & Oct. 25 total	70.72 ✓
University Pub. Co. Outlines on American Hist.	2.25 ✓
Kneffel & Essar Co. Supplies	2.58 ✓
The Manual Arts Press	22.60 ✓
Benj. H. Sanborn & Co.	11.04 ✓
Francis J. Peck & Co.	1.25 ✓
Thos. X. Growell	2.42 ✓
Edson & Co.	1.78 ✓
NW School Supply Co.	34.30 ✓
NW School Supply Co.	32.50 ✓
The H. W. Wilson Co.	3.00 ✓
D.C. Heath & Co.	12.82 ✓
Ginn & Co.	18.07 ✓
Longmans Green & Co. Book for library	1.06 ✓
Hinds Noble and Eldredge	1.80 ✓
Cottrells Sub. Agency	11.70 ✓
Thos. Charles Co.	11.31 ✓
Punk & Wagnalls Co.	6.00 ✓
J.F. Riggs Publ. Co.	1.15 ✓
Houghton Mifflin Co.	3.56 ✓
St. Paul Book & Stationery Co. Pencil Sharpener and Drawing Paper	5.96 ✓
Lyons & Healy	1.30 ✓
D. Appleton & Co. Bills of Oct. 7, 21 and 24 Text Books	10.01 ✓
Moorhead Hdw. Co. M.T. Dept. Supplies	16.85 ✓
Geo. E. Perley	25.00 ✓
Geo. E. Perley	6.00 ✓
City of Moorhead	36.40 ✓
NW Telephone Ex. Co.	8.20 ✓
The Bon Ton	2.00 ✓
C.W. Simmons	2.50 ✓
University Pub. Co. Repr. Organ 3d Ward	1.50 ✓
Beckley Candy Mfg. Co. Syllabus Tablets. Supplies	162.90 ✓
H. F. Miller	46.97 ✓
B. F. MacKall	68.31 ✓
Howard Moody	11.72 ✓
Moorhead News	49.00 ✓
Union Light Heat & Power Co. Gas two months	1.63 ✓
L.F. Moe & Co. For Sewing Dept. 1911 Supplies	4.32 ✓
Orr & Lockett Hdw. Co. 4 turning lathes	212.98 ✓
West Disinfecting Co. Powders, dispensers and sprayers	22.50 ✓

Remedy given in T.D. 20.50
 27.18
 3.00
 10.00
 963.49
 W.H. Darr, Committee

