



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

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RECORD

The book cover features a light-colored background with a dark, repeating geometric border of triangles and dots. In the upper half, a large, stylized letter 'R' is formed by a double-lined border with a zigzag pattern. Inside the 'R' is a central decorative motif consisting of a fleur-de-lis at the top, a central cross-like shape with scrolls, and a fleur-de-lis at the bottom. The lower half of the cover features a large, stylized letter 'M' formed by a similar double-lined border with a zigzag pattern. Inside the 'M' is a central decorative motif consisting of a fleur-de-lis at the top, a central cross-like shape with scrolls, and a fleur-de-lis at the bottom. The corners of the cover are reinforced with a dark, textured material, likely leather or cloth, which shows signs of wear and tear.

	High School	650	
High School	Emily & St John	650	6150
"	Miss Billner	55	4950
7th & 8th	Miss Deiner	1/0 1000	3340
5 & 6th	Miss Kennedy	600	57
4th	Miss Dowd	50	
	Miss Sherwood	5250	4725
3rd	Miss Gliseman	500	
2nd	Miss Huntman	60	45
1st	Miss Jonman	1/2 1000	50
	3rd Ward		
4th & 5th	Miss Anna Olsen	50	45
2 & 3rd	Miss Liza Olsen	52.50	4725
1st	Miss Hgun	50	45
	Point		45
2nd & 3rd	Miss Thompson	50	
1st	Miss Crockett	55	4950

John F. Kiles. / 1600

At a Meeting of the Board of
Education of the City and Town of
Monkton held May 12 1893

Present W. H. Burgess. Jas. H. Sharp
W. R. Telleman Louis Johnson and
J. L. Allen

The Committee appointed to look up the
matter of location and cost of removing
the school within 3 years from its school
no 2 reported that it is their unanimous
opinion that it will be further best interest
of the ^{where} school district to remove our building
to some suitable site of practical and
recommend the South west corner of
Block 8 Holst & Whites add to the City of
Monkton corner of lots 29 to 36 in case
proved they can be secured at a reasonable
price the Clerk was directed to confer
with the owners of said lots and report
to the Board

It is now moved that Etta L. Thompson
be engaged to teach in our school for the
 ensuing year at a salary of 50 dollars
per month cash

On motion adjourn
Jas. H. Sharp Secy

At a special meeting of
the Board of Education of the
City and Town of Monroeville
held May 18 1893

Present WM Douglas, Jas
H Sharp, W R Telleston and
D Utter

Mr W R Telleston was appointed
a committee to procure from the
owner of lots 7 to 12 inclusive in
Block 6 ^{full of} ~~White~~ ^{White} add to the
City of Monroeville at 600 dollars

It is now moved and second that the
Clerk be instructed to advertise for bids
for removal of the 3rd ward School building
from its present site to the South East
corner of Block 6 ^{full of} ~~White~~ ^{White} add to the
City of Monroeville in accordance with
plans and specifications to be furnished by the Board
Monroeville

on motion adopted D Utter clerk

At a Meeting of the Board of Education
of the City and Town of Monroeville
held June 3, 1893

Present H H Sharp W R Telleston
H Larminson H B Diegans James H
and Daniel Utter

The meetings of the last regular meeting
and of the adjourned meetings held May
8, 12 and 18 were read and approved

The committee appointed to prepare a Leasens
Contract reported they had prepared a draft
a contract and had printed 250 copies of the same
and delivered to the clerk containing a clause of forfeiture
of 100% of the salary in case of a breach of said
contract

The Council appointed to procure a Bond for a
Leasens a case of breach of the same was
found to be correct they had procured said
Bond

The clerk reported he had conferred with
Wm Elley the owner of lots in the South West
corner of Block 8 ^{full of} ~~White~~ ^{White} add to the
no further be named by the owner and
with J. H. H. who contracts for lot adding
the above one by one he has since the same
lots were mortgaged for the sum of 1320
dollars

Mr Fred Johnson came before the Board
and offered 5 lots on the North West corner
of Block 9 ^{full of} ~~White~~ ^{White} add to the sum of 125 dollars
per lot some lots being 20, 21, 22, 23 & 24

An application was made for the same

Conquats further use of the High School
build further up of Holes a Pencil case
further month of June an arm wheel
appears as on motion, all send a car refer

It is moved send an arm wheel to the President
and Secretary of the board be instructed to
purchase lots 8 to 13 in block 6 in Block 6
Holes what and further sum of
600 dollars and purchase a car for the
room and get the notes of the bond for
the arm wheel payable Sept 15 1893 and after
15 1893 for 300 over each ^{which 1090} ~~in the~~ ^{lot} ~~lot~~ ^{lot}

The following bids were read for removal
the School buildings for the board to the
lot 8 to 13 in Block 6 Holes and what and

John Borkenough for 3590 dollars
as set forth in and bid in writing and
were held with the clerk of the board

John Joseph Hausman for 3800 dollars
as set forth in and bid in writing and
were held with the clerk of the board

The Bid of John Borkenough buy
the town building bid was
accepted on motion duly second
and third accepted and the
President and W R Tellores were appointed
a committee to prepare and procure a bond
in the sum of 10,000 dollars

On motion the following Bids were read
an clerk instructed to draw over for the same
Monroe Handley 3104 20.38
J H Campbell 3103 3.00
P M Sharp 3105 3.00

Last Shop and the Bids were
accepted a vote took of the Bids and
motion was made
Henry Peterson 3102 19.75
J H Campbell 3106 1.75
M Mank 3108 5.67
Eunice Bros 3100 7.50
W T Macdell 3099 1.75
J H Campbell 3098 166.67
An arm wheel Bids 3108 91.50
on motion adj

Given etc

at a special meeting of the Board
of Education held June 8 1893

Respectfully H. Hausman W R Tellores
W R Tellores and J. Hausman

at a meeting and send
that the Board offer to the Bids
by the firm in charge the use of the
School Buildings of the City for storage
purpose motion was second
and other clerk was instructed to inform
the Mayor of Fargo of the Bids

Given etc

Set a Special Meeting of
the Board of Education of
the City and Town of Moorhead
held June 12 1893

Present Louis Johnson & Cassman
W B Douglass W R Tellot
H Sharp Louis Johnson & Daniel Tellot

It is moved that the bond to be
given by Mr John B. Byrnes to
secure the Board from loss in
moving the 3rd and School building
therein to be secured to \$6000
Dwight T. H. J. H. Sharp offers
an amount the bond be 5000
Dwight the amount and request motion
was brought second the ^{Chair} and was put
to vote by the chair with 2 for and 4 against
Chairman the amount be 5000 the request
motion now put by the chair the vote is of
for and 2 against chair still the declare
the motion carried

It is now moved and second that the
Clerk of the Board be instructed to
draw orders on the ^{treasurer} ~~treasurer~~ ~~on~~
~~hand~~ on hand at the time to pay
the amounts due from term to term
as shall be ordered by the Board motion
carried

on motion agreed

There be

At a Meeting of the Board of
Education of the City and Town
of Moorhead held July 6 1893

Present W B Douglass W R Tellot
H Sharp Louis Johnson & Daniel Tellot

The Minutes of the last regular meeting
and of the Special Meeting June 8 1893
and Jan 12 1893 were read and
with corrections was approved

The Committee to procure a Bond from
John B. Byrnes requests further action
as allowed

It moved and second that the new
School Building ^{with town of Moorhead} be accepted and that
the amount due the Contractor J. H. Colwell
504 be paid to him it being understood
that he is to make the repairs to the
building needed at that time

It now moved second and carried
that we adopt the Free Text Book
system in the first 8 grades

It is moved second and carried that
Mr W. F. Webster be authorized to purchase
these Books and get books late dates
as he can properly

on motion the following Resolutions
passed and the clerk instructed
to draw order for the same

J. H. Campbell	230	150
W. F. McEnane	3131	210
W. F. Webster	3130	140

R H Lamb	3129	67.68
Burnham & Telloster	3128	100.00
O Peterson	3127	0.85
Titus & Messer	3126	15.00
G. J. Lamplun	3125	17.30
O Peterson		85

The Rec of the Moorhead Educational
County was on motion voted to the
club

on motion we all now
agree

Daniel Titus
Clerk

Notice.

Notice is hereby given that the annual meeting of the Moorhead Independent School district will be held at the Sharp school building in the Second ward of the city of Moorhead, at 8 o'clock p. m., Saturday, the 15th day of July, 1893, for the purpose of electing two members of the board of education to fill vacancies occurring by the expiration of the term of office of James H. Sharp and Louis Johnson, and for transacting such other business as may come before it.

DANIEL TITUS, Clerk.
Moorhead, July 3, 1893.

Moorhead Independent School District

Pursuant to the call read by the Clerk the Annual Meeting was held at the Sharp School Building July 15 1893

H. B. Douglass the president of the Board of Education was duly elected president and J. D. Merritt Clerk

The report of the clerk was read and on motion was placed on file and ordered printed

The Report of Jas H Sharp Treasurer was read and on motion placed on file and ordered printed

ANNUAL REPORT

Of the Treasurer of the Moorhead Independent School District.

To the Board of Trustees of Independent School District No. 2.

Gents—I beg to submit to you the following report of monies received and disbursed by me as treasurer during the past year.

RECEIPTS.

Balance on hand at date of last report	\$ 8,004.31
Returned on account of overpayment on repairs	20.00
Library Fund from State Supt.	400.00
Library Fund, for books lost	70
Temporary Loans	4,097.79
County Treasurer for taxes collected	13,594.89
Interest on deposits	131.45
	\$31,249.34

DISBURSEMENTS

Teachers' wages	\$8,200.40
Janitor	747.00
Miscellaneous	1,193.68
Furniture	644.63
Interest	3,072.12
Expenses for library	150.00
Fuel	960.00
Books and Stationery	274.19
Buildings	7,230.80
Loans returned	4,097.79
Bonds redeemed	4,000.00
	\$29,350.41

Cash on hand \$ 5,898.93

J. H. SHARP, Treasurer.

ANNUAL REPORT

Of the Clerk of the Moorhead Independent School District.

I herewith submit the following report:

Number of pupils enrolled	615
Number entitled to apportionment	530
Daily average attendance	452
Number enrolled in High School	45
Average age of pupils, High School, years	16.3
Average daily attendance, High School	30
Per cent of attendance, High School	95
Number of certificates secured	135
Number of pupils over 21 years of age	0
Number of teachers	15
Number of graduates	4
One graduate, Miss Jessie Alsop, taking State High School diploma, the other three receiving more than the required number, namely, 12	
Cash receipts from all sources	\$33,245.03
Which with bal. on hand at last report	\$ 8,004.31
Makes a total of	\$31,249.34
Disbursements as per treasurer's report	\$25,350.41
Leaving a balance on hand	\$5,898.93

Dated Moorhead, July 15, 1893.

DANIEL TITUS, Clerk

The Chair stated The election of two members of the School board to fill vacancies caused by the expiration of terms of Jas H Sharp and Louis Johnson was next in order

Motion to nominate was in order and W B Dutton was nominated and declared Jas H Sharp Louis Johnson and C A Nye were nominated

A ballot being ordered taken

Jas H Sharp	3 votes
Louis Johnson	27 "
C A Nye	23 "
Total	53 votes

Louis Johnson was declared elected

Nominations for second member James H Sharp and C A Nye
Vote taken C A Nye 26 votes
J H Sharp 26 "

Second ballot

C A Nye	26
J H Sharp	30

Jas H Sharp declared elected

Adjourned

J D Merritt clerk

At a meeting of the Board of Education of the City and Town of Monrovia held July 21 1893

Present W R Telloston James H Sharp
H Rasmussen Louis Johnson and
Daniel Titus

W R Telloston as absent of the President ^{was elected}
Louis Johnson and James H Sharp ^{ready to go} filed
their acceptance of the office of member
of the Board of Education of the City
and Town of Monrovia for the term of
3 years to which office they were elected
July 15 1893 and each of them took
the oath of office

H Rasmussen nominated and elected
N B Douglass was nominated for the
office of President of the Board of Education
for the ensuing year there being no other
nomination the Clerk was instructed to cast
the vote of the Board for N B Douglass as President
which was done and he declared elected
to said office

on motion duly second Daniel Titus was
nominated for Clerk there being no other
nomination W R Telloston was instructed to
cast the vote of the Board which was done
and the said Daniel Titus was declared
elected to said office

James H Sharp was nominated for Treasurer
there being no other nomination the
Clerk was instructed to cast the vote
of the Board which was done and
James H Sharp was elected to said
office

W R Telloston elected temporary Chairman

At the Board with the absence of the President

The Minutes of the last meeting
now read and on motion approved

The following applications were read
for the purpose of January

1/2 R. Fugstad

M. Swoboda

Abram J. Heller

on motion the following Bill was
passed and the Clerk instructed to draw
orders for the same

G. A. Lauepfer

11.00

Edwin Adams

18:00

Bumham + Zellatzen

244.48

On motion M. Swendsen was
elected Janitor for 1st and 2nd ward
schools for from Aug 15 for 10 months
at a salary of \$40 per month.

12 Tangsten was on motor Electric
Lanta on the ship school from Aug 15
to 10 months at a salary of 400 dollars
months

A paper was read for W.H. Long and others who ~~was~~ were who to our next meeting

A communication was received from W J Kinsley
asking to be relieved from his engagement to
teach the ensuing year in our school
on motion duly read and carried
that it was the judgment of this Board

that I would not be further
burdened by our schools to grant his request ^{ever}

On motion duly read the Greaser Bond
was fixed at 6000 Dollars
The salary of clerk of this bond was fixed at 25
" " " Greaser " " " " " 75

The motion duly read the regular meeting of the Board be held the 1st Saturday in each month at 10 am at the Clerk's Office

On motion the President was requested to appoint the Standing Committee

он тоже адеп
Рейнхольд

At a special meeting of the Board of
Education of the City of New York
held July 27 1893

Present W B Douglas W R Tilton
John Johnson Jas H Shepley and
Others

It was moved and second that the clerk
draw an order in favor of John
Byrd for further services 700 dollars
to appear on account of the 3rd and
4th months now due

One motion made and the Board of
John L Byrd for 4000 dollars
was approved for the 3rd and 4th
months now due

on motion of
J. H. Shepley

At a special meeting of the Board of
Education of the City of New York
held July 28 1893

Present Jas H Shepley W R Tilton
H. R. Rasmussen W B Douglas. D. H. H. H.

It is moved and second that the Board
do now release W F Webster from his engagement
to teach as principal and supervisor of
the middle school motion carried

It was now said and second that the
clerk of the board write to Mr. Gross
and appoint for the position of Principal
of the High School and Supervisor of School
requesting to come here

on motion of

J. H. Shepley

At a special meeting of the
Board of Education of the City and
Town of Monrovia held July 31
1893

Present W. R. Tice, W. B. Douglas
Jas H. Sharp and D. L. Lee

It is moved and second that Miss
Nettie Price be engaged as ^{extra} teacher
in the Intermediate room 8th grade for
the ensuing year and that the Board pay one
third of the salary ^{motion carried}

on motion adjourn to August 1 1893
at 9 am

D. L. Lee clerk

August 1 1893 Board met pursuant
to adjournment Present W. B. Douglas W. R. Tice
Jas H. Sharp and D. L. Lee

It was moved and second that John J. Giles be
elected Principal and supervisor of our
schools for the ensuing year at a salary
of \$600 over and over per year ^{motion carried}

It is moved and second that the Board have
a Gross 10 Dollars towards the Express
to conference members

D. L. Lee clerk

At a meeting of the Board of
Education of the City and Town of
Monrovia held August 4 1893

Present Jas H. Sharp H. R. Ransom
Loren Johnson W. R. Tice
Jas H. Sharp and D. L. Lee

The Minutes of the last regular meeting
and of the special meeting held July
27 July 31 are correct and on
motion was approved

The folio Bills were allowed and the
Clerk was instructed to draw over on the
same

Johnson	3142	—	8 44
D. L. Lee			
Loren Johnson	3143	—	126 48
D. V. Portman	3144	—	9 95
Scott & Loran	4145	—	20 00
Aug 4 1893	4146	—	1 00
Aug 4 1893	3147	—	6 75
H. R. Ransom			
H. R. Ransom	3141	—	0 40

on motion duly read the Board
of the Treasurer was approved

on motion adj
D. L. Lee clerk

At a special meeting of
the Board of Education of the City
and Town of Mendon held Dec
16 (1893)

Present Wm Douglas H. Rasmus
J. H. Sharp W. R. Zellotins + D. Titus

It is moved and second that the clerk
of the Board be instructed to draw
an order payable to John L. Pyper
for the sum of 750 dollars on
account of his salary for services as
superintendent of the
conduct of the term ending Nov 15
1893 on motion adopted
J. H. Sharp

At a special meeting of the Board of
the City and Town of Mendon held
Dec 22 (1893)

Present W. R. Douglas W. R. Zellotins
J. H. Sharp + D. Titus

It is moved and second that the
clerk be instructed to draw an order
payable to John L. Pyper for the sum
of 750 dollars on account of his salary
for services as superintendent of the
conduct of the term ending Nov 15
1893 on motion adopted

It is reported that the clerk has been
paid the sum of 250 dollars for the
clerk's salary on an order of
W. R. Zellotins for 250 dollars

It is moved and second that
that a reading be engaged to teach
the school at Mendon for
for 3 months for Sept 4 (1893) at a salary
of 35 dollars month for to be paid
by the town on a note for the sum
of 105 dollars

Mr. John J. Gales L. A. Hutton
examined of books for 1 year and
L. A. Hutton for 3 years
The examiners are John J. Gales (exam)
J. H. Sharp, 2 years L. A. Hutton 3 years
on motion adopted
J. H. Sharp

At a special meeting of the
Board of Education of the City and
Town of Montreal held August
25 1893

Present W B Douglas President
Jas H Sharp Louis Johnson
W R Tilton and H Rasmussen
acting clerk

on motion of J H Sharp it was
voted that Mr Bunker be
allowed 750 dollars to appear
on contract moving and
repairing the 3rd ward school
house on motion the board adjourned
again at 3 o'clock all meeting
was called according to adjournment
W R Tilton Chairman Louis
Johnson Jas H Sharp H Rasmussen
acting clerk minute L Johnson
that the fresh story of the school
house be repaired with adamant
at a cost of 1400 dollars was
voted and came on motion
the meeting adjourned
H Rasmussen
acting clerk

At a meeting of the Board of
Education of the City and Town of
Montreal held Sept 2 1893

Present W B Douglas J H Sharp
Louis Johnson H Rasmussen
acting clerk

The minutes of the last regular meeting
and of the special meeting of the 12th of 9 of
August and of 22 of 9 of August and
of the 25 of August 1893 were read
and a appropriation was approved

The following bills were allowed and
the clerk instructed to draw order for
the same

Montreal Hardware	3159 26 35 ✓
Tractor Park R. R. Co.	3150 2 38 ✓
Tractor Park	3150 4 86 ✓
Tractor Park	3151 51 76 ✓
Jas Johnson	3162 47 54 ✓
W. Schaffert to B. R. Co.	216 00 ✓
Green Co.	66 10 ✓
H. Rogers	3158 51 57 ✓
H. Rogers	3158 51 57 ✓

On motion the report of J. H. Bunker
was reported of J. H. Bunker with power
on motion adjourned

D. J. Bunker

At a meeting of the Board of
Education of the City and Town
of Monrovia held Sept 2 1893

Present W M Douglas Louis
Johnson H Rasmussen J H Sharp
and Daniel Bates

The Minutes of the last regular
meeting and of this special meeting
held 12, 22, 25, of August was
read and after some corrections
are approved

The following Bills were allowed
and the clerk instructed to draw
orders for the same

Leah N Sampson	order 3157	17 25
Huam Rogers	" 3158	9 75
Archibald Smith	3159	3
Monter Hancock	3159	26 35
Geo. Acker	order 3151	57 76
N P R R Co	order 3160	2 38
Jack Johnson	3161	47 61
Hampden Bros	3162	1 86
Geo Leo Bishop	order 3163	66 10
W School for	order 3164	216 00

On motion the subject of the Book
are referred to the Clerk with power
to take action

At a Special Meeting of the
Board of Education of the City and
Town of Monrovia held Sept 8
1893

Present W M Douglas W R Elliott
Louis Johnson and D Bates

On motion duly second the clerk was
instructed to draw an order for 750
dollars on acc of payment to John
L Dorgush for removal and reconstituting the
3 war school building

On motion duly second the clerk was
instructed to obtain information as
to what extent the Bill for removing
one other work on 3 war school building
one more day
to be done

At a Special Meeting of the Board of Education
of the City of Monrovia held Sept 23 1893

Present W R Elliott J H Sharp
H Rasmussen W M Douglas and
D Bates

It is moved read and carried that the
Clerk draw an order upon J. L. Dorgush
for \$750 for the removal and reconstituting
of work on the removal of the 3 war
school building as mentioned a total payment
of \$3590 dollars to the Building Society
and the 2500 dollars already paid to the
Board of Education to be made up to the
Clerk for the balance on account of the
the money and the Clerk draw an order
on the Board for 3 war school building

There were
three more

At a Special Meeting of the
Board of Directors of the City and
Town of Meriden Sept 23 1893

Present W R Zellerbach H Rasmus
Jas H Stark Sam Johnson and
Dinner Zellerbach

It was now announced that Joseph
M. Nye be engaged to be architect
for the new middle school of the
Board at a salary of \$50
per month
Dinner closed

At a meeting of the Board of Directors
of the City and Town of Meriden
held October 7 1893

Present Jas H Stark H Rasmus
W B Douglas W R Zellerbach and
Dinner Zellerbach

The minutes of the last regular meeting
~~read~~ and of the meeting of Sept 8, 23
and 31 were read and approved
after after some discussion of the matter
of Bonds the W B Douglas and Arthur
regard the same and on motion W R
Zellerbach was elected to act as president
for the fall of the session of the meeting

the motion duly second the Bonds were made
1893 and not sold was destroyed by the
Clerk in presence of the Board

One motion for an order of resolution
for the purchase of the bridge ~~bridge~~ and
for the school

for the purchase of the school and
one of 12 new cast iron windows and ~~for the~~
for the purchase of ^{the} ~~the~~ at \$50 per
and one for the purchase of 50 over
for the

It was now announced that application of
the patrons of the Public School be granted
for a school for 2 months and that
Olaf J. J. J. be engaged to teach the same
at a salary of \$3500 per month

the motion duly second the father (Nye)
was allowed and the clerk be instructed to
order for the same

Mrs Bennett 3/90 1.25

J H Bannard 3/91 8.25

J. J. Leroux	3188	7.60
NP RR Co July 3192		2.15
Western Union Tel Co July 3190		1.42
H. R. Nelson	3194	4.00
P. H. Lamb	3195	10.92
E. Everson	3165	11.25
J. H. Howley x	3167	319.16
Henry Peterson	3189	2.50
Grand North RR	3168	1.85
J. F. Giles	3197	4.65
Wm. Chubbuck D.J.	3193	3.75

pay. Feb 1/95 Silver Bendett Ho pay 11/2/93 3198 48.30

Bears for fence fuel for the
use of the town can now can

the matter about the supply coming 115.50

pay July 1/94 Gen. oled 3192 115.80
J. H. Bannard
Dr. Hansman 3199 48.90

Pope Giles was authority to purchase
\$10 worth of Remington material 55.53
M. H. Lamb 3200 58.53
D. J. Madsen 3201 16.50
I had an line that Mrs. Heintzman
and Mrs. Flynn to know for the day
they were about last month on acct of
Lambert

D. J. Madsen
all

At a special meeting of the Board
of Education of the City and Town of
Woodbury held Oct 10 1893

Present W. B. Douglas, H. Bannard, W. R.
Littell, Jas. H. Smith, D. J. Madsen

The following Resolutions for coal and wood were
read and read the same by the board for
fuel for the school year of 1893-1894

W. H. Day, H. Bannard, etc. etc. 9.55 City of Woodbury

Long maple wood 5.00 per cord

" oak " 4.75 " "

J. H. Bannard
Lehigh Valley coal 9.85 per ton

Long oak wood 5.00 per cord

" maple " 5.80 " "

Poplar " 3.75 " "

Bass " 3.75 " "

Pine slabs 3.00 " "

John Lamb 4.80

oak wood 4.80

maple 5.60

Bass & Poplar 4.00

Hard stone coal 4.70

P. H. Lamb 4.75

oak wood 5.25

maple 3.50

Bass 3.50

Pine slabs 3.50

Hard coal 4.60

It is now decided as a result
the Board of W. H. Day, etc. etc. that the
board be accepted the coal to be bought
Lehigh Valley coal for the school year
be clear and found

Accepted subject to the care of the Board

J. H. Bannard

At a Special Meeting of the Board
of Education of the City and Town of
Moorhead held October 10 1893

Present W. B. Douglas Jas H. Sharp
D. R. Tillotson and Daniel Titus

It is moved seconded and
Carried that the amount of \$16000
Dollars be and that sum is
hereby voted and determined that
the amount of tax be raised
in the ensuing year for general
school purposes the sum to be credits
to the general fund and the clerk of
this board is instructed to certify this
amount to the county auditor of
Clay County under the authority of
Section 112 Chapter 36 General
Statutes of the State of Minnesota 1878

Daniel Titus
Clerk

Voters

Jas H.

Sharp

for 1893

not later than

Oct 10/93

At a special meeting of the Board of Education of this City
Town of Moorhead, held Oct. 23rd, 1893.

Present W. B. Douglas, Jas H. Sharp, D. Rasmussen, Louis John-
son, D. Titus, W. R. Tillotson.

Resolved that a special school meeting of the legal votes of the
Moorhead Independent School District, No. 2. Clay County, Minnesota,
comprising the City and Town of Moorhead and the Town of Kurtz, be
called to be held at the office of Burnham & Tillotson, at the City
of Moorhead in said district on the 6th, day of November, 1893, at
7.30 o'clock P. M. to vote on the question of making an application
to the State for a loan of \$18,000.00 to be used in redeeming Ten
thousand Dollars of Bonds issued to erect the Third Ward School
House, and voted by the district October, 3rd, 1893, and \$8,000.00
of Bonds issued to erect the First Ward School House, and voted
by the district, Sept 3rd, 1893, and to issue the bonds of the
district for said loan, bearing interest at the rate of ~~five~~ 5 per
cent per annum, and the Clerk of ~~said~~ ~~district~~ this Board is here-
by instructed to post notices of said meeting according to law, and
publish said notice at least 4 times in the Moorhead Daily News
and twice in the Weekly News, and once in the weekly Independent
of Moorhead.

The Clerk of the board is instructed to post notice of the
set forth in the foregoing resolution.

Daniel Titus,

Clerk of said District.

W. B. Douglas,

Pres.

I hereby certify that the foregoing is a correct copy of the min-
utes of proceedings of a special meeting of the Board of Education of
the City and Town of Moorhead and the Town of Kurtz, held at the offi-
ce of the Clerk of said board on the 23rd, day of October, A. D. 1893.

Dated Nov. 6th, 1893.

Daniel Titus
Clerk

of Moorhead

The clerk of this Board is directed to have
notes of Election ~~of~~ as set forth

with the finger pointing

Esther
It seems as if the other persons
be engaged to teach the evening school
for a term of 2 months at a salary of
35 dollars per month commencing
30 1893 and the clerk was instructed
not by the means of the clerk's office
overhead

THE CITY PUBLIC SCHOOLS.

The Attendance is Increased Twenty-Five Per Cent Over Last Year.
 Other Favorable Data.

The city public schools are in a very healthy condition this fall and the attendance for September and October has increased fully 25 per cent as compared with last year. The superintendent, Mr. Giles, has kindly furnished the News with the following data, which bears out this statement:

CITY.		
GRADE.	ENROLLED	AVERAGE ATTENDANCE.
First	149	121
Second	89	78
Third	94	82
Fourth	65	55
Fifth	49	42
Sixth	31	27
Seventh	21	20
Eighth	16	15
High School	35	31
Total	549	471

THIRD WARD.		
ROOM	ENROLLED	AVERAGE ATTENDANCE
Flynn	44	35
Olsen L	41	38
Olsen A	48	34
Total for Third Ward	123	107

FIRST WARD.		
ROOM	ENROLLED	AVERAGE ATTENDANCE
Crockett	37	29
Thompson	47	40
Total for First Ward	84	69

SECOND WARD.		
ROOM	ENROLLED	AVERAGE ATTENDANCE
Younmans	68	57
Huntsman	43	39
Gilman	52	43
Nye	46	38
Kennedy	61	52
Pierce	37	35
High School	35	31
Total for Second Ward	342	295
Total for City	549	471

The complete enrollment in all the schools in September and October, '93 was 549. For the same months in '92 it was 440. The total attendance reckoned in units, for same months in '93 was 18,693 and in '92 15,797. The percentage of attendance to enrollment in '93 was 96, in '92 94.5. Tardiness 24 and 38 respectively. This is a splendid showing. Last year the attendance was affected, we believe, largely by sickness, possibly.

the money called to be paid to the teacher 7/10/93
or deducted from his monthly salary on new 9/10/93

Exhibit A.

Special School District Meeting.

Notice is hereby given that a special meeting in Moorhead Independent District No. 2, in Clay County, Minnesota, consisting of the City and Town of Moorhead and the Town of Kurtz, will be held at the office of Burnham & Tillotson in said District on the 6th, day of November, 1893, at 7,30 o'clock P. M., to vote on the question of making application to the State for a loan to be used in redeeming and paying \$18,000.00 of bonds of said district heretofore issued and proceeds used in paying for the erection of a School House in said district, and that the bonds of said district, bearing interest at the rate of five per cent per annum, be issued therefor. The bonds to be redeemed are as follows:

\$10,000 issued to erect the 3rd, Ward School House, voted by the district, Oct. 3rd, 1893.
 \$8,000.00 issued to erect the 1st. Ward School House and voted September 3rd, 1893.

This meeting is called by the order of the board of education of the City and Town of Moorhead and the Town of Kurtz, of the district. at a special meeting held at Moorhead, Oct. 23rd, 1893.

Dated this 23rd, day of October, 1893.

Daniel Titus, District Clerk.

State of Minnesota, } ss.
 County of Clay, }

I, Daniel Titus Clerk of School District No. Two in the County of Clay, Minnesota, do hereby certify that the within is a correct copy of the notice posted by me, calling said special meeting and that three such notices were posted on the 24th, day of October, 1893, in said district as follows:

One on the front door of the City Hall in the City of Moorhead.
 One on the telegraph pole in front of the post office, Moorhead,
 and one on the door of the Sharp School Building, Moorhead.

Dated this 24th, day of October, 1893.

Daniel Titus, District Clerk.

Dear meeting of the
education of the City and
Moorhead and Town of Kurtz
on 4 1893
3 Douglas last sharp
issue of R Tillotson
Titus

can pass with clerk and
on public same

3230 2,45
ted 182184 Wabasha 36 71
3231 Chicago
3232 600
3228 1725
3227 1185
3229 2720
3229 300
3233 320
3234 118,02
3235 500

as was that the teacher Titus
my Dakota attends the school master
pay 1 week per month to the teacher
and the other can of some teacher feel
and the clerk should be his salary

Moorhead, Minn., Nov. 6th, 1893.

Special School meeting held at the office of Burnham & Tillotson at 7,30 o'clock P.M. pursuant to the attached notice.

On motion of W. R. Tillotson, duly seconded, W. B. Douglas was made Chairman.

On motion, duly seconded, E. J. Taylor, was nominated for Secretary. Carried.

The notice hereto attached marked exhibit A. and the call for the special meeting, attached and marked exhibit C. was read. It appearing that said notice had been posted as required by law.

W. R. Tillotson offered the following resolutions, her appendage, marked exhibit B.

Resolved that Moorhead Independent School District No. 2, comprising the City and Town of Moorhead and the Town of Kurtz in the County of Clay, State of Minnesota, hereby makes application to the State for a loan of Eighteen Thousand Dollars, to be used in paying and redeeming bonds, issued for the erection of the First and Third Ward School houses in said District, and that the bonds of said District bearing interest at the rate of five per cent per annum, for the sum of Eighteen Thousand Dollars, be issued therefor as follows:

- One bond for Two Thousand Dollars, payable July 1st, 1895,
- One bond for Two Thousand Dollars, payable July 1st, 1897,
- One bond for Two Thousand Dollars, payable July 1st, 1898,
- One bond for Two Thousand Dollars, payable July 1st, 1899,
- One bond for Two Thousand Dollars, payable July 1st, 1900,
- One bond for Three Thousand Dollars, payable July 1st, 1902,
- One bond for Five Thousand Dollars, payable July 1st, 1903.

After full discussion, F. J. Burnham moved; seconded by J. Sharp, that the meeting proceed to ballot on the resolution. The meeting then proceeded to ballot upon the resolution, which was carried by the following vote: 15 ballots for bonds, and none against; all persons present voting. W. R. Tillotson was appointed teller.

After the ballot was announced; on motion of H. Rasmussen, the meeting was adjourned.

E. J. Taylor
Sec'y.

At a Special Meeting of
the Board of Education of the City of
Moorhead and Town of Moorhead and
Town of Kurtz held October 24 1893

Present J. H. Sharp H. Rasmussen W. R.
Tillotson W. B. Douglas and others

Moved and seconded that W. R. Tillotson
and W. B. Douglas be appointed a committee
to negotiate a loan not exceeding \$20000 more
needed

It is moved and seconded that the clerk be
instructed to draw an order on the State
for Bonds due October 1893, the same
being as the case of 1885 for the erection of
of the first ward School also for 10000 more
and later issue for the erection of the 3rd ward School.

It is moved and seconded that the clerk be
instructed to draw an order on the State
for Bonds due October 1893, the same
being as the case of 1885 for the erection of
of the first ward School also for 10000 more
and later issue for the erection of the 3rd ward School.

on motion adjourned
D. J. Taylor

At a meeting of the Board of Education
of the City and Town of Moorhead and
of the Town of Rumbold held March 3 1893

Present J H Sharp W R Tillotson W B
Douglass Loren Johnson and
Dane Lites

The minutes of the last meeting read
and approved

on motion the matter of purchasing
new seats needed was left to
the clerk

on motion the supply committee was
instructed to inform W H Day also
to ~~decide~~ ~~decide~~ ~~decide~~ when
delay find to the Board to give the contract
to the janitor

on motion the clerk was instructed to
pay the Bill of the Moorhead Hardware
store 012 by the supply committee

The present and clerk of this board
was authorized to receive a note for
1500 dollars the money to be ~~paid~~ ~~paid~~ ~~paid~~ for
the ~~purpose~~ ~~purpose~~ ~~purpose~~ in paying the bills
of this board

on motion the following Bill was
passed and the clerk instructed to
draw order for the same

W R Tillotson	3264	41 68
W B Douglass	3264	188 73
J H Sharp	3264	3272 200
O P Holtgren	3265	3 75
J Johnson	3266	20 40
Dane Lites	3266	6 00

on motion adj D Lites

Moorhead Bill 100 05 or 3278
Moorhead Fund 270 - 3279
Moorhead Hardware 793 3283

At a meeting of the Board of Education
of the City and Town of Moorhead and
Town of Rumbold held May 6 1894

Present J H Sharp Loren Johnson
H Rasmussen and D Lites

The minutes of the last meeting were read
and approved

It is now read and agreed that Asa
Wideng be engaged to teach at the
Wideng school for a term of five months
commencing May 8 1894 at a salary of
35 dollars per month

It is now read and agreed that
Esther Johnson be engaged to teach the
Cargow school for a term of two months
at a salary of 35 dollars per month
commencing May 22 1894

on motion adj to May 8 1894 at
4 P M D Lites clerk

At a Meeting of the Board of Education
of the City and Town of Montrose and
Town of County held Jan 8 1894

Present Jas H Shurt W R Tillotson
Louis Johnson and D Tiers

on motion W R Tillotson was elected
president pro tem

The Clerk of the Board reported that
the President and Clerk had made
a note for the sum of 3000 Dollars the
proceeds to be applied for the payment
of the Bill of the Board note dated 18
1893 and maturing on the 1st of Jan 1894
per annum the report accepted by the board

The following Bills allowed and the clerk
authorized to draw order for the same

John Lamb	on order	3328	✓	19 40
He Seymour	"	3329	✓	3 00
Ch Wough	"	3330	✓	5 00
Horton McPherson	"	3336	✓	51 85
J F Kiley	"	3332	✓	5 65
M W Stevens	"	3333	✓	2 50
R M Shurt	"	3334	✓	3 70
N Tescher	"	3335	✓	2 70
I A Dunbar	"	3331	✓	8 20
Greenlee	"	3337	✓	18 20
Rector Guild	"	3338	✓	1 42
Livactes	"	3339	✓	13 50
Beale Wright	"	3340 3280	✓	18 25 18 25
Green Pro	"	3341	✓	14 25
Lento Carter	"	3342	✓	8 20
Montrose Bank	"	3343	✓	8 95
North Star RR	"	3318	✓	30 27
Montrose Sewer	"	3347	✓	59 50
He Seymour	"	3236	✓	4 20

J H Shurt	3383	✓	13 28
B F Macdure	3348	✓	5 47
G T Lamber	3349	✓	10 05
E J Taylor	3350	✓	3 30
W H Seayle	3351	✓	9 55
W F Macmah	3352	✓	3 00
Amman Book Co	3353	✓	29 96
Drees	3354	✓	0 82
O M Linder	3355	✓	6 15

on motion accept
Then adj

At a Meeting of the Board of Education
of the City and Town of Montrose and
Town of County held February 8 1894

Present H Hasmum H Shurt Louis
Johnson W R Tillotson and D Tiers

on motion W R Tillotson was elected
chairman pro tem the President being
absent

The Minutes of the last meeting was
read and approved

The President and Sec was authorized
to sign ^{public law} ex order to enclose 1000
for lots 1 to 7 inclusive and 18 to 24 inclusive in
Block 22 Holes seems added to the City
of Montrose notice

His move seed and came the Mrs Hentzen
be paid for 2 1/2 days and Judge Olson
be paid for 5 days above last month
on account of lectures

~~Let mind ^{second} be read and carried
that when teachers are sick on
and after this date~~

It now moved second and carried
that on and after this date who are
sick for a period not exceeding one
week and are absent therefor be paid
one 1/2 of their salary for the time they
are absent

The chairman appointed the following
Committee to look into the matter of
procuring additional room for our
schools for next year James H. Shurt
Lorne Johnson and Daniel Peters

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

	Bracebridge & Weston	3378	✓ 5 13
	W. H. Wright	3379	✓ 6 20
pay 30 days after	M. Mark	3381	✓ 5 65
" " "	J. H. Barnard	3385	✓ 7 00
" " "	W. H. Long	3384	✓ 3 75
" " "	L. Walter	3387	✓ 4 50
" " "	B. T. Sampson	3382	✓ 13 50
" " "	John Brady	3388	✓ 4 35
" " "	John Lamb	3389	✓ 10 85
on motion adopted	July 17 1894 at		
10 am			

D. Peters clerk

At an adjourned meeting of the
Board of Education of the City and
Town of Montreal on the 17th day
of July 1894

Present W. H. Douglass Jas. H. Shurt
W. H. Lilliston Lorne Johnson and
D. Peters

The minutes of the last meeting read
and after a correction was applied

The following resolution was offered by W. H.
Lilliston Resolved that all the teachers
be and are hereby elected for the
 ensuing school year with the
 understanding that all salary shall
 be adjusted at such time as may be
 the Board convenient to do so

Moved and seconded that Mrs.
 Joseph Nye be reengaged as teacher
 for the ensuing school year at a salary
 of \$525 per year more or less

Moved and seconded that Mr. Lorne
 Kennedy be reengaged to teach as teacher
 for the ensuing school year at a
 salary of \$600 per year more or less

It is now moved and seconded that
 Miss J. H. Lilliston be reengaged as
 Superintendent of our schools for the ensuing
 school year at a salary of \$1600 per year
 more or less

W. H. Lilliston was added to the committee
 to look into the matter of procuring
 additional room for the schools next year
 and to report on

at a Meeting of the Board of
Education of the City and Town of Moorhead
and Town of County held March 3
1894

Present J. H. Sharp W. R. Tellosten H.
Rasmussen Louis Johnson and
and Daniel Ziers
W. R. Tellosten was also Chairman and the
Minutes of the last meeting read and
approved

The following Bills were passed and
the clerk instructed to draw orders for

Thos. ^{Northrup} Hardware	3415	1.30
D. J. Macriat	3428	8.50
Scott & Johnson	3416	6.70
D. Ziers	3414	8.00
D. Ziers	3417	0.90
D. Ziers	5	0.55
W. H. Dauby & Co	3413	280.66
E. Adams	3418	12.00
O. A. Kottelmeier	3419	5.00
B. J. MacLure	3420	8.00
Heram Rogers	3421	5.25
E. Lyman	3422	3.00
W. E. Thompson	3423	7.50
G. T. Lamphie	3424	14.00
J. T. Guler	3425	2.65
P. M. Sharp	3426	2.00
Bureau & Teller	3446	36.00

on motion duly read and carried The The
Salary for the ensuing year changed for the following
names and was voted as follows

Joseph H. Hye	525	per year
Ann Olsen	500	" "
Little Flynn	525	" "
Levy Olsen	525	" "
Harmonetta Harsman	525	" "
Clara Crockett	550	" "

on motion duly read and carried J. H. Sharp

Museum J. J. Elen & W. R. Tellosten was
afforded a copy to consider the question
of teachers for the ensuing year
on motion accepted

~~J. H. Sharp~~
on

The Resignation of Lavinia Remney Berchert-Huntton
Emery P. H. Johnson and Alvin R. Bittner were
read and accepted

Adas D. Tellosten clerk

at a Meeting of the Board of Education
of the City and Town of Moorhead
held March 7 1894

Present W. R. Tellosten Jas. H. Sharp H. Rasmussen
and D. Ziers

on motion W. R. Tellosten was elected President
protem the President being absent

The Committee appointed to consider the application
of Teachers for the ensuing year reported
they had attended to their appointment and
recommended the following May J. Parker
Alice M. Schoff Georgiana Blumheller
Florence L. Johnson, Frances J. Kneathred, Mary
Woodcraft and Ruth A. Huntton for
Principal and Assistants in the High School

It moved second and carried that
May J. Parker be engaged as principal
in the High School at a salary of 700
dollars per year

It is moved read and carried that Alice

M Schoff be elected assistant in
the high school at a salary of 600 dollars

James I Greathead was elected
principal of the high school in case
Mrs Parker declines at \$700 per
year

Lelia I Goodson was elected assistant
in the high school in case Mrs Parker
I Schoff declines at a salary of \$600.

Reith A Wheaton was engaged as a
teacher in our school for the coming
year at a salary of \$5.50

Lewis Merritt was engaged to teach
in our schools for the coming year
at a salary of \$500 per

on motion aye D. L. Clark

at a meeting of the Board of Education
of the City and Town of Monks and
town of Unity held March 16 1894

Present 1010 Douglass W R Tellotson
Lewis Johnson Jas H Shank D L Clark
and H Rasmeison

The resignation of Mrs Elta L Thompson
was read and on motion accepted

on motion the clerk was instructed to
inform Mrs Merritt that we cannot
pay her more than 500 dollars per year

It is moved second and carried that
Edith Wheaton be engaged to teach in
our schools at a salary of 525 dollars per
year and Prof. Gies was invited to notify
her thereof

It is moved second and carried that W R Tellotson
and the President of this board be appointed
a committee to ~~prepare~~ moved a sum
of not to exceed 4000 dollars to pay for
messing repairs to the high school building
on motion aye

D L Clark
The Board was asked to
to look over the plans and ~~specify~~
approve

at a Special Meeting of the Board
of Education of the City and Town of
Moorhead and town of Rumbout held
March 27 1894

Present W B Douglas H Rasmussen
W R Zillertsen Jas H Shuck Louis Johnson
D Peters

A notice of a hearing of residents of the
town of Rumbout will be held before the court
commencing at the court house at 5 PM 5 1894
for the purpose of being set off from the
school district W B Douglas and W R Zillertsen
were appointed to attend said meeting to look
after our interests with the court

Moved and seconded that Julia
Allen be engaged to teach in our school
at a salary of 50 dollars per month
and that Benson H Jamison be engaged
to teach at a salary of 50 dollars per month
aag Peters

At a Special Meeting of the Board
of Education of the City and Town of
Moorhead and town of Rumbout held
March 31 1894

Present W B Douglas Jas H Shuck
W R Zillertsen Louis Johnson & D Peters

On motion duly seconded Lewis voted
to pay ^{to the} architect for drawing
plans for the improvements contemplated
to be made to the School Building and
for superintending the work be paid the
sum of 100 dollars

The Committee appeared to take under consideration
the and provided if way may open for
additional room in the school building
but they report that the architect has prepared
plans and specifications for improvements
that they have had plans and sketches
drawn by an architect which plans
and sketches was considered at the meeting
and referred to further consideration at our
next meeting

aag Peters et al

At a Meeting of the Board of
Education of the City and Town of
Moonhead held April 7 1844

Present W R Zeebe Jas H Stubb
D B Douglass H Rasmusen Lora J. Linn
D Linn

The minutes of the March meeting held last month
read and approved

On Motion duly second the following Resolutions
were carried and the clerk instructed to send
orders for the same

Genuals	3450	8 00
B F MacKall	3451	45.17
L R Kelford	3452	1.50
W L Swiggen	3453	11 70
S G Hearto	3454	14 35
North Publishers	3455	1 00
OP Motetum	3456	2 50
G. Larson	3457	8 00
G. L. Linsphur	3458	10 00
Western Union Telegraph Co	3459	1.70

Moved Read and carried the application of Mrs
Pessie Jamington for teacher in our school in reports

On motion the Res of of Lee Condren was
not allowed

The committee appointed at the meeting of the County
Commons reported they had attended the same and
that the Town of Ventry was indebted for their
disturbance we are to give them 200 over and no
money and they are to assume ^{and} pay them
proportion of the Towns cost of the change
on the basis of the value of the land

and we to have the same taxes
Report accepted and common decided

Mrs G. L. Linsphur Resolved Director of the State
Normal School applied to the Board and
offered the use of two or three rooms in the
~~normal~~ normal building for the purpose
of holding our school
On motion duly second it did not appear
to the board the practical motion carried

The Board now took up the ^{consideration} of
the plan and ~~specification~~ ^{specification} of the
contemplate improvements to the school ^{school} building
on motion duly second the plans and specifications
as read was adopted

It moved and carried that ^{shall be} ~~it~~ ^{be} intended to
advertising for bids for doing the work
described in the plan & specimen to be
returned to the board on or before the
18 day of April 1844 ^{at 10 am} and that the contractor to
be required to keep a bond to the town in
the sum of \$4000 over and above the
balance the bond ~~received~~ ^{received} as a security the
right repair and all bids the work be done
on or before August 1. 1844

Accepted
J. Linn cl

at a meeting of the Board of Education
of the City and Town of Moorhead
held April 18 1894

Present Jas H Skarp, W R Ziehlstein
H Rasmussen Loren Johnson and
D Peters

On motion duly read W R Ziehlstein
was elected president

The following bids for making the
improvements and repair at the
Skarp School was read and read
John Schlausen 5185 00

with compleats deduct 400 00
4785 00

J Caldwell 4348 00
Compleats deduct 300 00
4048 00

Stephen Wood 5400 00

W H Mensing 4978 00
Compleats deduct 400 00
4578 00

Joseph Hausman 5051 00
~~Compleats~~ deduct add 300 00
5351 00

Stewart Wilson 4975 00
Compleats deduct 300 00
4675 00

Mrs Green 8400 00

O H Lamb 4650 00
Compleats deduct 300 00
4350 00

John Johnson 6575 00

Joseph Hlad 5225 00
Compleats deduct 300 00
4925 00

On motion of Mr Rasmussen Read by
Loren Johnson that the contract be let
to Mr Caldwell for 4348 Dollars
conditioned upon our procuring the same of
4500 Dollars more cash

Motion second and carried that W R
Ziehlstein be requested to write a reply
to the communication appy in the daily
news April 13 1894 signed City

The following was passed and the clerk
instantly draw an order for the same

107 Macnab Suppys 3462 12.85

On motion adjourn D Peters clerk

At a meeting of the Board of Education of the City and Town of Monrovia held April 27 1894

Present W R Tellotson Louis Johnson H Rasmussen & D. J. Jones

On motion W R Tellotson was elected Clerk for the term the President being absent

At a meeting of the Board of Education of the City & Town of Monrovia held May 5 1894

Present W B Douglass H Rasmussen W R Tellotson Louis Johnson Jas H Sharp & D. J. Jones

The Minutes of the last two meetings read and on motion adopted as amended

Information was received from the School Board of the Town of Freetown No 48 School District that said board was now duly organized and that L Walker had been elected Treasurer of the District

On motion duly seconded the Treasurer of this Board was ~~and~~ instructed to draw an order for 200 dollars and pay to the Treasurer of School District No 48 Town of Freetown

On motion the following Resolutions were passed and the Clerk instructed to draw an order for the same

W Douglass	3482	540
St Sampson	3483	850
Beck & Wignn	3484	320
St Paul Cook & Stationary Co	3485	1150
Monhead Hardware Co	3486	570
J Fisher	3487	315
J J Giles	3488	360

Moved second seconded the architect be paid 25 dollars on account and the clerk instructed to draw an order for the same

Moved seconded that the matter of engaging teachers to fill vacancies be left to the Teachers Committee & Prof Giles

It moved second and carried that the present arrangement with Normal School in relation to Teachers be continued for the ensuing year and that this board pay one half of the salary of two Teachers

on motion adopted & D. J. Jones clerk

At a meeting of the Board of Education of the City and Town of Norwich held Jan 2 1894

Present W R Tellam Jas H Shurt H Rasmussen H H Douglas & others

Minutes of last 22 of the last meeting read and approved

It is moved & second that the Board of Mr Caldwell be approved on condition that the time for completing the contract be changed from Aug 15 to Sept 1 - by consent of the of signers present are Shurtles

The clerk was instructed to draw and order to Prof Giles for \$25.

The following Rates was allowed and the clerk instructed to draw orders for the same

H H Dougan	3524	1.50
H A Olmsted	3525	9.08
J H Giles Mrs Gunderson	3526	2.00
J H Bannan	3527	3.75
H Wrough	3528	7.60

It is moved and second and carried that Mr Sharp be authorized to engage 12 freighted ~~from~~ to work for the Board from Jan 15 to Aug 15 at the salary of 25 once per month to excavate the basement and care for the property of this Board to be ^{done} in the ^{General} Buildings

Moved & second that Mr H. J. Allen and Mrs Betner be allowed additional compensation at the rate of their ~~respective~~ respective months salary for work done by them after the terms of their engagement had expired and carried

Moved & second that the chair appoint a committee to look into the matter of placing a hot air furnace in the Sharp School J H Sharp W R Tellam & J H Giles be appointed and carried

on motion seen the chair appointed Mrs Sharp Tellam & Giles a committee to arrange with Mr Caldwell for making change in the stairs library & class rooms in the Sharp School when the architect plans defective

It moved that Mr Crockett be released from her engagement to teach in our schools for the ensuing year

It was moved and second and carried that Mrs Rice be assigned to the 4 or 5 grade

on motion agreed
There are

At a Special Meeting of the Board of
Education of the City and Town of
Woodbury held at the Sharp School building June
11 1894

Present J H Sharp Loren Johnson
W R Zellerbach & others

On motion second and carried W R Zellerbach
was elected President for term. The President
being absent

It is moved by Mr Sharp and seconded
that the subject of moving new desks & desks
be referred to W R Zellerbach & Ralph Gilv

The Finance Committee was asked an estimate
into same one for the year

Thomas Jaar Luhn 3000

E Everson Luhn 300

On motion and
D. L. L. L.

At a Special Meeting of the Board of
Education of the City and Town of
Woodbury held June 13 1894

Present Loren Johnson W R Zellerbach
J H Sharp & others

On motion W R Zellerbach was elected
President for term \$1600

Moved second and carried that
the changes to be made in the
Basement under the new part of the Sharp
School Building be made as recommended
by Mr Loren Johnson at a cost not to
exceed 65 dollars

On motion and go D. L. L. L.
etc

at a meeting of the Board
of Educators of the City and Town
of Moorhead held July 7, 1894

Present Lem Johnson, Jas H
Sharp, W R Nelson, H Rasmus
W B Douglas & D Litter

The Minutes of the last meeting
read and approved

The following bills allowed

Al Lewis Tornado Insurance	50
John Costen	" 50
Bunker Littel	" 50
D Litter	" 50
Lester Litter	\$1.05
^{P M Sharp} J H Sharp but Salary Treasurer	1.05

our moters the Treasurer was
instructed to pay Mr. Freppert
the sum of 25 dollars on account
of work expended

Moved that the Treasurer
be paid 25 dollars

D Litter resigned as a member
of this Board

The matter of consulting a new place
in the school room was referred
to the Building committee

~~D Litter~~
on motion H Rasmus is elected to act
a clerk for the term of the
year

D Litter

Moorehead July 17th 1894

A special meeting of the Board of Education for the Town and City of Moorehead was held July 17th 1894
 Present W. P. Douglas President,
 Louis Johnson, Wm P. Tillatson,
 James H. Sharp and N. Rasmussen Clerk

The Board met for the purpose of considering estimate on High School Contract ^{and} to do other business that might come before it. ^{and} upon motion of J. H. Sharp ^{and} seconded by Wm P. Tillatson it was ordered that the Clerk issue to John A. Callwell, ~~two~~ ^{two} Orders ~~Contract~~ two orders for \$500⁰⁰/₁₀₀ each, payable as follows.
 \$500⁰⁰/₁₀₀ decr July first (1st) 1896 with interest at the rate of 7% per annum, ^{and} \$500⁰⁰/₁₀₀ decr July first (1st) 1897 with interest at the rate of 7% per annum

There being still a vacancy in the Corps of Teachers on motion of Wm P. Tillatson ^{and} seconded by James H. Sharp Miss Lydia Pfeiffer was elected to teach at a salary of \$55⁰⁰/₁₀₀ per month.
 There being no further business before the Board the meeting adjourned.

N. Rasmussen
 Clerk

Moorehead, Minnesota July 24th 1894.

In accordance with notice duly published the annual Meeting of the Moorehead Independent School District for the election of Members to fill vacancies caused by the expiration of the term of W. B. Douglas, and W. P. Tillatson ^{and} for the unexpired term of D. Titus resigned and for the transaction of such other business as might come before it was held on the above date at 8 O'clock P. M.

On motion F. H. Peterson was elected Chairman ^{and} H. Rasmussen Secretary of the Meeting. Minutes of last annual Meeting was read and on motion adopted and ordered published in the Moorehead Daily News ^{and} the Independent.

On motion made ^{and} carried the Meeting proceeded to the election of Members.

On motion it was decided to elect the three Members on one ballot, the two Candidates receiving the highest number of votes to be elected for the full term of three years ^{and} the third highest to be elected to serve the unexpired term of one year caused by the resignation of D. Titus.

The following Candidates were nominated

F. H. Peterson
W. B. Douglas
W. P. Tillatson

F. Goodsell
Nathaniel Finkle
Mrs F. L. Tillatson
Leslie Walter
John Easton
W. J. Bodkin
C. A. Aye.

The Chairman appointed C. C. Beck, A. J. Johnson ^{and} Lee Huntton as Tellers. Mrs. Vandenburg ^{and} Mrs. H. D. Scott. And after a ballot having been taken, the Tellers reported the total number of votes cast to be 497, as follows.

F. H. Peterson receiving	113
F. Goodsell	74
W. B. Douglas	58
Leslie Walter	57
W. P. Tillatson	50
C. A. Aye	31
W. J. Bodkin	27
Mrs. Nathaniel Finkle	26
John Easton	20
Mrs. F. L. Tillatson	14
Scattering	27

F. H. Peterson ^{and} F. Goodsell having received the largest number of votes, was by the Chairman declared duly elected for the term of three years, and W. B. Douglas having received the next largest number of votes was declared elected for the unexpired term of one year.

It was moved and carried that hereafter the fiscal year of the District shall end July 5th in each year, and that the

Treasurer shall publish in the newspapers of the City of Moorhead an itemized statement of the receipts and disbursements for the year prior to the Annual Meeting.

On motion the meeting adjourned until 8 o'clock P.M. of the third Saturday in July 1895.

N. Rasmussen
Secretary.

Moorhead July 26th 1894

A meeting of the Board of Education of the City and Town of Moorhead was held this 26th day of July 1894 for the purpose of organizing and electing officers for the ensuing year, and to transact such other business as might come before it.

On motion duly seconded Mr W. B. Douglas was elected temporary Chairman and N. Rasmussen was elected temporary Clerk.

Messrs J. Goodsell, J. H. Peterson and W. B. Douglas, members elected at the last Annual meeting filed their acceptance and took the Oath of Office. The board now being temporarily organized proceeded to elect officers for the ensuing year.

Mr J. H. Peterson and James H. Sharp, was put in nomination, for the Office of President and Mr J. H. Peterson receiving the largest number of votes was by the Chair declared duly elected.

James H. Sharp was nominated for the Office of Treasurer, and on motion the Clerk was instructed to ask the

The membership of the Board being as follows, J. H. Peterson President, W. B. Douglas, Louis Johnson, J. Goodsell, James H. Sharp Treasurer and N. Rasmussen Clerk.

Treasurer shall publish in the newspapers of the City of Moorhead an itemized statement of the receipts and disbursements for the year prior to the Annual Meeting.

On motion the meeting adjourned until 8 o'clock P.M. of the third Saturday in July 1895.

N. Rasmussen
Secretary.

Moorhead July 26th 1894

A Meeting of the Board of Education of the City and Town of Moorhead was held this 26th day of July 1894 for the purpose of organizing ^{and} electing Officers for the ensuing year, ^{and} to transact such other business as might come before it.

On motion duly seconded Mr W. D. Douglas was elected temporary Chairman ^{and} N. Rasmussen was elected temporary Clerk.

Messrs J. Goodsell, J. H. Peterson ^{and} W. D. Douglas, members elected at the last Annual meeting filed their acceptance ^{and} Oath of Office. The board now being temporarily organized proceeded to elect Officers for the ensuing year.

Mr J. H. Peterson ^{and} James H. Sharp, was put in nomination, for the Office of President ^{and} Mr J. H. Peterson receiving the largest number of votes was by the Chair declared duly elected.

James H. Sharp was nominated for the Office of Treasurer, ^{and} on motion the Clerk was instructed to ask the vote for Mr Sharp, ^{and} Mr Sharp having received all the votes was by the Chairman declared duly elected. N. Rasmussen was by a Majority of votes declared duly elected to the Office of Clerk. ^

the ~~board~~ now being organized the temporary organization was relieved of its duties, ^{and} Mr J. H. Peterson President, assumed the duties of presiding officer.

On motion it was carried that the Treasurer shall receive a Salary of \$150.⁰⁰ per year, and the Clerk shall receive a Salary of \$125.⁰⁰ per year. and on motion duly seconded it was voted that the Treasurers bond be fixed at \$6000, to be approved by the Board.

Mr Edwin Adams having been by the board requested to make an itemized statement of the financial condition of the District, submitted his report to the meeting, and after having been read and all items found to be correct it was on motion accepted and ordered filed, and the Clerk was instructed to draw an order in favor of Edwin Adams for the sum of \$50.⁰⁰ the amount due him for making said Report.

At the request of the Treasurer a Committee was appointed to audit his accounts for the last year and Edwin Adams, W. H. C. C. and the Clerk was appointed as such Committee. On motion made and carried the Clerk was instructed to draw an order for \$125.⁰⁰ to pay notes now in the First National Bank, said note having been given by the Board as in payment for seats in the City School.

On motion the Clerk was instructed to draw an order for \$278.³³ 1/2 to cover interest up to date, upon Series of Bonds held by the Rutland Savings Bank, said order to be made payable to Rutland Savings Bank. There being a vacancy in the Teachers Corps Miss Corbude

Roberts was on motion duly elected to Teach in the City Schools at a Salary of \$50 per month.

On motion it was voted that the regular Board meetings be held on the last Saturday of every month at W. D. Douglas Office at the hour of 9. O'clock A.M.

There being no further business before the Board the Meeting adjourned.

H. Rasmussen
Clerk.

Meorhead July 28th 1894

Regular meeting of the Board of Education for the Town^{ship} City of Meorhead was held this 28th day of July 1894. Present F. H. Peterson President, Louis Johnson, James St. Sharp, J. Goodsell, and H. Rasmussen Clerk. Minutes of previous meeting was read, and upon motion carried as follows, on page 66 of this Record where it says, that Mr Edwin Adams having been by the board requested to make an itemized statement of the financial condition of the District submitted his report to the meeting and after having been read and all items found to be correct was on motion accepted and ordered filed. Should read as follows Mr Edwin Adams having been by the board requested to make an itemized statement of the Clerks Records, submitted his report to the meeting and after having been read and all items found to be correct was on motion accepted and ordered filed, and after the above corrections having been made the minutes of the previous meeting was on motion adopted. On motion it was voted that the Clerk be empowered to purchase a Seal, the old Seal having been lost. A communication from the State Commissioners of this City was read calling the attention of the Board to the poor condition of the Side walk around the first ward

School and on motion it was voted that the Committee on repairs be instructed to view said sidewalk and if found necessary to repair said sidewalk repaired. On motion it was voted that no bills be allowed unless properly sworn to and that the Order of the proper Committee accompany the bill.

On motion duly seconded the following janitors were elected for the ensuing year, and at salaries as follows.

Knut R. Frigstad janitor Sharp School at a salary of \$40⁰⁰ per month for the Months of September, May and for the end of the School year, the Months of October, November, December, January, February, March and April \$35⁰⁰ per month. M. Swedborg janitor 3rd Ward at a salary of \$25⁰⁰ per month and E. Everson janitor of the First Ward School at a salary of \$17⁵⁰ per month.

Mr A. Tretler was elected assistant janitor of the Sharp School at a salary of \$15⁰⁰ per month commencing October 1st 1894 and ending April 30th 1895.

On motion the following bills were allowed and ordered paid.

Louis Johnson Salary Sharp School \$65.00
Peter Johnson hauling dirt from Sharp School 18.80
There being no further business before the board the meeting adjourned

H. Rasmussen
Clerk

Monmouth August 3rd 1894

Special Meeting of the Board of Education was held this 3rd day of August 1894 for the purpose of considering an estimate on Contract of J. A. Caldwell on the High School building. Present F. H. Peterson President, - J. H. Sharp Louis Johnson F. Goodsell W. B. Douglas and N. Rasmussen Clerk.

On motion of W. B. Douglas ^{and} seconded by J. H. Sharp it was voted by the Board that the Clerk be instructed to issue two orders ~~payable~~ to J. A. Caldwell for \$500⁰⁰ each payable July 1st 1897 bearing interest at the rate of seven per cent per annum.

There being no further business before the Board the meeting adjourned.

N. Rasmussen
Clerk

Monmouth August 7th 1894

Special meeting of the Board of Education was held at W. B. Douglas Office this 7th day of August 1894. Present F. H. Peterson President, F. Goodsell, W. B. Douglas, J. H. Sharp ^{and} N. Rasmussen Clerk. Louis Johnson absent.

On motion Miss Justina Leavelle was elected ^{as principal} Principal of the School at a salary of \$725⁰⁰ per year, on condition that Miss Parker formerly engaged for that position should resign. Elizabeth E. Norton was on motion duly elected as Teacher at a salary of \$475 per year.

The Bond of the Treasurer came up for consideration ^{and} after having been duly examined by the board was on motion accepted and approved.

There being no further business before the board the meeting adjourned.

N. Rasmussen

Sept. 1st 1894

Regular meeting of the Board of Education for the Town^{and} City of Moorhead was held this first day of September 1894

present G. W. Peterson, President,
T. Goodsell, James H. Sharp, W. B.
Douglas, Louis Johnson and
H. Rasmussen Clerk.

After the Meeting having been called to order the Clerk read the minutes of the regular Meeting of July 28th and Special Meetings of August 3rd, 7th, and 18th and on motion were adopted.

On motion it was voted that Miss

Subsistence be engaged to teach in the Model School at a salary of \$450. per year, that amount being the amount paid by the District. On motion it was voted that Miss Julia Smith be engaged to teach at a salary of \$475. per year. On motion the Clerk was instructed to purchase 2000 School orders in Books of 500 each.

Mooshead September 24th 1894
Adjourned Meeting of Board of
Education.

The Board met according to
adjournment present F. H. Peterson
President, J. Goodsell, James H. Sharp
Louis Johnson, W. B. Douglas ^{and}
N. Rasmussen Clerk.

The levy of taxes for the
incoming year came on for
consideration and the matter
was referred to F. H. Peterson &
N. Rasmussen to ascertain
the amount necessary for such
 levy and report at the first
General Meeting.

On motion it was voted that the Clerk
be instructed to advertise in the
Daily News for bids to furnish
15 Tons of Egg Coal, 25 Tons of
Store Coal and 25 cords of
dry Maple wood to be delivered
at the different School Houses,
bids to be submitted by the first
Saturday of October.

On motion duly seconded it was
voted that the Sharp School building
be accepted from J. A. Cardwell
Contractor and that the Clerk issue an
Order payable to the said Cardwell
for \$548⁰⁰ as balance due him on Contract.

On motion the following bills were
allowed and ordered paid.

By Taylor Printing	4.50
Amos Gunderson Clearing School House	9.00
J. H. Giles Express & Postage	2.45
George P. Merrill Express	6.75
W. A. Olmsted Books	9.52
Perry Mason & Co Books	16.48
	<u>48.67</u>

Amount brought forward	4867
Fred Fries Apparatus with Clock	1.15
Ginn & Company School Books	39.46
Total	<u>\$89.28</u>

There being no further business
before the Board the meeting adjourned

N. Rasmussen
Clerk

Marshfield October 6th 1874

Regular meeting of the Board of Education for the Town and City of Marshfield was held this 6th day of October 1874. — Members

Present J. H. Peterson, President.
W. B. Douglas, J. H. Sharp, F. Goodsell,
Louis Johnson and N. Rasmussen Clerk.

The meeting having been called to order, the Minutes of the Regular meeting of September 1st ^{and} adjourned meeting of September 24th was read ^{and} on motion approved.

Mrs. Goodsell ^{and} Rasmussen, Committee appointed to interview Mr. Titus in regard to the alleged Embezzlement of \$216. of School Money, reported that they had ascertained from Mr. Titus that he had appropriated the amount above mentioned to his own use, which report were on motion accepted.

On motion of N. Rasmussen ^{and} seconded by J. H. Sharp it was voted that the Board of Education institute proceedings against Mr. D. Titus for the embezzlement of \$216. of Money belonging to the School District. Those voting for the motion being, James H. Sharp, W. B. Douglas, Louis Johnson, F. Goodsell ^{and} N. Rasmussen, no one voting against the motion.

Mr. Geo. A. Lamphere came before the meeting and asked leave to have cuts or plates made of the different School Houses in the City and to write an Historical

Article of the City Schools in The Marshfield Daily News ^{and} that he be allowed the sum of \$30. ^{and} therefore on motion it was voted that the request of Mr. Lamphere be granted, upon the condition that the Cuts or Plates referred to shall be the property of the District.

On motion it was carried that Professor Giles action in employing Miss Ruth E. Clayton be ratified ^{and} that she be considered elected as one of the Teachers at \$50. ^{per} Month.

On motion Professor Giles was elected a member of the Examining Board, ^{and} it was also voted that the Qualification of Teachers be referred to the Examining board.

On motion made ^{and} carried Professor Giles was instructed ^{and} authorized to purchase not to exceed \$50. ^{per} worth of Books for the School Library the Books to be suitable to Grades, upon motion of Mr. Douglas it was voted that the Public of this District be authorized to procure Books from the School Library under such restrictions as are established by this Board.

The President appointed to serve as a Committee on Library, W. B. Douglas, J. H. Sharp ^{and} J. H. Peterson

By vote of the Board Mr. E. Evenson janitor was allowed \$6. ^{per} for extra work.

On motion it was voted that the Clerk be authorized to change the poles of the District ^{and} which are given to W. H. Derry, so they shall

Committee

read that the Interest be payable annually.

The Committee heretofore appointed to ascertaining the necessary amount for Tax Levy for the ensuing year reported as follows

\$3000.00 for the General Fund
1000.00 for the Interest Fund
2500.00 for the Sinking Fund
Total \$16500.00 which Report was adapted and the Clerk was instructed to certify said amount as a Tax Levy to the County Auditor.

On motion it was voted that Messrs Goodsell, Johnson & Rasmussen constitute a Committee on Insurance and that they be instructed to ascertain the amount of Insurance on each School House and to keep a record of the same.

Bids for Fuel heretofore advertised for were opened and resulted as follows. W. H. Dary Lee offered to furnish 15 Tons of Egg anthracite Coal at \$8⁴⁴ per ton, 25 Ton Stove Anthracite Coal at \$8⁴⁴ and 25 Cords of Maple wood at \$4⁴⁴ per Cord. and at the same time offered that any reduction in freight by the R.R. Companies prior to the delivery of the Coal should be deducted from the price named in this bid.

P. H. Lamb offered to furnish 40 tons of hard coal any size delivered at School Houses for \$8¹⁵ per ton and 25 Cords of Maple wood at \$4³⁰ per Cord.

Messrs Blanding & Smith offered to furnish 25 Cords of Dry Maple wood at \$4⁵⁰ per Cord.

Mr Lamb being the lowest bidder was on motion awarded the Contract, providing providing he make the anticipated reduction of Freight by the Railroad Companies a part of the bid, or in other words that he make the same condition as W. H. Dary Lee, also that the Coal answers the description of the Notice, and that the Coal shall be inspected and accepted by the Agent of the Board, on motion the following bills were allowed and paid

On motion Mr Pabel was allowed \$100 as part payment on Furnace Contract.

Fred Johnson was allowed as part payment of Bill \$30.00

M. Rasmussen for mailing envelope to Supervisor 6.00

Louis Johnson 125.00

Louis Johnson 25.00

W. J. Wright 6.70

A. G. Lewis 40.00

J. I. Lewis 9.50

D. C. Neath Leo 37.50

P. H. Lamb 14.00

Spencer Johnson 1.00

Western Union Telegraph Co 2.50

George A. Lamphere 32.39

B. G. Mackall 8.18

S. A. Shullabarger 8.74

Total \$346.56

There being no further business before the board the meeting adjourned.
S. A. Rasmussen
Clerk

Mooshead November 3rd 1894

Regular Meeting of the Board of Education for the Town^{ship} City of Mooshead was held at the Clerk's Office this 3rd day of November 1894.

Members present

F. Goodsell who was elected President present
Louis Johnson, James H. Sharp and
N. Rasmussen Clerk.

After the Meeting having been called to order the Minutes of the previous meeting was read and on motion adopted.

Bill of Mr. H. Marks was on motion referred to Messrs Goodsell and Sharp, and if the bill was found to be correct being OK. by said Goodsell and Sharp the Clerk was instructed to issue an order for the amount.

On motion made and carried the following bills were allowed and the Clerk instructed to issue orders for the same.

Mooshead Hardware Co balance on bill Sept 81	\$407.35
American Book Co	14.60
Halden Patten & Book Cover Co	19.63
J. Friedlander Architect	45.00
Ginn & Co see page 77.	39.16
Donohue & Humphrey	44.28
Fred Johnson see page 81	56.21
W. J. Wright	6.90
Deak and Wright	5.10
Walker Brothers	8.00
The Werner Co	3.75
J. J. Howe & Co Lumber Co	4.77
J. H. Darnard	5.00
R. M. Sharp	2.85
S. Peterson	.25
There being no further business before the Board the meeting adjourned	\$663.35

N. Rasmussen Clerk

Mooshead Saturday December 1st 1894

Regular Meeting of the Board of Education for the Town^{ship} City of Mooshead.

Present F. Goodsell, James H. Sharp and
N. Rasmussen Clerk.

There being no business the meeting adjourned to meet at F. H. Peterson's Office December 8th 1894.

Moorehead December 3rd 1894

The Board of Education met pursuant to adjournment.

Present J. H. Peterson President
James H. Sharp, James Johnson
J. Goodsell and H. Rasmussen Clerk.

The Committee on Insurance reported verbally, that certain Policies had been cancelled, ^{any} that other Policies had been submitted to the Agents to be changed so ^{as} to conform with certain changes in the property insured which report was accepted ^{any} the Committee was on motion continued.

On motion it was voted that the President ^{any} Clerk be authorized to secure a temporary loan of \$1000.00 necessary to pay Teachers salary at the end the present month.

On motion the Supply Committee was instructed to have Ventilators inserted in the Chimneys in the First ^{and} 2nd Ward School Houses.

On motion it was carried that the matter of prosecuting D. Titus for the alleged Embezzlement of \$216.00 be deferred until the meeting of the Grand Jury January 8th 1894.

on motion it was voted that the President J. Goodsell ^{any} the Clerk go before the Grand Jury and prefer charges against D. Titus for embezzlement.

Bill of P. H. Lamb for Fuel was on motion referred to J. Goodsell, ^{and if} found to be correct ^{any} O.K. by the President & J. Goodsell the Clerk was instructed to issue order to P. H. Lamb for the amount found to be due.

On motion the following bills were allowed ^{any} and ordered paid.

J. G. Asselstone Mice	4.09
Donnohue & Hemmings Pencils	1.85
P. M. Sharp Fuel	1.13
John F. Giles Express paid	1.15
W. J. Wright Water	6.20
D. D. Merrill Books	
Geo. N. Lamphun printing	30.00
Geo. N. Lamphun "	7.30
P. O. Alm Carpenter work	11.50
John Rasmus labor	8.15
Paul La Pashy fixing storm windows	2.00
Wm. Still hauling dirt Sharp School	20.00
M. Marks Mice & Labor	65.64
J. J. Howe Lumber Co	7.75
W. H. Levy & Co Fuel	37.81
Total	\$204.64

There being no further business before the Board the meeting adjourned.

Attest.

H. Rasmussen
Clerk
President.

Moorehead January 5th 1895
 Regular meeting of the Board of Education
 for the Town and City of Moorehead was
 held this 5th day of January 1895.
 present F. H. Peterson President
 J. H. Sharp, J. Goodsell, Louis Johnson
 & Rasmussen Clerk.

Minutes of previous meeting was read
 and on motion adopted.

The Comptroller on Insurance
 reported that \$15⁸³ has premium had by the
 Insurance firm of Burdham & Ellatson been
 refunded on account of Insurance
 Cancellation of Policies, and that Insurance
 to the amount of \$3000 had been placed
 on the Sharp School, which report was
 on motion adopted accepted and the
 Committee discharged.

The Building Committee reported
 that seven Ventilators had been
 placed as follows 4 in the first ward
 School & 3 in the 3rd ward School. ^{Eng}
 also reported that the 4 doors between
 Class rooms in the Sharp School Building
 had been placed in position.

The Committee previously appointed
 to secure a temporary loan for the
 payment of salary of Teachers for the
 month of December 1894 reported that a
 loan had been obtained from the
 First National Bank for \$500⁰⁰ ^{Eng}
 \$500⁰⁰ had been secured from the
 Moorehead National Bank for a
 term of 60 days.

on motion of Mr Sharp it was voted that
 Messrs Goodsell, ~~Giles~~ the President ^{Eng}
 & Rasmussen cooperate with Professor
 Giles in the purchasing of a Piano

Professor Giles called the attention of the Board
 to a bill from Donohue & Humebury to
 Whom ^{Eng} of Education was received, ^{Eng}
 among other things appeared an item
 charged to Professor J. F. Giles for
 the sum of \$2¹⁰ which amount
 the Professor paid to the Treasury of
 the District. also a bill from
 D. D. Morrill Whom appears an item
 of 95¢ charged to J. F. Giles which
 amount was also paid to the Treasurer.
 On motion it was voted that Professor
 Giles be authorized to purchase
 Chemical materials for the Chemical
 Department.

Express paid by J. H. Sharp on Microscope
 & was on motion ordered paid.

On motion the following bills were
 allowed ^{Eng} ordered paid

P. H. Lamb bill allowed at former meeting	92.21
D. D. Morrill & Co	40.00
Magnus Mark Skardwan	14.45
Rausch & Lomb Optical Co	48.00
Leslie Walter	5.30
P. H. Lamb	4.30
W. J. Wright	4.50
Scott & Johnson	60.00
Twin City School Supply Co	36.00
Louden Brothers	8.00
P. F. Macpall	2.55
J. J. Howe Lumber Co	4.86
O. P. McKim wood	12.35
Thomas Saar	2.00
Harper Brothers	74
Gunn & Co	10.10
Heath & Co	5.00

Total

\$336.86

There being no further business before the Board of
 the meeting adjourned J. Rasmussen
 Clerk

Marshfield February 2nd 1895-

Regular Meeting of the Board of Education for the Town and City of Marshfield was held this 2nd day of February 1895

Present, J. H. Peterson President,
J. H. Sharp, J. Goodsell ^{and}
H. Rasmussen Clerk.

Minutes of previous meeting were read ^{and} adopted -

On motion the following bills were allowed ^{and} ordered paid -

John Drady	3.90
John Drady	8.10
P. O. Moe	1.50
J. A. Lewis	3.25
V. Fischer	3.00
E. Erickson	1.50
Duncan Mc Nab	16.50
Marshfield Hardware Co	29.61
W. H. Dary Co	177.40
J. A. Caldwell	152.23
R. M. Sharp	1.00
J. F. Giles	.50
Twin City School Supply Co	.50
C. H. Congdon	23.50
Total	386.54

There being no further business
before the Board the meeting adjourned
H. Rasmussen
Clerk

Marshfield February 13th 1895-

Special meeting of the Board of Education for the Town and City of Marshfield was held this 13th day of February 1895-

Present, J. H. Peterson President, James H. Sharp, Louis Johnson, J. Goodsell ^{and}
H. Rasmussen Clerk

The Board met for the purpose of electing a Principal ^{and} Superintendent of our City Schools, ^{and} upon motion duly seconded the Board ^{by} ~~and~~ unanimously voted to elect Prof. John H. Giles as Principal ^{and} Superintendent of the City Schools for the ensuing year at a salary of \$1600.00 Dollars

There being no further business
before the Board the meeting adjourned
H. Rasmussen
Clerk

Moorehead March 20th 1895

Special Meeting of the Board of Education for the Town^{and} City of Moorehead was held this 20th day of March 1895

F. H. Peterson, President present ^{and}
James H. Sharp, F. Goodsell ^{and}
H. Rasmussen Clerk.

On motion the following bills were allowed ^{and} Clerk was instructed to issue Orders for the same.

D. V. Porteous labor (carpenter work)	32.45	v
W. H. Dary. Fuel	103.61	v
Beck + Wright Table	3.00	v
T. Hux + Messer use of Chairs	2.15	v
Twin City School Supply Co Books	5.36	v
B. F. MacKell Mose	5.30	v
W. J. Wright water	13.65	v
J. J. Howe Lumber Co Lumber	1.10	v
Higgin's Books	18.75	v
School Education Co Books	2.00	v
W. A. Christed for Chemical Department	36.65	v
J. H. Sharp Express bills for orders 495 + 411	1.00	v
Giving Co. Books	5.75	v
P. H. Lumb Fuel	4.30	v
J. F. Giles Express Co	1.50	v
Moorehead National Bank (for note)	109.87	
J. H. Bernard Express Co partly (1893)	2.84	
Total	\$339.07	

There being no further business before the Board the Meeting Adjourned.
H. Rasmussen
Clerk

Moorehead April 6th 1895

Regular Meeting of the Board of Education was held on this 6th day of April 1895. Members present F. H. Peterson President, F. Goodsell, James H. Sharp ^{and} H. Rasmussen Clerk.

Miss Josephine Nye one of the Teachers being sick ^{and} unable to perform her duties as Teacher presented her resignation before the Board which was upon motion accepted, and the Clerk was instructed to issue an Order for the amount due her.

Mr. F. Goodsell made motion that all the present Teachers be selected for the ensuing year, which motion was seconded by Mr. Rasmussen and on roll call Mr. F. Goodsell and Rasmussen voted for the motion and Mr. J. H. Sharp voted against the motion, whereupon the present Corp^o of Teachers were declared elected.

On motion the President appointed James H. Sharp, F. Goodsell ^{and} H. Rasmussen, with the assistance of Professor J. F. Giles a Committee to fix salaries of the Teachers for the ensuing year, and to report thereon at a special meeting to be held April 20th 1895 at half past seven o'clock P.M.

On motion the Clerk was instructed to request President Lord of the

State Normal School and Hon
S. G. Comstock the resident
Director thereof to meet with
the Board of Education, to set
forth the advantages if any,
for the maintenance of a
Allodes School. Said meeting to
be held April 10th next at half
past 7 o'clock P. M.

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

W. J. Wright Water	7.00
J. A. Elmer & Co Mdr	2.00
O. P. Jorken Wood	5.00
P. H. Lamb fuel	10.45
W. H. Dazey & Co	81.93
P. H. Lamb Coal	37.47
P. M. Sharp Mdr	3.02
Western Union Telegraph Co	45
Sam Jorgenson Interest on Bond	276.30
Total	\$423.62

There being no further business
before the Board the meeting adjourned

M. Rasmussen
Clerk

Special meeting of the board of
Education was held on this 20th day
of April 1895. - Pres. F. H. Peterson
President, F. Goodsell, Louis Johnson,
James H. Sharp and M. Rasmussen Clerk

The Committee heretofore
appointed to fix salaries of
teachers for the ensuing year
made their Report which Report
was on motion adopted.

On motion the following teachers
were elected:

Grace Seehler at a salary of	\$500.00
Miss Betty Burnham " "	475.00
Eleanor Lauphere " "	475.00

There being no further business
before the Board the meeting adjourned
M. Rasmussen
Clerk

Regular meeting of the Board of Education was held this 4th day of May 1895
 Members Present, J. H. Peterson, President, J. H. Sharp, Louis Johnson, J. Goodsell, W. B. Douglas & W. Rasmussen Clerk

On motion of Mr J. Goodsell it was carried that the present arrangement in regard to a practice School of the State Normal School be continued for the ensuing year, on the condition that the Independent District pay the sum of \$500⁰⁰ as its share of the salaries of the practice teachers. which offer was by the President and Director of the Normal School declined.

On motion of Louis Johnson & seconded by Mr J. H. Sharp it was voted that the former motion be reconsidered & that the Independent District ^{pay} \$600 as its share of the salary to the practice teachers, which offer was then and there accepted by the President & Director of the Normal School.

There being no further business before the Board the meeting adjourned.
 W. Rasmussen
 Clerk

Regular meeting of the Board of Education was held this first day of June 1895
 The following members were present
 J. H. Peterson President, J. Goodsell, James H. Sharp, W. B. Douglas & W. Rasmussen Clerk.

The minutes of the previous meeting was read & on motion adopted.

Mr W. B. Douglas was on motion made a Committee to purchase for the use of the Museum Relict from the Battle field of Chickamauga & Lookout Mountain said purchase not to exceed the sum of \$10⁰⁰

Miss Frances Greathouse was on motion selected as assistant Principal at a salary of \$700⁰⁰ per year.

On motion the following bills were allowed & the Clerk was instructed to draw Orders for the same.

B. J. Mackay	Wdse	7.74
A. Hamagan	Wdse	1.35
A. Hamagan	Wdse	60
James H. Sharp	Readers	14.00
W. B. Douglas	Wdse	7.15
D. L. Heath	Wdse	7.00
Woodward Hardware Co.	Hardware & Lbrs	5.90
John F. Giles	Legal Paper	1.75
W. H. Dargatz	Fuel	4.50
J. F. Giles	Postage Stamp	1.50
Duncan Macrae	Wdse	5.75
W. J. Wright	Water	6.30
Isaac Henderson	Planing Tools	3.75
Geo. A. Lamphere	Printing	13.30
Geo. A. Lamphere	"	23.75
		104.35

H. H. Messer use of Operation	104.35
J. H. Bernard Express & freight	15.00
Donahue & Son m. l. m. m. m.	5.38
J. H. Bernard Express & freight	20.80
W. J. Wright water	2.55
F. G. Asselstine m. d. m.	6.60
J. A. Shuckburgh Lumber	8.95
J. H. Sharp order to pay Expenses of D. L. Kiel	1.75
J. H. Sharp order to pay Douglas for paying for Policies from Battleground	20.00
	10.00
	<u>\$195.38</u>

There being no further business
before the Board the meeting adjourned
M. Rasmussen
Clerk

Special Meeting held by the
Board of Education for the City
Town of Merriam this 27th day
of June 1895.

Present F. H. Peterson, President.
F. Goodsell, James H. Sharp, W. B.
Douglas and M. Rasmussen Clerk.

On motion it was voted that the
Clerk be instructed to forward Teacher
Contract to Miss Francis Gresham
for her signature.

On motion it was carried that Miss
Pierce be given the Southeast Corner
room upstairs in the High School
Building or the room right above
her present one, at the option of
Professor J. H. Giles.

It was moved and carried that the
salary of the second assistant
Principal of the High School be fixed
at the sum of \$550.00 for the
ensuing year. Those voting for
the motion were W. B. Douglas, F. Goodsell,
+ J. H. Sharp. M. Rasmussen voting no.

On motion of J. H. Sharp & seconded by
W. B. Douglas it was voted that the
Clerk ~~inform~~ notify Miss
Alice Schoff that the board does
not understand that she has
been engaged to teach in the schools
of this City during the ensuing year
those voting for the motion were
James H. Sharp, W. B. Douglas & F. Goodsell
those voting against said motion F. H.
Peterson & M. Rasmussen.

There being no further
business before the Board
the meeting adjourned.
W. Rasmussen
Clerk

Regular meeting of the Board of
Education was held this 6th day of July
1895. Members present F. H. Peterson,
President, James H. Sharp, W. B. Douglas,
J. Goodsell & W. Rasmussen Clerk.

The minutes of previous meeting
was read and on motion adopted.

The Treasurer presented and read his
report to the board which report was
accepted and ordered published.

Mr. W. Rasmussen made motion ^{and seconded}
by W. B. Douglas that Miss Alice Schoff
be re-elected as second assistant ^{principal} at the
High School for the ensuing year.
Those voting for the motion were
W. B. Douglas, F. H. Peterson & W. Rasmussen.
Those voting against the motion were
J. Goodsell & J. H. Sharp.

On motion it was voted that the Clerks
record of June first be amended, so as
to show that F. H. Peterson & W. Rasmussen
were elected a Committee to interview
Miss Alice Schoff, and endeavor to
obtain from her, her resignation as
a teacher in the High School.

On motion it was carried that F. H. Peterson
examine the petition of the Town of
Moorhead asking separation from the
Independent School District.
It was also voted that F. H. Peterson & W. B. Douglas
appear before the Board of County Commissioners
on July 8th to adjust matters with the
Town of Moorhead who has petitioned said
board to be set off from the District.

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

W. H. Dary & Sons Fence Posts & Blue Grass Seed	6.75
F. G. Assestun mdr	1.45
Best & Wright Churn	13.75
J. H. Sharp for Rubber Stamps &c	2.60
J. F. Giles Legal Paper	1.75
Henry Peterson Cleaning Closets &c	44.00
B. T. MacKall mdr	4.95
A. O. Raper for Orchestra	21.50
J. H. Sharp interest paid	38.60
J. H. Sharp interest paid	39.39
Total	\$174.24

There being no further business before the board the meeting adjourned.

A. Rasmussen
Clerk

Moorehead Minnesota July 30th 1895

In accordance with notice duly published the annual meeting of the ~~Independent~~ School District for the election of members to fill vacancies caused by the expiration of the term of H. Rasmussen and W. B. Douglas and for the transaction of such other business as might come before it was held at the Sharp School on the above date at 8 O'clock P. M. F. H. Peterson called the meeting to order and on motion duly seconded F. H. Peterson was elected Chairman, H. Rasmussen acted as Secretary of the meeting.

The minutes of the last annual meeting was read and on motion adopted, and ordered published in the Daily Paper.

On motion made and carried the meeting proceeded to the election of members. - And the following persons were put in nomination.

W. B. Douglas, Ole E. Aahl, J. Frazer John W. Lean and B. T. MacKall.

The Chairman appointed Charles Watson, Dr. Davenport and Fred Irish as tellers.

On motion it was carried that the person receiving the highest number of votes shall be declared elected, and after a ballot having been taken the tellers reported that 117 votes were cast as follows.

W. B. Douglas receiving	25 votes
Ole E. Aahl	50

Sam Frazer receiving	8
John McLean "	20
B. F. Mackall "	5
N. Rasmussen "	3

Ole E. Aahl having received the largest number of votes was ~~on~~ by the Chairman declared duly elected, Member of the School board for the term of three years.

The following persons were put in nomination to fill the vacancy caused by expiration of the term of W. B. Douglas.

S. Frazer, B. F. Mackall, John McLean, Otto Peterson, N. Rasmussen.

and after a ballot having been taken the tellers reported the votes as follows.

S. Frazer receiving	42
B. F. Mackall "	6
John McLean	38
Otto Peterson	4
N. Rasmussen	14
Mrs. Baker	1

Mr S. Frazer having received the largest number of votes was declared duly elected.

On motion the meeting adjourned, until 8 o'clock P.M. on the 3rd Saturday of July 1896
N. Rasmussen
Secretary

Regular meeting of the Board of Education was held 27th day of July 1895. Members present being F. H. Peterson President, J. Goodall, Louis Johnson, James H. Sharp & N. Rasmussen, Clerk.

On motion the following bills were allowed & the Clerk was instructed to issue Orders for the same.

Mr. Sorensen Cutting Grass	1.00
Miss Henderson her planting Trees	3.75
Total	\$ 4.75

There being no further business before the board the meeting adjourned.
N. Rasmussen
Clerk

Regular meeting held August
3rd 1895

Present F. Goodsell, J. H. Sharpe
L. Johnson Samuel Frazier, Ole Aahl
and F. H. Peterson. Also Supt. J. F. Giles.

Meeting called to order by F. H. Peterson
The Board then proceeded to organize
and the following officers were elected
for the ensuing year

President - F. Goodsell
Secretary - F. H. Peterson
Treasurer - J. H. Sharpe -

The newly elected officers entered at
once upon the discharge of their re-
spective duties.

The minutes of the last meeting were
read and approved. and it appeared
from the Clerk's files that Messrs Ole
E. Aahl and Samuel Frazier had duly
filed their acceptances and oaths of
office on July 27th 1895

Upon motion of J. H. Sharpe seconded
by Ole E. Aahl the Clerk was instructed to
draw an order for the sum of ninety dollars
to Samuel Ingerson to pay interest coupon
#9 on bond #1 issued to Ruland Savings
Bank.

The bill of H. W. Alsop for work on High
School diplomas amounting to two hundred
dollars was allowed and the Clerk was
instructed to draw an order for the same.

On motion of F. H. Peterson, seconded by
Samuel Frazier the bond of the Treasurer
was fixed at \$6000- for the ensuing
year

Messrs M. A. Nelson and J. P. Viding
representations of citizens from the Town
of Moorhead now appeared before the Board

and were given a hearing upon the
division of funds between the Independent
School District and the district about to
be formed in the Town of Moorhead.

Upon motion of J. H. Sharpe seconded
by Louis Johnson the President and
Secretary of the Board and Samuel
Frazier were appointed a committee
to make such settlement with the
proposed new district as they might
deem proper after an examination into
the assessed valuation and indebtedness
of the district the sum to be allowed the
outgoing district not to exceed \$300.

The meeting then adjourned till
August 10th 1895 at 8 o'clock A.M.

F. H. Peterson
Secretary

REPORT OF THE	
OF Independent School District No. 2 from	
July 23, 1894, to June 30, 1895.	
RECEIPTS.	
From county treasurer for taxes collected dur-	
ing the year -	
General fund.....	\$11,766.64
Interest.....	886.13
Donations.....	2,100.63
	\$14,753.40
State apportionment.....	\$ 2,609.10
1 mill tax.....	962.10
Fines and estrays.....	45.82
	3,617.02
From state auditor for library	
fund.....	400.00
From sale of stoves.....	8.00
From interest refunded.....	15.83
From damaged books and	
cash returned.....	11.16
From orders short paid.....	2.00
Loan from bank.....	108.07
	\$18,315.48
Receipts during the year.....	\$18,315.48
Balance cash on hand July, 1894.....	2,681.57
Total.....	\$20,998.05
PAYMENTS.	
Orders for teachers' wages.....	\$9,765.95
Order for fuel.....	946.68
Orders for janitor.....	835.00
Orders for books and stationery	
and furniture.....	481.47
Orders for buildings, repairs	
and furniture.....	1,051.54
Orders for furniture, repairs	
on stoves, etc.....	\$129.70
Orders for other furni-	
ture.....	902.77
Orders for interest.....	1,032.47
Orders for insurance.....	638.11
Orders for clerk's and treasur-	
er's salaries.....	150.00
Orders for E. Adams, examin-	
ing clerk's books.....	275.00
Orders for chemical apparatus	
.....	50.00
Orders for loan returned bank,	
.....	36.65
Orders for miscellaneous bills,	
.....	108.07
	402.60
	\$15,673.54
Balance on hand June 30, 1895.....	\$ 5,323.51
STATE LOAN ACCOUNT.	
Paid by county treasurer to date -	
Principal.....	\$2,000.00
Interest.....	1,460.00
	\$3,460.00
Moorhead, Minn., June 30, 1895.	
JAS. H. SHARP, Treasurer.	

Adjourned Meeting of Board of Education of City of Moorhead held at 8 o'clock P.M. August 10th 1895

Present F. Goodall President, Jas. H. Sharp, Louis Johnson, Samuel Frazier Ole E. Aahl and F. H. Peterson, Clerk.

Minutes of last meeting read and approved

The Committee appointed to effect settlement with the proposed new district comprising portion of the Town of Moorhead, reported that a settlement had been effected with Trustees of new district as per terms of following memorandum -

"Memo of Settlement between Moorhead Indpt School Dist & Trustees of School District No. Seventy nine -

The Moorhead Indpt School District agrees to pay to the Trustees of Sch Dist number seventy nine, three hundred dollars, during the school year of 1895-6 as needed for school purposes and to relinquish all claims to the school house in said last mentioned district

It is understood that this settlement does not in any way change the obligations of School district no 79 toward the payment of indebtedness incurred by the Moorhead Independent Sch Dist previous to the withdrawal from it by District number seventy-nine, as provided by law - 8/5/1895 "

Upon motion report was accepted and Committee discharged.

Upon motion report adopted

Bond of Jas H Sharp as Treasurer with

sureties as follows, F. J. Burnham, A. E. Clendenning, O. E. Beck and Ole Martinson, was approved

Upon motion salary of Treasurer for the ensuing year was fixed at \$150, and salary of Clerk at \$125.

On motion of O. E. Aahl seconded by Samuel Frazier the Board proceeded to elect by ballot Janitors for the ensuing year, beginning at 1st Ward.

The following named persons were thereupon elected Janitors:

For 1st Ward School

Even Evenson at salary of \$17⁵⁰ per month

For Sharp School Building

Knut R. Frigstad at salary of \$35⁰⁰ per month

For Asst. Janitor at Sharp School Bldg

Abram Trexler at Salary of \$15⁰⁰ per month

For 3rd Ward School

Magnus Swedborg at salary of \$22⁵⁰ per mo.

Upon motion the Janitors were instructed to report for duty to Supt Giles on the 26th day of August for the purpose of putting school buildings in readiness for occupancy by the 2nd of September.

Salary of Janitors to commence Aug 26th -

Upon motion the President appointed Ole E. Aahl a Committee to have the grounds at the Sharp School building cleaned up.

The Clerk read application of Miss Maavie Watson for position as teacher and he was instructed to correspond with Supt Giles and Co. Supt at Valley City - N. Dak. relative to the qualifications of the applicant.

The President then announced the following standing committees

Standing Committees 1895-6Buildings and Repairs

Lewis Johnson
J. H. Sharp
Samuel Frazier

Supplies

J. H. Sharp
J. F. Giles
Ole E. Aahl

Library & Museum

J. H. Peterson
Ole E. Aahl
Samuel Frazier

Text Books

J. H. Peterson
J. H. Sharp
(J. F. Giles added 9/7/1895)

Teachers

Entire Board

The Board then adjourned to meet
Sept. 14th 1895 at 8³⁰ o'clock

J. H. Peterson
Clerk

Adjourned Meeting of the Board
of Education held August 14th 1895 at
8 o'clock P.M.

Present J. Goodsell, President, Jas H. Sharp
Samuel Frazier O. E. Aahl and J. H. Peterson
Minutes of last meeting read and
approved.

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

Magnus Mark	\$15 ⁴⁰ ✓
E. Evenson	13 ²⁰ on filing
Howe Lumber Co.	9 ⁷⁷ ✓
Knut R. Frigstad	24 ³⁵ ✓
G. N. Lamphere	the balance

of this bill left subject to approval of
Treasurer J. H. Sharp and Clerk instructed
to draw order for such sum as Treasurer
reports to him as correct.

Bill of S. A. Shellabarger for \$26¹⁵
referred to Building Committee with
instructions to Clerk to draw order favor
of Shellabarger for such sum as the
said Committee shall certify to him as
correct.

Bill of U. S. School Furniture Co. for
\$216⁰⁰ claimed by the Board to have been
paid by Daniel Titus, was ordered to
be paid again and Clerk was instructed
to draw order for that amount favor of the
claimant School Co.

Upon motion of J. H. Peterson seconded
by J. H. Sharp Supt Giles was instructed
to purchase for the use of the District 80 copies
of Primary Geography at 30 cts each.
Communication of S. D. Merrill relative
to State funds for libraries was read and
on motion referred to Committee on

Library and Museum.

The bid of C. J. Wright to furnish water for the Schools was read and Clerk instructed to communicate with James Ryan and procure from him bid for the same work.

The following resolution was introduced by F. H. Peterson and upon motion adopted.
"Resolved by the Board of Education of the City of Moorhead, That hereafter no bill against this District be passed or ordered paid by this Board unless such bill be properly verified and O.K'd by the Committee under whose direction the bill was contracted."

The Clerk reported that he had written to the Co. Supt at Valley City N.D. and to Mr Giles, relative to Miss Watson as directed by the Board at the last meeting and had received reply from Mr Giles only.

The matter of Election of Teachers was thereupon taken up and Alice Leonard of Racine Minnesota, was elected to teach in the City Schools for the ensuing year at a salary of \$50 per month.

There being no further business before the Board the meeting adjourned.

F. H. Peterson
Clerk

Special Meeting of the Board of Education of the City of Moorhead August 23rd 1895

Board met in special session at call of President Goodsell. Present, Goodsell, Sharp, Johnson, Aahl and Frazier.

President read a request from Miss Flynn asking Board to release her from her contract.

On motion duly made and seconded Miss Flynn was released as requested.

Applications and recommendations of Miss Grace F. Vance of Winona Minn and Miss Alice M. Adams of Mantorville Minn. for positions as teachers, were read.

Motion made and seconded that Miss Alice M. Adams be elected at a salary of \$50.00 per month. Carried.

On motion Miss Vance was also elected at a salary of \$50.00 per month.

On motion meeting adjourned to Monday Aug 26th at 8 o'clock P.M.

S. Frazier
Clerk Pro Tem

Special Meeting held August 26th
1895-

Board called to order by Pres. Goodsell
Present, Goodsell, Sharp, Johnson, Dahl
and Frazier.

Informal discussion of Teacher
situation. No action taken.

Matter of supplies also informally
discussed.

On motion the resignation of
Miss Norton was accepted.

Board then adjourned subject
to call of President.

Saml. Frazier
Clerk Pro Tem.

Special Meeting held Aug. 29th 1895

Board met at Sharp's store at call
of President Goodsell. Present, Goodsell
Sharp, Dahl and Frazier.

Recommendations of Miss Elizabeth
Frazier of Kansas were read by
President Goodsell.

On motion duly seconded Miss
Frazier was elected teacher for the
coming year at a salary of \$50 per
month.

Matter of miscellaneous supplies
was on motion duly seconded, and
carried, referred to the text book
committee with power to act.

Motion made seconded and carried
that the name of Prof Giles be added
to the text book committee.

President Goodsell was instructed

to send the following message to Miss
Fannie Pitcher of Mankato.

"Fifty limit, third to sixth grade,
wire answer yes or no"

Board then adjourned to meet at
call of President.

S. Frazier
Clerk Pro Tem

Special Meeting held Aug. 27th 1895

Present Goodsell, Sharp, Dahl, Frazier and
Peterson.

The resignations of Misses Glimman
and Schoff were read and accepted.

On motion Miss Fannie Pitcher
of Mankato was elected teacher for the
coming year at a salary of \$50 per
month. and Clerk was instructed
to notify Miss Pitcher by wire of her
election.

On motion Messrs Sharp, Peterson
and Frazier were appointed a com-
mittee on music and they were
requested to report at the next regular
meeting upon the advisability of
employing a music teacher for the
schools.

The Board thereupon adjourned.

J. H. Peterson
Clerk

Special Meeting held at Sharp's Store
September 1895 at 8 o'clock P.M.

Present J. Goodsell President, J. H. Sharp, O. E. Aahl and F. H. Peterson

The bids of B. F. Mackall, D. F. Macnab, Donahue & Heuneberry, W. A. Olmsted Town City School Supply Co for School Supplies for current year were opened and examined and it appearing that the bid of D. F. Macnab was as a whole lower than any of the others except in the matter of inks and exercise and examination paper it was on motion ordered that Macnab's bid be accepted except as to inks and papers and that he be permitted to order inks and papers for the schools from Donahue & Heuneberry the lowest bidders, at their prices.

Bids of Wm. J. Wright and James Ryan for supplying schools with drinking water were opened and found to be for the same sum viz: \$5.00 per month.

The Board thereupon accepted the bid of Wm. J. Wright.

On motion the younger child of Mr. Heunebohl was permitted to attend school at the Sharp School building instead of 3rd Ward School ~~because~~ for the reason that all older members of same family attending school attend at Sharp building.

Meeting then adjourned J. H. Peterson
Clerk

Regular Meeting of the Board of Education of the City of Moorhead held September 7th 1895 at 8 o'clock P.M. at office of Clerk

Present J. H. Sharp O. E. Aahl Saml Frazier and F. H. Peterson

Mr Frazier was elected president pro-tem Minutes of meetings held Aug 23rd 26th, 27th and 29th were read and approved

Mr Sharp reported that upon examination of the Lamphere bill acted on at meeting held August 14th 1895 he found the same to be correct

Report of Mr. Johnson filed showing that he had examined into bill of S. A. Shellabarger and it was found correct

At the instance of the President the name of Mr. Giles was added to the Textbook Committee, making membership as follows

F. H. Peterson

J. H. Sharp

J. F. Giles

The following named gentlemen were elected to positions on examining Board to wit:

J. F. Giles for one year
Thos. Johnson, three "

The other member of this Board is L. A. Houtoon whose term expires with the current school year.

Upon motion the action of the Supt in assigning Miss Burnham to the position of Assistant Principal of the High School was approved.

On motion the Clerk was instructed issue orders to teachers for half months pay and deliver same at close of week ending September 13th 1895

Information was received by the Board that at least seven high school pupils had left the high school and had been admitted to the Normal, and the Clerk was instructed to write President Lord and request an explanation, and also to inform him that this Board had received no notice of the appointment by the Normal Board of entire teachers.

On motion the matter of purchasing additional tables for laboratory was referred to Supply Committee.

On motion the rule regarding verification of bills was suspended and the bill of Gissen & Co. properly certified to by Mr. Giles was allowed at \$30 and ordered paid.

The following other bills were allowed and ordered paid:

J. F. Giles for stamps \$2.00

J. H. Bernard " freight 1.62

~~Matters business~~

The matter of purchase of appliances for the Physical Laboratory at the High School was informally discussed and Mr. Giles was requested to make and submit at the next meeting of the Board a list of appliances most needed.

The question of Scientific Temperance Instruction was also discussed and the Superintendent instructed to furnish to the text book committee samples of text books.

The music committee reported progress. The Board then adjourned.

J. H. Peterson
Clerk

List of Teachers 1895-6

168 ⁴²	John F. Giles	Salary per mo.	\$168 ⁴²
66 ³¹	Frances Greathead	" " "	73 ⁶⁸
52 ¹⁰	Bessie Burnham	" " "	57 ⁸⁹
49.73	Anna Olsen	" " "	55.26
52 ¹⁰	Lizzie Olsen	" " "	57.89
52 ¹⁰	Julia Smith	" " "	57.89
45-	Eleanor Lamphere	" " "	50.
47 ³⁷	Grace Sechler	" " "	52 ⁶³
47 ³⁷	Gertrude Roberts	" " "	52 ⁶³
45	Alice Leonard	" " "	50
45	Grace F. Vance	" " "	50
45	Alice M. Adams	" " "	50
45	Fannie Pitcher	" " "	50
45	Elizabeth Frazier	" " "	50
28 ⁴²	Eleanor Sutphen	" " "	31 ⁵⁷
28 ⁴²	Mariette Thrice	" " "	31 ⁵⁷

Regular Meeting of the Board of Education held at office of Clerk October 5th 1895 at 8 o'clock P.M.

Present F. Goodell President J.H. Sharp Samuel Frazier and F.H. Peterson Clerk. Superintendent Schools also present

Minutes of last meeting read and approved

The Clerk reported that he had written to Post Lord of the Normal as requested by board at last meeting and had received reply to his letter.

Communication from Mr. Lord read and on motion directed to be filed

On motion Abram Dexter was allowed pay at the rate of \$125 per day for work done prior to opening of schools and there be deducted from the sum due him \$375 regular weekly salary, his monthly salary beginning August 26th same date the work above mentioned was begun.

On motion President and Treasurer were instructed to ascertain at once the amount of the district's obligation maturing during the year ending June 30th 1896 and report the same to the next meeting of the Board

On motion made by Mr. Frazier seconded by Mr. Sharp ^{it was ordered} that the interest on orders given for improvements on Sharp School Building, held by W.H. Daoy, be paid.

Bids for furnishing fuel to the Schools were opened and the following bids were accepted, they being the lowest, to wit:

For furnishing Anthracite coal any size, to Daoy & Co. \$7.67 per ton

For furnishing Maple wood, to P.H. Lamb

for ~~~~~ \$4.35 per cord
For furnishing oak wood, to Daoy & Co.
for ~~~~~ \$4.15 per cord -

The following bills were passed and the Clerk was instructed to draw orders for the same viz:

P.M. Sharp - table for Phys Lab.	\$5.00
V. Fischer - Sundries	13.60
Daoy & Co. Fuel	19.68
Julia Smith Covering books	4.00
Bertha Barnard " "	2.50
Bjorkquist & Co - Repairing Chimney Sharp Bldg.	24.54
D. F. Macnab - Stationery (Sunds)	56.14
Great Northern Ry. Co. (Thomson) Freight	9.19
Burnham & Nielson Insurance	40.00
F. G. Lancelstine, Table Phys Lab.	5.00
Fred Johnson Painting & Glazing	23.00
H. Rasmussen Clerks Report	6.50
L. A. Carroll (West Union Telegraph)	32.29
Grand Rapids Seating Co.	83.00
Conditioned upon acceptance by Mr. Giles	
Donahue & Kenneberry	32.48

The following resolution was offered by the Clerk and on motion adopted of the Independent School District of the City and Town of Moorhead that there be levied upon the taxable property in said district, for school purposes, for the year 1895 the following sums, to wit:

For the General Fund \$13000

" " Interest Fund \$500

" " Sinking Fund 2000 -

and the Clerk was directed to certify the same to the County Auditor.

At request of Superintendent Giles a motion was passed directing the Clerk to issue an order payable to Treasurer

for \$51⁷⁸ as a loan to the High School Fund for purchase of piano. That sum bring the balance required to pay for Kimball instrument just purchased.

There being no further business the Board adjourned.

F. H. Peterson
Clerk

Regular Meeting of the Board of Education held at the Office of the Clerk Saturday Evening November 2nd 1895 at 7:30 o'clock.

All the members of the Board were present as was also Superintendent Giles. H. Goodsell, Chairman presided.

The minutes of last meeting were read and approved.

The Clerk reported that Beck & Wright had properly verified bill presented at the last meeting of the Board and that he had drawn order for \$11⁰⁰ the amount of the bill. On motion the action of the Clerk in drawing such order was approved.

The Clerk reported further that he had drawn and delivered to W. H. Davy order for \$318³⁶ to pay interest on orders given for improvements on Sharp School Bldg.

That he had drawn order for \$100. in favor of the Treasurer of the New School Dist formed from the Township of Moorhead, in part payment of the amount agreed to be paid by the Board - and that he had collected and turned over to the Treasurer \$133⁶ from Insurance Company for chimney of Sharp School Bldg blown down in September.

The Treasurer reported that he had

collected \$2345⁷⁶ State appropriation.

Supt. Giles reported that he had collected from pupils \$142⁵ for Geographies purchased by them.

The Clerk was instructed to write to Donahue & Kenneberry and return the diplomas sent by them but not not prepared according to order.

On motion, the combined ruler and cutting machine sent on approval by Hurlburt was ordered to be returned.

Committee to ascertain amount and dates of maturity of the District's indebtedness asked for and were granted further time.

On motion following members of Board Goodsell, Peterson and Frazier, together with Superintendent Giles were appointed Committee to look up the matter of the adoption of the vertical system of penmanship, with power to act.

On motion of Mr. Shuck seconded by Mr. Johnson Christmas vacation was fixed at two weeks beginning Saturday before Christmas and it was decided that there should be no Spring vacation.

The matter of teaching music in the schools was referred to a committee consisting of the Chairman and Messrs Shuck and Frazier.

The matter of repairing stoves and furnaces was referred to the Committee on Buildings & Improvements with instructions to report at a special meeting to be called by the Chairman.

The Clerk read the following resolution Resolved by the Board of Education of the Independent School District of Moorhead

that Stowells series of Books: Primer of Fraeth, A Fraethy Body and be adopted for use in the City Schools and be used in carrying out the provisions of the State law regarding Scientific Temperance Instruction -

Resolved further that it is the sense of this Board that the provisions of said law be strictly enforced

On motion of Mr Frazier seconded by Mr Shark the resolution was adopted.

The following bills were passed and ordered paid -

Potter & Putnam Books & Stationery	\$13.00
Silver Burdett & Co " "	14.17
Even Evenson - Labor -	5.20

when bill properly verified

G. N. Lamphere Printing	6.50
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D. F. Macnab Books & Stationery	68.81
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Guell River Lumber Co (Lumber Thompson & Schell)	107
--	-----

under suspension of rules

P. H. Lamb wood & coal	21.75
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when orders attached -

Magnus Mark - Hardware, Lumber	10.65
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J. F. Giles Express & Freight	9.98
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F. H. Peterson

Clerk

Special Meeting of the Board of Education held November 30th 1895 at 7 o'clock P.M. at office of Clerk. All members present excepting Mr. Goodsell - Superintendent Giles also present -

On motion Louis Johnson Elected Temporary Chairman

On motion the Clerk was instructed to advertise in Press of St Paul, Times of Minneapolis and News of Moorhead for bids for apparatus to heat Stark School Building as follows

1st By Hot Air Furnaces

2nd By Indirect Steam

Bids to be opened at Special meeting to be held Dec. 14th 1895 at 7 o'clock P.M.

On motion Clerk was instructed to draw an order for \$22.50 in favor of J. F. Giles, as a temporary loan to High School to pay amount owing on piano -

The Board then adjourned

F. H. Peterson
Clerk

Regular meeting of the Board of Education of the City of Moorhead held at office of Clerk December 7th 1895 at 8 o'clock P.M.

All members of Board present except Mr Goodsell. Superintendent Giles also present

Mr Frazier elected temporary chairman

Minutes of two last meetings read and approved.

The Clerk reported that he had caused notices of reception of bids for heating apparatus to be published in the following newspapers; Minneapolis Times, Pioneer Press and Moorhead Daily News.

The bill of David Forteous for additional compensation for work done at Sharp School was referred to the Supply Committee.

The following bills were passed and orders paid

B. F. Mackall Stationery	\$425
Hans L. Engle Sawing wood	3 ⁰⁰
Pioneer Press Publishing Notice	150
Minneapolis Times "	150
Davy & Co, (upon comparing with sealers tickets found correct)	396 93
Coal	
H. Silseth - Labor - placing seats	4 ⁰⁰
Howard Moody mdse	.84
Burnham & Dilolson Insurance	70 ⁰⁰
W. A. Olmsted Books	10 70
Curran Bros Mastering	16 ⁵⁰
Silvers Burdett & Co Books	54 90
D. C. Heath & Co. Books Stat.	84 50

There being no other business the Board adjourned

J. H. Peterson Clerk

Special Meeting of the Board of Education held at the office of the Clerk Saturday December 14th 1895 at 7³⁰ P.M.

All members of the Board present
Mr. Goodsell president in chair.

Upon motion the opening of bids for heating apparatus was postponed until Monday evening the 16th December.

The meeting was then adjourned till Monday evening December 16th at 7³⁰

J. H. Peterson
Clerk

Adjourned meeting of the Board of Education held at office of Clerk Monday evening December 16th at 7³⁰ o'clock
Board met pursuant to adjournment
All members and Superintendent present
Mr. Goodsell presided.

Bids for heating the Sharp School Building were then opened & read, as follows:

Steam	
Hoorn Bergman & Co	\$2136
Sykes & Thompson	1900

Hot air	
Harrington & Knight (2 furnaces)	700
Moorhead Hardware Co (3 furnaces)	925
Iowa Warming & Ventilating Co.	
I Smead Apparatus	3360-
II Two wood furnaces	980-
III Two American furnaces with drums	980

On motion all bids for steam heating were rejected.

On motion the bid of the Iowa Warming and Ventilating Company for five American Furnaces with drums, was accepted as being the lowest and best bid all things being considered.

Mr J. R. McCreery, president of the Iowa Warming and Ventilating Company, discussed with the Board the details of the work. And it appearing that certain additional work not contemplated in the bid would make a more satisfactory

it was agreed that said Company should do such additional work for the sum of thirty dollars making in all the sum of one thousand and ten dollars.

And the Clerk was instructed to prepare a contract between the Board and the Iowa Warming and Ventilating Company, embodying the agreement just made and providing that payments thereunder should be made as follows:

\$ 333 August 10th 1896

333 February 10th 1897

344 August 10th 1898

Orders to be drawn therefor to be dated February 10th 1896 and to bear interest thereafter at the rate of seven percent per annum.

On motion the President and Clerk were instructed to execute the contract on behalf of the Board.

The Board then Adjourned -

J. H. Peterson
Clerk

Special Meeting of Board of Education
held at Office of Clerk Saturday Evening
December 28th at 7:30 o'clock

All members of Board present also
Supt Giles - Mr Goodsell presided

Letter of resignation from Miss Fanny
Litcher one of the teachers of the District was
read -

On motion the matter of the employment
of any additional teachers that might be
necessary was referred to a Committee
consisting of

Mem J. H. Shain

J. F. Giles

J. H. Peterson

The following bills were passed and
ordered to be paid

J. F. Giles freight advanced \$5⁵⁰
Alfred L. Robbins Co. - Scientific Apparatus - 106³⁸

The Board then adjourned

J. H. Peterson
Clerk

Regular meeting of the Board of Education
of the City of Moorhead held at the Clerks
office at 7³⁰ o'clock P.M. January 4th 1896
Present Messrs Goodsell, Sharp, Frazier
Peterson & Superintendent Giles

Minutes last regular meeting and
Specials read and approved

Clerk reported that a contract had
been drawn with Iowa Heating and
Ventilating Co. as directed at last regular
meeting

The following bills were passed
and ordered paid

F. G. Arselstine	mase	\$389
upon production of itemized bill		
P. H. Lamb	wood	21 ⁷⁵
W. H. Dwyer & Co	Coal	65 ⁰⁸

Both bills last named to be paid
upon production to Clerk of Sealers
bills

Beck & Wright - window Shades - 3⁷⁵

Mr Giles reported that Ginn & Co. had
notified him they had given the Board
credit on their books for \$22. for 44
geographies returned

On motion the ~~mantle~~ floor in
the basement of the third ward school
was ordered to be bricked over forming
a hot air chamber and this be connected
by hot air pipe and register with
north east room on first floor, And that the
matter be referred to Committee on Bldgs
and Improvements

On motion the matter of connecting
two rooms on south side of High School
Bldg 2nd floor, east of High School Room
be referred to Committee on Buildings

and improvements with power to act.

On motion bill of

J. A. Caldwell for Carpenter work

on case

\$36⁷⁵

be paid

On motion Board then adjourned

J. H. Peterson
Clerk

Regular meeting of the Board of Ed.
of the City of Moorhead held
at Clerk's office

Regular Meeting of the Board of Education held at Clerks office Feb'y. 1st 1896 at 7:30 P.M. All members of the Board present. Mr. Goodsell presided.

Minutes of last meeting were read and approved.

The Secty was instructed to correspond with dealers in bonds and ascertain the lowest rate a \$3000 bond could be negotiated - same to take the place of the bond now due.

The following bills were passed and clerk instructed to draw orders for same

Klaus Engle, sawing wood	\$225
W.H. Davy & Co. Coal	62.
Lewis Johnson Work Sharp Sch	35.
John Lamb - wood	13.50
M.H. Hudson Co. Supplies	8.41
J. A. Caldwell Carpenters work	25.97
And Foster - Cleaning grounds at Sharp School	6.00
K. Frazier } Extra janitor work at	10.00
A. Trexler } Sharp School - time setting furnaces	5-

The work of the Iowa Warming and Ventilating Co. in placing furnaces in Sharp School Building was presented for approval.

Moved by Mr. Peterson, seconded by Mr. Frazier that such work be accepted upon the completion of the following work in addition to that already completed, viz: Excavation of whole basement floor as shown by plan to be continued until all portions fit on level with bottom of brick furnace covers - passage way between two basements to be dug down

to same level

The centre furnace to be properly supported and all piers and floor supports interfered with to be properly protected.

The end of the wall jutting out in the north west corner of the basement to be cut away sufficiently to permit easy access to all parts of furnace and pipes.

The motion was carried.

The Committee on Bldgs & Repairs was instructed to ask for bids for furnishing material and shoring up walls exposed by excavations for new furnaces.

On motion the Committee on Bldgs and repairs was instructed to have part of bank in new basement on north side taken away so as to admit light and also to have excavation made on South side of same basement for coal bin.

The Board then adjourned -

J. H. Peterson
Clerk

Special Meeting of School Board
held Feb'y 17th 1896 at Clerk's Office

All members of Board present.
The Committee on Buildings & Repairs reported that they had made a compromise with the Iowa Warming & Ventilating Co as to the excavation at Sharp School Building they having agreed with said Company to excuse them from excavating to the lowest side of basement to the level designated at the last meeting upon condition of their doing all the rest of the work specified, and in addition build a wall along the west side of the excavation connecting the brick furnaces on north and south -

On motion the report of the Committee was adopted

The same Committee reported that they had advertised for bids for the work directed to be done at last meeting of the Board, and had received three sealed bids for same

The following bids were read:

P. H. Lamb	225
Peterson & Roman	150
Bjorkquist & Co	88

On motion the bid of Bjorkquist & Co was accepted

The Committee on Bldgs & Repairs were instructed to procure the door in south side of basement at Sharp School ^{to be closed} and other work in passage way to be done.

The following bills were allowed and ordered paid.

Ole Martinson	45
Geo N. Lampher Plumbing	119

Board then adjourned

J. W. Peterson Clerk

Regular meeting of the Board of Education held March 7th 1896 at 7:30 o'clock P.M. at Clerk's Office

All members of Board present
Minutes of regular and special meetings read and approved

Matter of supplying seats for primary pupils referred to the supply committee with power to act.

Committee on Buildings and Repairs reported that Bjorkquist & Co had performed the work agreed upon by them in a satisfactory manner - Reported further that they had employed the same firm to do the additional work mentioned and specified at last meeting, for the sum of twenty dollars, and that the work had been done in a proper manner.

On motion the sum of thirty dollars was appropriated to the purchase books for the libraries of 1st ward (20) and High School (10)

Clerk authorized to draw an order for Mrs Goldberg for \$7.00 for weeks work in repairing books

The following bills were passed and ordered paid

B. F. Mackall	oil &c	380
D. F. Mac Nab	" "	65
Eggren Bros,	moving piano	50
Wm O. K. of Mr. Giles		
P. H. Lamb	wood	435
When Scales bills presented		
Bjorkquist & Co	(excavating & mason work at Sharp)	108
L. Peterson	scrubbing Sharp School	150
Davy & Co	Coal \$144.94 + \$18.02	162.96

Matter of having corrected the work of

the Iowa Warming & Ventilating Co was referred to the President and Clerk with instructions to have the same completed at once. They were instructed further to issue orders for the amounts still due workmen. Board then adjourned.

J. H. Peterson
Clerk

Special Meeting of the Board of Education held at Clerk's office March 16th 1896 at 7:30 o'clock P.M.

On motion the Clerk was instructed to notify the teachers who desire to secure positions for next year to send in their applications by the 20th inst. at which time they will be considered by the Board.

On motion Board adjourned until the 20th at 7:30 P.M. -

J. H. Peterson
Clerk

Special Meeting of the Board held at Clerk's office March 20th 1896 at 7:30 P.M.

On motion meeting was adjourned till March 21st 1896 at 7:30 o'clock

J. H. Peterson
Clerk

Special Meeting of the Board of Education of the City of Moorhead held at the Clerk's office at 7:30 P.M. March 21st 1896

All members of Board present. Mr. Goodsell presided.

The object of the meeting was stated to be the election of teachers for the ensuing year and fixing their salaries.

On motion the salary of the Superintendent was fixed at \$1500

John F. Giles was elected Superintendent for the ensuing year.

The following teachers were then elected

- Frances Heathhead, Principal of High School at a salary of \$750 per annum
- Bessie Burnham was elected Assistant principal of High School at a salary of \$550
- Grace F. Vardee at a salary of "
- Julia Smith " " " "
- Grace Seehler " " " "
- Ada Bodkin " " " "
- Alice Leonard " " " "
- Lizzie Olsen " " " "
- Anna Olsen " " " "
- Eleanor Lamphere " " " "
- Elizabeth Frazier " " " "
- Alice M. Adams " " " "

Upon motion teachers were allowed twenty days after notice of their election to make contract with Board

Board then adjourned

J. H. Peterson
Clerk

Seehler
Seehler
Robert
Smith
Price
Frazier

Seehler
Chilton
Keshik 50¢
Baker 50¢

Meeting of the Board of Education
held at the office of the Clerk May 1896
at 8 P.M.

All members of the Board present. Mr. Goodsell presided.

Messrs Comstock and Lord representing the Moorhead State Normal School appeared before the Board in behalf of the Normal, stated their dissatisfaction at the existing arrangement regarding the employment of citie teachers and submitted the following

1st The Board of Education to pay the Normal Citie teachers the maximum salary allowed city teachers and continue the present arrangement and allow practice teachers the privilege of visiting certain rooms of city schools to be selected by Mr. Lord, the Normal Board to pay the teachers of such rooms \$10.00 per month additional. or

2nd Establish a city school at the Normal teacher, books and equipments furnished by the Normal Board, but under care & control of city Superintendent.

On motion both propositions were rejected and the following resolution adopted.

Resolved that the Board of Education of Moorhead agree to continue during the school year 1896-1897 the arrangement now existing between the Board and the Normal Board as to the employment of citie teachers, with this exception that this Board pay a salary for such citie teachers the sum of \$750 per year instead of \$600 as at present.

This proposition was rejected by the Normal Board and the two schools parted company.

On motion the Board adjourned

J. H. Peterson Clerk

Special Meeting of the Board of Education
held at the office of the Clerk May 18th 1896
at 8 P.M.

All members of the Board were present Mr. Goodsell presided.

Messrs Torson and Eastain representing the local Board of Underwriters appeared and were heard upon the matter of a more equal division of the insurance upon the school buildings among the different agencies of the City.

On motion of Mr. Sharp seconded by Mr. Aahl a committee of three, the president to constitute one member, were appointed to investigate the matter and report at the next meeting.

Messrs Sharp and Frazier were appointed to act with Mr. Goodsell.

The following bills were then passed and ordered paid, viz:

P. H. Lamb	wood	\$8.70
B. F. Mackall	Stationery	4.10
D. F. Macnab	"	4.25
W. H. Davy & Co.	Coal	49.90
A. Flannagan	Books	1.47

On motion Marion G. Emery was elected to teach for the ensuing year at a salary of \$50 per month.

On motion the salary of Elizabeth Frazier was fixed at \$525 per year from the time of her taking charge of room in the Third Ward Building.

The following resolution was then presented by Mr. Frazier and on motion it was duly adopted;

Whereas it has come to the knowledge of the Board of Education of the City of Moorhead from reliable sources, that

Several of the teachers recently elected by this Board and with whom contracts have been entered into for the ensuing year, contemplate resigning to accept positions elsewhere.

Therefore, be it resolved, that this Board will consider any resignations handed to its clerk on or before June 6th.

Be it further resolved that the terms of all contracts not rescinded at that time be strictly enforced by this Board.

Resolved further that a copy of this resolution be sent to each teacher elected by this Board.

On motion Messrs Goodsell and Giles were appointed a committee to secure a place for holding the High School Commencement Exercises.

On motion the Board then adjourned.

J. H. Peterson
Clerk

Special Meeting of the Board of Education held at office of Clerk May 27th 1896 at 8 P.M.

All members of the Board present. Clerk reported that he had sent copies of the resolution adopted at last Special Meeting to each of the teachers with whom contracts had been entered into for the next School year.

Clerk reported further that he had received a communication from Miss Marion E. Emery declining the position tendered her.

On motion the following named persons were elected to teach in our Schools for the School year ending June 15th 1897, viz

Miss Maude Baker, salary \$50 per month

Miss Jane Nisbet salary \$50 per month.

The resignation of Miss Elizabeth Frazier having been received, it was ordered that Miss Frazier's salary be increased to \$575 per year if she could thereby be induced to remain and the Clerk was instructed to so notify her.

Committee appointed to secure place for holding Commencement Exercises reported that they had secured the Normal Hall.

On motion Perle's band were engaged to play at commencement.

Board then adjourned,

J. H. Peterson
Clerk

Meeting of the Board of Education held at office of the Clerk June 27th 1896 at 8 P.M.

All members of Board present excepting Mr Johnson. Mr Goodsell presided.

Minutes of May 18th and 27th read.

On motion it was ordered that the \$3000 bond held by Pulland Savings Bank, and in the hands of Mr Jorgerson for collection, should be paid.

Also that interest on the orders held by Mr. Davy should be paid.

The Committee appointed to equalize insurance held by different agencies in the City made the following report.

To the School Board, Moorhead Minn

We your committee appointed to consider the request made by the Board of Underwriters for a re-adjustment of the insurance business controlled by this Board recommend that no action be taken in the matter, but that it be the policy of this Board to place the expiring policies as to the Board seems most fair when renewing said policies

F. Goodsell

J. H. Sharp

Samuel Frazier } Committee.

On motion the report was adopted and the Committee discharged.

Underwriters were, on motion, instructed to notify the Clerk of this Board at least thirty days prior to the expiration of their policies, of such expiration.

On motion a committee of two together with the president were appointed

a committee on insurance, and all other insurance matters were referred to this Committee.

The Chair named the following members of such committee to act with himself, viz F. H. Peterson and Samuel Frazier.

On motion Miss Clara Watson was elected teacher in our schools for the ensuing year at a salary of \$50 per month.

The following bills were passed and ordered paid:

L. Perl, Orchestra at Commencement	\$20.
Burnham & Tiedolson Insurance	30.
E. Adams "	40
Thos Jenson "	20.
P. H. Lamb Wood	4.25
Fred Johnson Painting	2.50
D. F. Mac Nab Stationery	2.65
G. N. Lamphere Printing	13.65
E. F. Fuller - Labor Commencement	2.00
Howard Moody Mase	.99
Walker Bros "	.50
John Brady "	5.

Board then Adjourned

F. H. Peterson
Clerk

Special Meeting of the Board of Education
held July 9th 1896 at office of Treasurer
Jas. H. Sharp.

Present Goodsell, Sharp, Frazier &
Peterson.

The following bills were passed
and ordered paid

J. G. Anclstine	Laundries	\$7.20
Ole Martinson	"	3.75
Samuel Ingerson	Int on Bond	187.96
W. H. Davy	Int on outstanding order	105.00

Last item same as that mentioned in
minutes of meeting of June 27th.

Treasurer was directed to prepare and
publish Annual Statement.

Meeting then adjourned

J. H. Peterson
Clerk

Moorhead Minn July 21st 1896

In accordance with notice duly
published the Annual meeting of the
Independent School District of the
City of Moorhead for the Election of
members to fill the vacancies caused
by the expiration of the terms of office
of J. H. Sharp and Louis Johnson
and for the transaction of such other
business as might come before it,
was held at the Sharp School Building
on the above date at 8 o'clock A.M.

J. H. Peterson called the meeting to order
and read the notice of meeting.

Mr F. Goodsell was elected moderator.

The minutes of the last meeting were
read and approved.

The Treasurer's report was called for and
read by Treasurer Jas. H. Sharp and on motion
accepted. It having been already pub-
lished in the City papers no further pub-
lication was ordered.

The meeting then proceeded to the election
of members of the Board of Education.

On motion Three judges of election were
elected by acclamation, viz: Stephen Gates, W.
H. Davy and W. B. Douglas and Arthur Charest
was elected Clerk.

The following named gentlemen were
nominated, Chas B. Hill, Jas H. Sharp
and Edwin Adams.

The polls were held open one hour
thereafter and after canvassing the
vote the judges announced the result of

Meeting of the Board of Education of the City of Moorhead held at the office of the Clerk August 1st 1896 at 8 o'clock A.M.

All members present including Messrs Jas. H. Sharp and Chas B Rice whose acceptances and oaths were filed within days after the Annual Meeting. Mr F. Goodsell presided.

The minutes of the Annual Meeting were read and approved.

The Board then proceeded to organize and elected the following officers for the ensuing year,

President J. H. Peterson
Clerk Samuel Frazier
Treasurer Jas. H. Sharp

The bond of the Treasurer was fixed at \$6000 and the compensation of officers fixed as follows:

Treasurer \$150 per year
Clerk \$125 " "

The following persons were elected Janitors of the different buildings.

1st Ward Building Ewen Evenson
Salary \$17.50 per month.

Sharp Building, Peter Johnson,
Salary \$50 per month.

Third Ward Building, Abram Fexler

salary \$22.50 per month.

A Committee consisting of Messrs Frazier, Asah & Peterson were appointed to investigate the necessity of building fence ~~appropiated~~ about the grounds of the First Ward Building and report at next meeting.

The proposition of the Moorhead Hardware Co. to furnish heating apparatus for the 1st Ward Building was referred to the Committee last above named with instructions to investigate and report at next meeting.

The following bills were passed and ordered paid.

H. W. Alsob,	lettering Diplomas	\$32.00
Insh & Titus	Insurance	40.
Thos Torson	"	40

Board then adjourned

J. H. Peterson
Clerk.

Meeting of the Board of Education
of the City of Moorhead Minn.
held at the Presb's office
August 22nd 96 at 8 o'clock P.M.
Present Messrs Sharp, Goodsell,
Peterson, Frazier & Supt. Gibbs.

Minutes of last meeting
read and approved.

The following reports were
presented by Mr. Frazier.
The young committee to
who was referred the proposition
of the Moorhead Hardware Co.
to put furnace in 1st Ward
building and take in part
payment the old stove owned
by this board. respectfully
recommended that said proposition
be rejected. Signed
S. Frazier
Chrm.

On motion of Goodsell seconded
by Sharp report was adopted.

Report of committee on fence
around 1st Ward building

Your committee recommended
that a tight board fence eight
feet high be built on the
south and west sides of
school grounds in 1st Ward.

Signed
S. Frazier
Chrm. com.

Report adopted on motion of
Sharp and committee
instructed to employ some
one preferably Mr. Everson
to construct fence at once

On motion of Frazier seconded
by Goodsell, Tuesday Sept 1st
was fixed upon as date for
opening of schools and clerk
instructed to notify teachers
accordingly.

Bond of Jas. H. Sharp Treasurer
with T. J. Burnham and C. E.
Cludring as sureties was
received and approved.

Matter of teaching vocal music
in the schools was brought
up and on motion of Frazier
seconded by Sharp was referred
to committee to be appointed by
the Pres. who named Messrs
Goodsell, Sharp and Frazier.

Letter from Iowa Farming
and Ventilating Co. quoting price
on furnaces read by Pres and
placed on file.

Matter of supplies was brought
up by Supt. Gibbs and by consent
was referred to supply committee.

Mr. Goodsell suggested that
secretary notify janitors that
it was a part of their duty
to keep the grounds about
the buildings in order and
sanitation adopted by consent.

Prof. Gibbs was instructed
to secure the services of such
a number of the teachers now
in the city as was required
to cover the school books

Before the opening of school.
The following bill was then
allowed and ordered paid

H.D. Scott - Insurance \$10.00
 Geo Monson - Cutting Hay &c 6.00
 M Sward pro " " 1.25
 Burdham Pillsbury Insurance 40.00
 Geo W. Laupher Printing 9.50

Board then adjourned until
 Monday Aug 24th at 8 o'clock
 Saml. Frazer
 Clerk

Special meeting of Board
 of Education held at the
 President's office, Monday
 Aug 24th 96 for the purpose
 of hearing reports from Committee
 on music in schools and
 Committee on repairs and
 painting of 3d Ward building.

Board met as per adjournment.
 Presided Peterson. Presided
 Present Peterson, Goodsell, Aahle,
 Frazer and Prof. Giles.

Report of Committee on
 repairs and painting of 3d
 Ward building recommending
 that repairs be made and
 painting done was received
 with bid of R. Scott of \$157.00 for
 doing the painting. On motion
 of Goodsell seconded by Frazer
 report and bid was referred
 back to Committee.

On motion of Aahle seconded
 by Sharp, Clerk was instructed
 to advertise for bids for
 painting 3d Ward building

inside and outside.
 Mr. Goodsell for Committee
 on vocal music reported
 verbally as follows. Committee
 had interviewed Mrs. Kury
 whom they reported had
 consented to teach vocal
 music in the schools
 for the sum of \$40.00 per mo.

On motion of Sharp seconded
 by Goodsell Mrs. Kury was
 elected to teach vocal music
 in the schools at a salary
 of \$40.00 per month beginning
 at the opening of school
 Sept 1st.

Matter of necessary supplies
 for teaching music voted
 by Prof. Giles and by general
 consent referred to supply Com.

On motion of Goodsell
 seconded by Aahle, Clerk
 was instructed to write
 to makers of the high
 school pianos with reference
 to the defective side of
 the instrument.

On Motion of Goodsell
 2nd by Sharp Prof. Giles
 was instructed to write
 Donahue and Humberly and
 Christad for bids on supplies.

Moved by Goodsell 2nd by Sharp
 that Committee having charge of building
 fence and repairs be instructed
 to secure bids for various styles
 of fence for north and east sides of
 1st Ward grounds. Motion then adj.
 Saml. Frazer

Special Meeting of the Board of Education held Aug 28th 96 at the Presidents office.

Present Messrs Peterson, Goodsell, Hill, Aahle & Sharp

Secretary being absent
Chas E Aahle was elected
Sect "Pro Tem."

The following bids were received for finishing the 3d Ward building

Carl Frolund	\$88.00
Fred Johnston	113.00
John Johnston	180.00
R Scott	157.00

On motion of Goodsell the bid of Carl Frolund was accepted providing he agree to use pure white lead and oil, & Barry Bros hard oil finish

It was moved and duly seconded that the building and repair committee be instructed to have the carpenter work at the 3d ward building done at once carried

No further business appearing board adjourned

Chas E Aahle
Sect
pro tem,

Regular meeting of the Board of Education held this 5th day of Sept - 96 at 8 o'clock P.M.

Present Messrs Peterson, Sharp, Aahle, Goodsell, Frasier and Supt Gilre

Minutes of last regular and two special meetings read and adopted

President Peterson then read his committee report for ensuring year

Matter of fence on north and east sides of 1st Ward grounds was taken up and after discussion referred back to committee for further investigation as to best style of fence for the place

On motion of Frasier seconded by Sharp. The building and repair committee was instructed to build a tight board fence 6ft high on the north line of the 3d ward grounds

Bills then taken up and allowed as follows

Louis Peterson for labor	\$19.75
J. H. Peterson for fire stationery &c	6.90
Rutland Savings Bank Interest	177.00
Duncan & McHat supplies	4.50
W. H. Davy & Co	10.00
R Scott	5.00
Labor	1.00

Mrs Mary Filburn Labor \$1.25
 Mrs A Duckmaster " 5.00
 J J Howe Lumber Co 64.60
 Motion made and seconded
 that \$25.00 be allowed as a yearly
 salary for a librarian to be
 appointed from among the
 teachers by Supt Pills
 Motion Carried

Moved by Frazier and 2nd
 by Aahl that supply committee
 be instructed to prepare
 estimate of fuel required
 for coming winter and
 advertise for bids for furnishing
 same Motion Carried

Matter of teachers and
 assignment of work taken
 up and discussed at length
 by general consent present
 assignments were continued
 for the present

On motion of Frazier
 2nd by Goodsell matter of
 electric lights in high school
 building and telephone for
 schools was referred to Supply
 committee with power to act

Board then adjourned

Saml Frazier
 Clerk

Mooshead Minn

Sept 27-96

Special meeting of the
 Board of Education held at
 the Presidents office at 3:00 PM

Present D. H. Peterson Pres
 Chas C Aahl, J. Goodsell C. B.
 Hill and Saml Frazier sec

Bids for fuel was shurd
 and was as follows
 P H Lamb - Hard coal first ton \$9.35
 " " - Maple wood first ed 5.00
 W H Davy & Co - Hd coal first ton 9.37
 " " " - Maple wood first ed 5.00
 " " " - Oak " " 4.75
 John Lamb - Hd coal first ton 9.00
 " " - Oak wood first ed 4.75
 " " - Maple " " 5.00
 " " - Tamarack " " 4.00

On motion made by Mr
 Goodsell seconded by Mr Frazier
 and duly carried the bid of
 John Lamb for hard coal
 was accepted

Moved by Mr Frazier seconded
 by Mr Goodsell that the
 committee on supplies be
 instructed to experiment
 with maple wood with
 a view to substituting wood
 for fuel as far as practicable
 Motion Carried

Motion made by Mr Goodsell
 duly seconded and carried

that Miss Frazier, Hill and
Supt Gilre be appointed
a committee to sell the
stoves belonging to the
board not in use.

The yearly salary of Miss
Jane Bisfit was on motion
of Mr Goodsell seconded
by Mr Frazier ^{and carried} advanced
from \$475⁰⁰ to \$525⁰⁰

On motion made and
duly seconded it was
voted to employ no additional
teacher

Motion to adjourn carried
Saml Frazier
Clerk

Mooshead Minn
Oct 3^d 1896

Regular meeting Board
of Education held at the
Presidents office at 8⁰⁰ P.M.
Present F. A. Peterson Pres. J. H.
Sharp Chas. E. Aahr, Saml Frazier
Clerk and Supt J. F. Gilre

Supt Gilre reported that
Miss Burnham had been
appointed Librarian and had
accepted

Clerk read correspondence
from W. H. Kimball Co and
reported verbally proposition
made by their agent Mr
D. J. Knight of Fargo which
was in substance as follows
The Kimball Co will remove
the piano now in the High
school room in the Sharp
building, and replace it with
a new one of like grade, or
one of a higher grade now in
their store in Fargo

Moorhead Min Nov 7th 1896

At a regular meeting of the Board of Education at President's Office 7:30 pm
Present all members except clerk
Frazier.

Upon motion of J. H. Sharp 2nd Mr. A. H. F. Goodall was elected clerk pro tem

On motion of J. H. Sharp the Building Committee were instructed to advertise for bids for repairing Sharp School roof. Bids to be opened Nov 14th 96

The clerk was instructed to answer correspondence of D. J. Wright relative to delivering Kimball Pianos in High School room from Fargo, N. D.

The following bills were allowed and ordered paid.

G. A. Sampson	printing	46.50
Holden, Pat	Book covers	28.50
Howard Woody	Books	.80
D. V. Porters	(work 3 rd ward)	11.25
Miss Baker	" " books	3.
" Chilton	" " "	4.25
M. Marks	H ² ware	24.25
W. H. Dargy Co	Coal wood	63.04
J. J. Giles	Librarian	12.50
J. E. Johnson		9.50
B. J. Mackall		15.78
John Lamb	Coal wood	249.94
J. J. Giles		10.45
Mrs Kurtz	(Cinn ² o)	4.57
Potter & Peterson		12.50
Dorohue & Henneberry		114.07

Motion of J. H. Sharp that the Board

Purchase of J. I. Giles the 15 volumes of
Stimsons works for 12.⁵⁰ for use of the School
Library, carried

Motion by J. H. Sharp that the board
employ Miss Norton as teacher in the
schools at a salary not to exceed \$525.⁻
per year. carried.

Motion to close schools on Wednesday
Nov 25th until Monday, Nov 30th carried

Motion to pay to Froeland 35.⁰⁰ as per
payment on his painting contract at
3rd Ward School. carried

Moorhead Nov 13th 1896

Special meeting of the Board of Education
at Clerks Office Nov 13th at 10 am
Present - J. H. Sharp C. B. Hill O. E. Ahl
J. Goodsell

On motion the following Resolution
was adopted

Resolved by the Board of Education of
the Independent School District of the
City and Town of Moorhead that there
be levied upon the taxable property in
said District for the year 1896 the
following sums to wit

General fund	\$12,000
Interest fund	800
Sinking fund	3,000

J. Goodsell clerk
J. H. Sharp

At a regular meeting of the board of
Education at the Treasurers office Dec 16th
at 4³⁰ pm

Present J. H. Peterson, J. H. Sharp, C. B. Hill
O. E. Ahl J. Goodsell.

J. H. Peterson presided

The minutes of meetings of
Nov 7th and 13th read and approved.

The Committee on repairing roof of the
Sharp School building reported having
advertised for bids but no bids had been
received

Motion made and seconded
by Sharp that the building Committee
employ Peter O. Ahl to look at the 3rd
story windows in the Sharp School buildg
and bid and he will charge to fix
them so that rain or snow will be
entirely excluded. carried

The Committee on Painting
and repairs to 3rd Ward building report
that the painting is completed.

Motion by Ahl seconded by Sharp that
clerk pay the balance of Froelands
bill for painting 3rd Ward School bldg
on favorable report of committee. carried

Motion by Sharp seconded
that Sauts bills (2) for wood and coal
be paid when clerk receives City
weighers weights. carried

Moved by Sharp and seconded
that Fishers bill be referred to the
Port & Clerk

Moved by Sharp and seconded
that Xmas Vacation commence Wednesday
Dec 23rd and close Jan 4th 97 carried

Motion by Peterson that the order of Mrs Kurtz for music books as viz
100-2^d Readers part 1st
50-1st do be purchased

The following bills were allowed and ordered paid

J. I. Giles	7 th Ex	\$6.06
John Lamb	Cal M	\$139.98
"	"	56.99
Ginn & Co	"Books"	7.32
H. Asselotne		4.55
Carl Frolund		1.50
Thos. Torson (Readers)		20.00

Motion to adjourn Carried
J. Goodsell clerk *pro tem*

Regular meeting of the board of Education held at Office of the Treasurer Jan'y 2^d 1897

Present J. H. Peterson J. H. Sharp
C. B. Hill, J. I. Giles, and the clerk *pro tem*
J. Goodsell

Moved and seconded that the election of successor to Miss Burnham as assistant in High School be postponed until Saturday the 9th inst. Carried

Moved by C. B. Hill and seconded that J. H. Sharp and J. Goodsell comprise a committee to arrange with Miss Darro for an Entertainment by the pupils of the public Schools and Miss Darro. Carried

Moved by Hill and seconded that the City of Moorhead Electric Light & wiring bill for Sharp School be not allowed until the

wiring of the building is completed, and damage to building by workmen is paid. Carried

The following bills were allowed and ordered paid

J. I. Lewis	7.00
Moorhead News	8.00
W. H. Day & Co	9.75
J. H. Barnard	6.75
W. H. Day & Co	.40
John Lamb when tickets are presented	\$256.84
V. Fisher	2.96
Moorhead Hardware Co	24.30

Motion to adjourn Carried
J. Goodsell clerk *pro tem*

Special Meeting at President's Office at 11⁴⁵ a m Jan'y 8/97

Board all present except Ahl & Frazier

Motion carried to allow bills of

Silver Burdett & Co	\$43.34
Ginn & Co	22.15
E. H. Butter & Co	\$25.26

when checked up by Sup^t Giles if found to be correct

Adjourned until 4 pm same day
J. Goodsell clerk *pro tem*

Special Meeting at Treas^r Office 4 pm Jan'y 8th Present. Peterson, Sharp, Hill, Giles, Goodsell

Motion by Goodsell seconded by Hill Miss Tillotson of Sauk Center Min was Elected as Assistant to Principal of High School at a salary of \$550. per year Carried

Motion to adjourn Carried
J. Goodsell clerk *pro tem*

Regular meeting of the Board of Education was held at Treasurer's Office Feb'y 6th at 7³⁰ PM

Members present J. H. Peterson C. B. Hill J. H. Sharp. J. A. Giles. Ole A. Aahl and J. Goodsell

J. Goodsell from the committee on the musical entertainment at High School building reported Miss Bertha Darrow as willing to accede to request of the board relative to advertising the recital,

Moved by J. H. Sharp President Peterson and second by Aahl that the resignation of Samuel Frazer as clerk of the board of Education be accepted, carried

Moved by C. B. Hill and seconded that J. Goodsell be elected to office of clerk of this board to date from first meeting held after absence of Frazer. carried

Motion by Aahl was seconded by Hill that the board purchase 12 volumes of the Gate to Caesar for use of High School carried

Moved and seconded that the Ladies Club of Moorhead be invited to hold their meetings at the High School rooms in the Sharp Building. Carried

The following bills were allowed and ordered paid

John J. Giles	Exp & fit	8.05
J. J. Norris	Laundry	2.78
Ed. Anderson	Tramwork	3.
W. N. Dary	La	10.40

John Lamb	coal & wood	\$ 127.29
John Brady	mdse	1.35
City of Moorhead	light	7.50
W. H. Seleg	to	3.16

Motion to adjourn carried
J. Goodsell clerk

Moorhead Mar 6th 1897

At a regular meeting of the Board of Education held at the Treasurer's Office at 4 PM Saturday March 6th 1897
Members present were J. H. Peterson J. H. Sharp C. B. Hill O. A. Aahl & J. Goodsell

Motion by J. H. Sharp that a committee be appointed to remove the snow from around the High School building. carried

J. H. Sharp and J. Goodsell ^{were} appointed as committee on removing snow.

Motion to place on file the correspondence of Ladies Club relative to acceptance of High School Assembly room as place of Club meetings, carried

Motion made and seconded that the board act as committee of the whole to give advice and council with J. A. Giles relative to Children's Edition of the Moorhead News, Carried

Moved that C. B. Hill be appointed committee to interview the State Auditor relative to refunding or extending the time on State Bonds for loans to the School District carried

The following bills were allowed and the clerk ordered to draw orders for same.

Mess Guin & Co	(Orders for books)	22.58 ✓
Edwin Adams	Ins. Furniture	12.00 ✓
J. O. Allen	Carpenter work	4.30 ✓
J. A. Caldwell	" "	7.99 ✓
City of Moorhead	Lights	3.57 ✓
W. H. Dany & Co	Wood	5.00 ✓
Musker & Verity	Printing	5.60 ✓
B. F. Mackall	Mass	4.45 ✓
John Lamb	Wood & Coal	151.40 ✓
Beck & Wright	Repairs	1.50 ✓
Burnham & Pilleston	Ins. & Station	36.00 ✓
Moorhead & H. H. H. H.		254.39
		48.55
		258.94

Motion to adjourn carried

J. Goodsell clerk

At a special meeting of the Board of Education at the Treasurers Office March 11th/97 at 3 o'clock p.m. Present J. H. Peterson, J. H. Sharp, Chas. B. Hill O. A. Ahl & J. Goodsell

Moved by J. H. Sharp, seconded by Hill that this Board join the State Association of School boards of the State of Minnesota carried

Moved by Chas. B. Hill seconded by Ahl that J. Goodsell go to Alexandria as delegate to the Annual meeting of the Minnesota State Board of Education on March 17th/97. Carried

Motion to adjourn was carried

J. Goodsell clerk

At a regular meeting of the Board of Education at the Treasurers Office at 4 p.m. April 15th/97 Present J. H. Peterson J. H. Sharp Chas. B. Hill O. A. Ahl & J. Goodsell

Minutes of the last meeting were read and approved

Motion of Chas. B. Hill that the President name a Committee of which he shall be a member to examine the records relative to whether or not the Town of Moorhead are liable on the Bonds of the Independent School District of Moorhead or not. Carried

The President named Chas. B. Hill on the above committee

Moved by Hill that the School order given for Heating plant in Sharp bldg. to the Iowa Heating and Ventilating Co be paid and that the Clerk is hereby empowered to draw an order for pay^{mt} of the same.

Motion by J. H. Sharp and seconded by Chas. B. Hill that \$1000. be paid on the Bjorkquist orders given for repairs to the High School building be paid and that the clerk draw an order for same. Carried

The following bills were allowed and the clerk ordered to draw orders for same

John Lamb	wood & coal	\$179.77 ✓
J. Goodsell	Exp. at Alexandria	11.50 ✓
W. H. Dany & Co	Same wood	10. ✓
		\$201.27

	up	20 1.27
J. J. Giles	Expch	✓ 1.75
O. Peterson	Brooms	✓ 2.60
Thos. Torson	Insurance	✓ 8.00
Wernum & A	Books	✓ 10.12
B. J. Mackall	Mdcs	✓ 3.20
City of Moorhead	Sight	✓ 1.01
John Sebyeblad	Work	✓ 1.87
M. Mark	mdcs	✓ 2.70
		\$ 232.52

Moved by C. P. Hill and seconded by Aahle that J. J. Giles be elected to the Office of Superintendent of the City Schools for the year of 1897-8 at a salary of sixteen hundred dollars for the school year, motion carried Ayes none

Moved by Still and seconded by Goodell that the present corps of teachers be all elected for the next year, carried

Moved by Sharp that the clerk notify the teachers of their re-election carried
 Motion to continue salaries to teachers for 1897-8 same as for past year.
 Carried

Motion made and seconded that clerk notify teachers that they are expected to report their acceptance or non-acceptance of positions on or before Saturday Apr 24th/97.

Motion to adjourn was carried.

F. Goodell clerk

At a special meeting of the board of Education held at Treasurer's Office at 4 pm April 24th Present Mr. Peterson, Hill, Sharp, Giles and Goodell.

Records of last meeting were read and approved

The report of the Committee on bonds issued in 1893 for purpose of refunding \$18000. of old bonds given for purpose of building the 1st & 3rd ward buildings report as follows.

The undersigned committee appointed April 15th/97 to ascertain whether or not the town of Kurtz is liable with the City of Moorhead for the bonds running to the State, report that they have examined the records and find that both the town of Moorhead and the town of Kurtz are liable for the payment of the bonds referred to

J. H. Peterson }
 C. P. Hill } Com
 4/24/97

The report of the Secretary relative to making contracts for the coming school year with Sup^r Giles and the corps of teachers as follows.

Contracts have been signed as follows

✓ J. J. Giles	Salary \$1600.	Salary
✓ Lizzie Olson	5.50	Martha Laird 4.75
✓ Anna	5.50	Clara Watson 4.75
✓ Francis Tillotson	5.50	
✓ Beth E. Norton	5.25	
✓ Grace Vance	5.00	
✓ Ada A. Bodkin	5.00	
✓ Alice Leonard	5.00	
✓ Ebenezer Lamphear	5.00	
✓ Carrie Chilton	4.75	
✓ Maud Baker	4.75	

Upon motion of Sharp second by Hill, Miss Grace Ingraham was unanimously elected as teacher in our schools for the year 1897-8.

The motion to abrogate the custom of paying salary to teachers when sick or absent, for two weeks, was carried

Motion by Sharp that we elect Mary Reed of Cannon Falls as teacher in ^{Schools} our for the year 1897-8. Also that we elect Grace Higgins of Kansas as substitute teacher, and to have the first vacancy which occurs in any department except High School, for which she is fitted.

Motion to adjourn carried
J. Goodsell clerk

At the regular meeting of Board of Education held at the Treasurers Office at 4 p.m. Saturday May 8th/97. There were present J. H. Sharp, J. H. Giles and J. Goodsell. There being no quorum present, the meeting was adjourned until ^{Monday} Saturday May 17th.
J. Goodsell clerk

At adjourned meeting held at the Office of the Treasurer Monday May 17th/97
Present J. H. Sharp C. P. Hill J. H. Peterson
J. J. Giles & J. Goodsell

Minutes of last meeting read and approved

The following bills were allowed and the clerk authorized to draw orders for same

Geo. A. Lauphere	13.75
J. J. Hon. Edmunds Co	3.93
City of Moorhead	43.65
John Krenger & Co	8.00
	\$69.33

Motion made & carried appointing a Committee consisting of J. H. Peterson J. J. Giles and J. Goodsell to purchase of V. Fisher a case of Taxidermist goods for use of the Schools.

Moved and seconded that the board appropriate \$25. for expenses of graduating Exercises carried

Motion to adjourn to Saturday at 7 pm carried.

J. Goodsell clerk

At a special meeting of the board of Education held at the Treasurers Office May 22nd at 8 o'clock pm present J. H. Sharp J. H. Peterson C. P. Hill J. J. Giles & J. Goodsell

Motion to elect Miss Rebecca Ashley as first choice, for Principal of High School at a salary of 700. per year Miss Georgia H. Johnson second choice salary 700. & Miss Mantis C. Bloom third choice at a salary of 700. per year was carried

Motion to adjourn carried
J. Goodsell clerk

Moorhead Min May 31/97

At a special meeting of the Board of Education held at the Treasurers Office at 7 PM Monday May 31st/97

Miss Georgia J. Bell of Oberlin Ohio was unanimously elected as Principal of the Moorhead High School at a Salary of Seven Hundred dollars per year.

The motion to adjourn until Saturday June 5th was carried

J. Goodsell clerk

June 4/97

Regular meeting of the Board of Education at Treasurers office on Saturday June 5th/97 Present - the full board

Moved by Sharp that the vote taken at Special meeting held May 22nd/97 in which Misses Ashley, Johnson and Mantis were elected 1st, 2nd & 3rd choice of the board as principals of High School be re-considered the motion prevailed and was ordered tabled

The committee on purchase of case of Birds from V. Fisher reported they had made the purchase at a cost of \$4.00 to be paid for next fall.

Committees report was accepted and the Comtee discharged

Motion by J. T. Sharp that a Diploma be issued to Thomas H. Strate carried

Motion that Ray E. Smith be granted a Diploma upon his passing a satisfactory examination in Chemistry, Natural Philosophy & Solid Geometry carried

Miss Lillian Selby was unanimously elected Teacher of Music & drawing for the year 1897-8 at a salary of \$475. per year. and the Secy. empowered to increase the amount to \$500. if necessary to secure her services.

The following bills were allowed

J. F. Giles	Expense Little Falls	\$10.42
W. H. Dany	wood	5.00
J. B. Asselstien	mdse	1.20
D. Appleton & Co	Books	1.08
Houghton Mifflin & Co	"	.40
Peter Johnson	cleaning chimneys	1.00
		<u>19.10</u>

Motion to adjourn carried

J. Goodsell

Motion that Committee on ^{Clerk} Buildings and repairs make a contract for rebuilding the vault at the High School building and for cleaning out the vaults of the different buildings in 1st, 3rd & 4th wards was carried.

Motion to adjourn carried

J. Goodsell Clerk

At the regular meeting of the board of Education July 6th at 7³⁰ PM at Treasurers office there were present - J. H. Peterson, C. B. Hill, J. T. Sharp and J. Goodsell

The minutes of previous meeting were read and approved

C. B. Hill, as Chairman of the Committee on Repairs, & cleaning vaults reported. The contract with M. H. Barnard for cleaning vaults of all the School buildings, and that the contract had been completed in a satisfactory manner

Also that the contract had been made with Henry Reams for repairs on the Sharp School Vault at 12⁰⁰, and had been completed in accordance with the terms of the Contract. Report was accepted & com^t discharged.

J. Goodsell reported having made a contract with Miss Sillian Petry as teacher of music & drawing for the year 1897-8 at 500. for school year

Motion by C.B. Hill that the board appropriate forty dollars out of funds for Library and that the clerk remit above amt to the St Paul Stationery Co for credit, and to secure necessary blanks to be filled out with books to be drawn out when new catalogues are completed. Carried

Motion by C.B. Hill. Second by Sharp that the board pay orders held by W.H. Dary, together with interest. Motion carried.

Motion carried that C.B. Hill and O.E. Akl arrange for mowing grass and clearing up of Sharp School grounds

Motion by Hill, to refer Insurance bills of A. & Lewis and John Coostain not yet presented for payment, to the Pres Secy & Treas. for adjustment carried with power to act

The following bills were allowed

Burnham & J. Tornado Ins		50.00
Sitars	on	50.00
City Wash ^l	Light	1.24
W.H. Tele ^{Co}		4.04
W.B. Garfield	cleaning vaults	35.
Henry Reams	Repairing on	12. 152.58

Motion by Hill that Sharp & Goodsell be appointed Committee on purchase of

Motion to adjourn carried

J. Goodsell cler

July 17/97

At a special meeting of the Bd of Education held Saturday July 17th at 9³⁰ A.M. at the Treasurers Office there were present J.H. Peterson C.B. Hill J.H. Sharp and J. Goodsell

Moved by J.H. Sharp and seconded by Hill that the resignation of D. Trajor as member of the board be accepted. Carried

Motion by C.B. Hill that the Committee on buildings be authorized to procure wooden case troughs and have them put on the water closets at the Sharp School building. Peter Johnson to do the work

There being no other business the meeting adjourned.

J. Goodsell

clerk

Moorhead Min July 17th 1897

In accordance with notice duly published, the Annual Meeting of the Independent School District of the City of Moorhead for the election of members to fill the vacancies caused by the expiration of terms of Office of J. H. Peterson and J. Goodsell, and the resignation of Samuel Trazier, and for the transaction of such other business as might come before it, was held at the Sharp School building on the above date at 8 o'clock pm.

J. H. Peterson called the meeting to order and J. Goodsell read the notice of meeting.

J. Goodsell read the minutes of the last meeting, which were approved.

The Treasurers report was called for and read by the Treasurer J. H. Sharpe and on motion was accepted. The report having been already published in the City papers, no further publication was ordered.

The meeting then proceeded to the election of members of the Board of Education.

On motion, the first two candidates having the largest number of votes cast shall serve for three years, and the one having the next larger number shall serve for one year to fill out the term of S. Trazier resigned.

The following named Gentlemen were nominated. J. Goodsell J. H. Peterson S. Welter W. R. Tillotson and W. D. Douglass.

On motion three judges of election were elected by acclamation, viz W. H. Dany H. Rasmussen and E. Adams.

Alsop was elected clerk.

The motion to keep the polls open for one hour from 8:30 pm prevailed.

After canvassing the vote the judges announced the result of the ballot as follows:

Whole number of votes cast	117
of which J. Goodsell has	60
J. H. Peterson	92
S. Welter	57
W. R. Tillotson	78
W. D. Douglass	63

On motion the meeting adjourned until 8 pm the third Saturday in July 1898

J. Goodsell clerk

Meeting of the Board of Education of the City of Moorhead, Clay Co., Minn., held at the office of the treasurer, J. H. Sharp, Esq., August 7th, 1897, at 10 o'clock in the forenoon.

Present: J. H. Sharp, Ole E. Aahl, Chas. B. Hill, F. H. Peterson, W. B. Douglas and W. R. Tillotson.

The minutes of the Annual meeting were read and approved.

The Board then proceeded to organize for the ensuing year and F. H. Peterson was elected temporary Chairman and Ole E. Aahl temporary clerk.

The following permanent officers were then duly elected by ballot duly taken, to wit:

F. H. Peterson, President.

W. R. Tillotson, Clerk.

J. H. Sharp, Treasurer.

On motion duly seconded and carried, the salary of the clerk for the ensuing year was fixed at \$125. and that of the treasurer at \$150.

On motion duly seconded and carried, the bond of the treasurer for the ensuing year was fixed at the sum of \$10,000.

On motion of Hill, seconded by Douglas, the next term of school was ordered to be opened on Aug. 30th, 1897, at 9 o'clock, a.m. Duly carried.

On motion of Douglas, seconded by Hill, the period of the next spring vacation was fixed at two weeks. Duly carried.

The question of janitors was now taken up. On motion of Douglas, the following resolution was duly adopted: Each person to be elected as janitor for the ensuing year shall be elected for one year or such lesser period of time as to the Board shall seem best. The following applications were then received and considered, to wit:

First ward, E. Evenson.

Second ward, Peter Johnson.

" K. R. Frigstad.

" Geo. Morrison.

Third ward, M. Swedberg.

" A. Trexler.

Upon ballot duly taken the following persons were duly elected and their respective salaries fixed at the following amounts, to wit:

First ward: E. Evenson, at a salary of \$17.50 per month, during the school year;

Second ward: Peter Johnson, at a salary of \$50. per month during the school year, he to hire all the extra help he needs, at his own expense;

Third ward: A. Trexler, at a salary of \$22.50 per month, during the school year.

On motion of Sharp, seconded by Hill, Clerk was instructed to tender the thanks of this Board to F. Goodsell for the faithful and efficient service by him as member of this Board during the three years last past. Duly carried.

On motion of Douglas, seconded by Hill, Ole E. Aahl was instructed to see to necessary repairs upon the 3rd ward school building. Duly carried.

On motion duly seconded and carried, the time of all janitors was fixed to commence at on Aug. 20, 1897, and the pay of the janitors for the 1st and 3rd wards to commence at at date, and the pay of the janitor of 2nd ward to commence with school year on Aug. 30, 1897.

On motion duly seconded and carried Magnus Swenson was awarded the contract for furnishing the three school buildings with the necessary quantity of artesian water for \$5.00 per month, during the school year.

On motion the Board then adjourned to Thursday evening, Aug. 12th, 1897, at 7:30 p.m.

W. R. Tillotson,
Clerk.

Adjourned
 Special meeting of the Board of Education
 of the City of Moorhead, Clay Co., Minn., held
 at the office of the treasurer, Aug. 12th, 1897.

Present: F. H. Peterson, J. H. Sharp, C. B. Hill,
 W. B. Douglas and W. R. Tillotson.

The president appointed the following
 standing committees for the ensuing year:

Supplies: Sharp, Hill and Douglas.

Teachers: Whole Board.

Library Museum: Douglas, Aahl and Tillotson.

Building Repairs: Hill, Aahl and Douglas.

Text Books: Tillotson, Sharp and Giles.

Insurance: Aahl, Douglas and Hill.

On motion these appointments were ratified
 by the Board.

M. Douglas reported buying \$10.00 worth of
 war relics with money given him for that purpose
 when he was on the Board two years ago.

On motion of Douglas, seconded by Sharp,
 the president and secretary were authorized and
 instructed to sign a contract with Mrs. Grace
 Higgins, at \$475. for the year.

On motion of Douglas, seconded by Sharp,
 the clerk was authorized to buy 200 postal
 cards and 500 letter heads.

On motion duly seconded and carried the
 following bills were allowed:

1067	Beidler & Robinson Lumber Co.,	* 3.70.
1068	Howard Moody,	.60
1066	Peter Johnson,	6.80
1069	B. F. Mackall,	2.

On motion duly seconded and carried
 the matter of repairs to 3^d ward stoves was
 referred to Hill.

On motion duly seconded and carried the
 clerk was instructed to draw an order for \$77. in
 payment of interest on bonds due Rutland Savings Bank.

On motion of Sharp, seconded by Hill, the Clerk
 was authorized to draw orders for small bills,
 such as freight, express, etc., the bills to be presented
 at following meeting.

On motion the Board adjourned.

W. R. Tillotson,
 Clerk.

Special meeting of the Board of Education
 of the City of Moorhead, Clay Co., Minn., held at
 the office of the treasurer, Aug. 30th, 1897, 7:30 p.m.

Present: Peterson, Sharp, Hill and Tillotson.

On motion of Hill, seconded by Sharp, Peter Johnson's
 pay as janitor was fixed to commence on Aug. 20th,
 the same as the other janitors. Carried.

Moved by Sharp, seconded by Tillotson that the
 regular meetings of this Board for the ensuing year
 be held on the first Saturday of each month, at the
 treasurer's office. Carried.

Moved by Tillotson, seconded by Sharp, that the
 matter of supplies for the schools for the coming year
 be referred to the committee on supplies and Prof.
 Giles, with power to act. Carried.

On motion the Board adjourned.

W. R. Tillotson,
 Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer, Sept. 4th, 1897, at 7:30 p.m.

Present: Peterson, Sharp, Hill and Tillotson

Minutes of meetings of Aug. 7th, 12th and 30th, were read and duly approved.

Hill reported that he had had chimneys cleaned in all the buildings; stovepipes repaired and 300 feet sidewalk built at 3rd ward building; sidewalk repaired leading from street at 1st ward building; 2d doors and windows repaired at 3rd ward building. On motion this report was accepted.

Sharp reported that he had paid \$177.⁰⁰ the interest due on bonds held by Rutland Savings Bank.

Moved by Hill, seconded by Tillotson, that bond of Jas. H. Sharp in the sum of \$10,000. be approved, the following being the sureties thereon: N.E. Clevering, O.C. Beck, Ole Martinson, Lew A. Hamblon, L.C. Davenport and V. Fischer. Carried.

Moved by Hill, seconded by Sharp, that there be issued to each teacher a warrant for \$25.⁰⁰ at the end of two weeks from the beginning of the school year. Carried.

Moved by Tillotson, seconded by Hill, that Supt. Giles be authorized to use Carhart's & Chutes Natural Philosophy in the schools, instead of Gage's book on the same subject. Carried.

On motion duly seconded and carried, the following bills were allowed:

#1064	John Regan,	\$19.
1070	Geo. N. Lamphere,	12.87
1071	Meeker & Verity,	7.75
1072	E. J. Taylor,	5.50
1073	E. Evenson,	7.20
1074	W. H. Merritt,	27.30
1075	H. Reams,	15.

On motion duly seconded and carried, the following bills were allowed, when properly verified:

1076	Eleanor Lamphere,	3.50
1077	Elbert Costain,	3.50
1078	Edgar Sharp,	3.50
1079	Gust Anderson,	1.50
1080	Biedert & Robinson Lumber Co.,	43.80

On motion the Board then adjourned.

D. R. Tillotson,
Clark

Regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer, Oct. 2nd, 1897, at 7:30 p.m.

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

Minutes of previous meeting were read and duly approved.

Moved by Douglas, seconded by Hill, that the Clerk invite bids from all the fire dealers in town for 50 tons of the several different qualities and kinds of screened anthracite coal, egg size, and 25 cords ^{each} of maple, oak and tamarac, body wood, green cut and that said bids be filed with the clerk on or before October 15th, 1897, at 12 o'clock, noon. Carried.

Moved by Tillotson, seconded by Sharp, that the chair appoint a committee of two to investigate the matter of sales of old stoves. Carried. Chair appointed Tillotson and Hill as such committee.

Moved by Douglas, seconded by Hill, that the matter of new trees for school yards be referred to a committee of two with instructions

to report at next meeting. Carried. The chair then appointed Douglas and Hill as such committee.

Moved by Douglas, seconded by Hill, that in future all parties dealing with the Board present their bills in the name of the Board. Carried.

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

1097	J. H. Barnard, drayage,	50
1118	Western Union Tel. Co., wire to Florence, Kan.,	.60
1119	W. H. Davy & Co., 1 cord sawed birch,	6.50
1120	P. H. Lamb, 1 cord oak, sharp school,	5.25
1121	Meeker & Verity, 1000 vouchers,	5.50
1122	D. F. MacCall, various supplies,	5.05
1123	D. Appleton & Co., "Curious Homes,"	59
1124	Silvers, Burdett & Co., books,	12.
1125	W. A. Olmsted, annual supplies,	202.02
	Total,	238.01

On motion the Board then adjourned.

W. A. Olmsted,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the treasurer, Oct. 16, 1897, at 10 o'clock a.m.

Present: Peterson, Sharp, Hill and Tillotson.

Bids for fuel for ensuing year were opened and contracts awarded, as follows:

John Lamb for coal, at \$8.40 per ton.

P. H. Lamb for wood, as follows: Maple, \$5.20 per cord; oak, \$4.20; tamarac, \$4.00.

The coal to be egg, stove or nut and to be screened. The wood to be green cut body.

On motion the Board then adjourned.

W. A. Olmsted,
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the treasurer, Nov. 6th, 1897, at 7:30, p.m.

Present: Peterson, Sharp, Hill, Dahl, Douglas, Giles and Tillotson.

Minutes of regular meeting of Oct. 2^d, 1897, and special meeting of Oct. 16th, 1897, read and duly approved.

Committee on stoves, consisting of Hill and Tillotson, reported progress and were retained.

Committee on trees, consisting of Douglas and Hill, reported that trees were all right for the present and needed no outlay at present. Committee discharged.

Moved by Sharp and seconded by ~~Hill~~ Dahl that P. H. Lamb be requested to take back wood already delivered to the several school buildings and complete contract according to its terms. Carried.

On motion duly seconded and carried, the clerk was instructed to get piano tuned.

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

1149	Magnus Swenson, water for Sept,	* 5.40
1150	Magnus Swenson, " " Oct,	5.
1151	Geo. N. Lampshire, letter heads & envelopes,	6.25
1169	B. F. MacCall, varnish and brush,	2.40
1170	B. F. MacCall, oil and brush,	14.75
1172	John Lamb, coal,	156.38
1173	D. C. Heath & Co., 12 Atwoods,	6.24
1174	D. Appleton & Co., books,	1.67
1175	Ginn & Co., 6 geographies,	3.10
	Ginn & Co., 10 geog. and 10 Tarbell's,	14.80
	Ginn & Co., 6 Am. Hist,	5.46
1176	W. A. Olmsted, balance of supplies,	59.32
	Forward,	\$ 280.77

	Brought forward,	* 280.77
1177	Houghton, Mifflin & Co., 6 readers,	5.82
1178	Silver, Burdett & Co., 1 story,	1.25
1179	F. Goodsell, clerk's report for dist. 2,	6.
1180	Howard Moody, towels,	.66
1181	City of Moorhead, lights,	.75
1126	Great Northern Ex. Co., expressage,	1.50
1148	Do Do Do,	.80
	Total,	* 297.55

On motion the Board then adjourned.

W. R. Tillotson,
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the treasurer, Dec. 4th, 1897, at 7:30, p.m.

Present: Sharp, Hill, Aahl, Giles & Tillotson.

Minutes of previous meeting read and, on motion, duly approved.

On motion duly seconded and carried, Hill was elected chairman, pro tem.

Committee on stoves, consisting of Hill and Tillotson, reported progress and were retained.

Moved by Tillotson and seconded by Aahl that wood contract for ensuing year be awarded to John Lamb, he being the next highest bidder, P. H. Lamb having neglected and refused to carry out his contract in accordance with its terms. Carried.

Moved by Sharp and seconded by Aahl that \$30. be appropriated for books for library and that the selection of the same be left with Supt. Giles and his teachers. Carried.

On motion of Tillotson, seconded by Sharp it was decided to begin Christmas vacation on Friday morning, Dec. 24th, 1897, and the same on Sunday night, Jan'y 2, 1898. Carried.

Moved by Sharp and seconded by Tillotson that Supt. Giles be authorized to purchase two sets of Normal Readers, 30 books in a set, to replace those worn out. Carried.

Moved by Tillotson and seconded by Sharp that Hon. W. B. Douglas be elected Delegate to meeting of Associated School Boards of Minnesota, to be held at St. Paul on Dec. 29th & 30th, 1897, his actual expenses to be paid. Carried.

Moved by Tillotson and seconded by Aahl that clerk be instructed to draw an order for \$3.00 in payment of annual dues in Associated School Boards.

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

1147	Northern Pacific Express Co., expressage,	.80
1185	Great Northern Railway, freight,	1.67
1186	Great Northern Express Co., expressage,	1.15
1187	Ginn & Co., drawing paper,	6.49
1188	D. C. Heath & Co., 23 Atwood,	7.76
1189	Moorhead Hardware Co., supplies,	18.05
1190	Burnham & Tillotson, insurance,	15.30
1191	H. D. Scott, Do,	25.50
1192	Otto Peterson, sundries,	2.15
1193	Magnus Swenson, water for Nov.,	5.
1194	V. Fischer, 1 case of birds,	45.
1195	John Brady, 2 brooms,	.70
1196	C. W. Ammons, tuning & repairing pianos & organs,	6.50
1197	W. H. Davy & Co., 5 cords of wood,	27.75
	Total,	* 163.82

On motion the Board then adjourned.

W. R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moothead, Clay Co., Minn., held at the office of the treasurer, Dec. 10th, 1897, at 10 o'clock in the forenoon.

Present: Peterson, Sharp, Douglas, Giles and Tilletson.

Moved and seconded that Douglas and Tilletson be appointed a committee to wait on the treasurer of Clay county and demand that the surplus of the state levy be turned over to the Board. Carried.

Resolved that, whereas the sinking fund has been passed to the general fund, the treasurer be directed to keep but one fund and transfer all moneys hereafter belonging to the sinking fund to the general fund, and that the action of the treas. in so passing said sinking fund, be hereby ratified.

Upon motion duly seconded and carried, said resolution was adopted.

Resolved by the Board of Education, of the city of Moothead, Clay county, Minnesota, that there be levied upon the taxable property in said district, for school purposes, for the year 1897, the following sums, to-wit:

General fund,	\$11,000.
Sinking fund,	1,000.
Interest fund,	500.
Total,	\$12,500.

Upon motion duly seconded and carried, said resolution was adopted.

Upon motion duly seconded and carried, Prof. Giles was authorized to purchase 12 copies of Dole's American Citizen, for the library.

Upon motion duly seconded and carried, the appropriation for books was increased to \$80.

On motion, the Board then adjourned.

W. R. Tilletson,
Clerk.

Adjourned Regular meeting of the Board of Education of Moothead, Clay Co., Minn., held at the office of the treasurer, Jan'y 3^d, 1898, at 7:30 in the evening.

Present: Sharp, Hill, Aahl, Douglas, Giles, & Tilletson.

On motion duly seconded and carried Douglas was elected president pro tem.

Minutes of regular meeting of Dec. 14th, 1897, and special meeting of Dec. 10th, 1897, read and on motion duly approved.

Committee on stores, consisting of Hill & Tilletson, reported progress and were retained.

Committee on building site in Overboe Addition, consisting of J. H. Sharp, reported progress and was retained.

Report of W. B. Douglas, representative to meeting of Associated School Boards, was received with much interest and adopted with a vote of thanks.

On motion duly seconded and carried Prof. Giles was requested to report to the General Benevolent Society the existence of three severe eye cases in the school.

Committee instructed to interview county treasurer, consisting of Douglas & Tilletson, reported that, through their efforts, \$829.⁶⁵ had been transferred to the credit of the district by the county, the same being the amount of surplus arising from levy of state auditor existing on June 1st, 1897.

On motion duly seconded and carried, this report was received and the committee discharged.

J. H. Sharp was requested to have the cord wood now at the Sharp school sawed and stored in the basement.

Standing committee on repairs was authorized and instructed to repair pipe

running from furnace to sixth grade room in Sharp School, so that said room may be properly heated.

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

1224	John Lamb, coal and wood,	147.41
1225	Do Coal,	211.73
1226	Biedler & Robinson Lumber Co, lumber,	8.40
1227	F. J. Asselstine, Kindergarten materials,	3.86
1228	Magnus Swenson, water,	5.
1229	W. B. Douglas, expenses to St. Paul,	8.
1230	John A. Caldwell, labor Sharp School,	3.75
1231	Howard Moody, Kindergarten materials,	1.35
	Total,	389.50
1198	On motion the Board then adjourned.	389.95

W. R. Tillotson
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay Co., Minn., held at the office of the treasurer, Jan'y 19, 1898, at 10 o'clock, a.m.

Present: Peterson, Sharp, Aase and Tillotson.

On motion duly seconded and carried, Jennie Colby was elected teacher at \$40. per month, to hold the position at the pleasure of the Board.

On motion duly seconded and carried, Miss Lillian Pitoy was given the use of the piano at the Sharp School, on Saturdays only, and until further notice, for purpose of teaching music, it being stipulated that she shall keep the piano tuned.

On motion the Board then adjourned.

W. R. Tillotson
Clerk.

Adjourned regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer, Feb'y 8th, 1898, at 7:30 o'clock, p.m.

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

Minutes of regular meeting of Jan'y 3^d, 1898, and special meeting of Jan'y 19th, 1898, read and on motion duly approved.

J. H. Sharp, special committee on building site, reported progress and was retained.

Hill and Tillotson, committee on stores, reported progress and were retained.

J. H. Sharp, special committee on having wood sawed at Sharp school, reported that he had properly attended to the matter as instructed. Report received and committee discharged.

Standing committee on repairs reported that they had caused heating pipes in Sharp school to be repaired, as instructed. Report received.

The resignation of Miss Georgia T. Bell, because of the severe illness of her sister, having been tendered to the Board, on motion of Sharp, seconded by Hill, her resignation was accepted and clerk instructed to draw an order for the full amount of her salary to date. Carried.

On motion of Sharp, seconded by Hill, Emma M. Wilkinson, of Monticello, was elected to fill the vacancy caused by the resignation of Miss Bell, at the salary of \$700. per year, and Supt. Giles was instructed to wire her to that effect at once. Carried.

On motion of Hill, seconded by Sharp, Supt. Giles was authorized to procure three duplicate sets of readers. Carried.

On motion of Hill, seconded by Dillotson, treasurer was instructed to send \$22.50 to the State Superintendent for the purchase of three Webster's Unabridged Dictionaries. Carried.

On motion duly carried, the supply committee and Supt. Giles were instructed to purchase desks to supply present needs.

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

1232	Haus Thompson, labor on fence,	\$ 2.
1233	Grear Northern, freight drayage,	2.30
1234	Northern Pacific, " "	2.25
1257	Grear Northern, " "	1.
1258	" " " "	.89
1259	N. P. Express Co., expressage,	1.30
1261	Geo. N. Lampshire, printing,	8.60
1262	Magnus Swenson, water,	5.
1263	Moorthad Hardware Co., repairing furnace pipe,	21.95
1264	Hilie Jenkinson, sawing wood,	4.50
1265	John Lamb, coal & wood,	93.07
1292	John F. Giles, postage,	4.
1293	Ol. Martinson, supplies,	5.40
1294	Morse Company, maps,	1.80
1295	School Education Co., drawing paper,	12.05
1296	American Book Co., Civil Govt,	11.20
1297	D. Appleton & Co., books,	.82
1298	Werner Sch. Book Co., readers,	12.80
1300	St. Paul B. S. Co., books for library,	86.80
1299	Ginn & Co., books Physiol.,	19.78
		\$ 297.51

On motion the Board then adjourned.

W. R. Dillotson,
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer, March 5th, 1898, at 7:30 p.m.

Present: Peterson, Sharp, Hill, Giles and Dillotson.

Minutes of regular meeting read and approved.

Committee on repairs reported having room No. 4 floored for \$31. On motion their action was duly ratified.

On motion the Board duly ratified any changes in course of study required by state laws.

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

1285	Northern Pacific, freight on desks,	\$17.73
1288	N. P. Express, expressage,	1.
1303	Euren Bros., blackboard,	20.90
1304	Magnus Swenson, water,	5.
1305	Duncan F. Macnab, sundries,	4.50
1325	John Lamb, fuel,	270.18
1327	W. H. Merritt, work at furnaces,	4.80
1333	E. W. A. Rowles, desks,	95.45
1334	Western Union Tel. Co., telegrams,	2.10
1335	Howard Moody, sundries,	2.50
	Total,	\$ 424.16

On motion the Board then adjourned.

W. R. Dillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the treasurer, March 21st, 1898, at 4 o'clock, p.m.

Present: Peterson, Sharp, Aahl, Douglas and Tillotson.

On motion of Douglas, seconded by Sharp, it was decided to have a spring vacation of one week, commencing Friday night, March 25th, 1898, and ending April 4th, 1898, at 9 a.m.

On motion the Board then adjourned.

W. R. Tillotson
Clerk

Regular meeting of the Board of Education of the city of Moorhead, Clay county, Minn., held at the office of the treasurer, April 2nd, 1898, at 7:30 p.m.

Present: Peterson, Sharp, Douglas, Aahl, Giles and Tillotson.

Minutes of regular meeting of March 5th, 1898, and special meeting of March 21st, 1898, read and, on motion, duly approved.

Hill and Tillotson, committee on stores, reported that they had collected \$17.50 from Ed. Ohustad and \$36. from Odd Fellows Lodge and turned same over to the treasurer. Report duly accepted and committee retained.

Committee on repairs reported that one of the chimneys on Sharp School had been damaged by wind and that they had caused same to be repaired at an expense of \$23.15. On motion, the action of the committee was duly ratified.

On motion, bill of Frank Kethman for repairing sidewalk was referred to

Hill and Sharp, with power to act.

The text book committee, in conjunction with Supt. Giles, were instructed to purchase supply of paper necessary for next year from Donahue & Henneberry, of Chicago, at prices quoted by them.

Supt. Giles reported that the skylight over the library at the Sharp School leaked badly and Hill and Douglas were instructed to give the matter attention.

On motion of Douglas, seconded by Hill, it was voted to retain John F. Giles as Supt. of Schools for the ensuing year, at present salary of \$1600.

On motion duly seconded and carried all teachers were re-elected, except Miss. Frances M. Tillotson, provided, that this shall not be construed as fixing position or salary of any teacher.

On motion duly seconded and carried the Supt., president and Clerk were constituted a committee to fix salaries of teachers and supply vacancies, and report their recommendations to the Board.

Douglas and Hill were instructed to ascertain cost of water and sewer connections at Sharp School.

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

1301	Northern Pacific Express, Expressage,	1.30
1302	N. P. Railroad, freight on desks,	2.39
1326	Great Northern Express, Expressage,	3.
1336	Magnus Swenson, water,	5.
1337	Moorhead Hardware Co., supplies,	.95
1338	J. A. Caldwell, laying floor & setting up desks,	36.90
1339	John Lamb, fuel,	29.86
1340	Bjorkquist Bros., repairing chimney,	23.15
	Carried forward,	102.55

	Brought forward,	\$102.55
1341	J. W. St. Lamphere, printing,	6.50
1342	D. C. Heath & Co., books,	1.62
1343	American Book Co., "	5.04
1344	Leach, Shewell & Co., "	7.26
1345	Perry Mason & Co., "	10.50
1346	E. W. A. Rowles, bal. for seats,	8.75
1347	Leach, Shewell & Lamson, 2 Venice,	.56
1348	St. Paul B. & T. Co., (48 th less state appropriation 30 th),	18.11
	Total,	160.89

On motion the Board then adjourned subject to call of the Clerk.

Wm R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer April 16th, 1898, at 10 o'clock, a. m.

Present: Full board.

On motion duly seconded and carried Alice E. Walker was elected assistant principal of High School at a salary of \$575. Clerk was instructed to notify her at once by wire.

Committee on salaries reported an advance of \$25. per year on all salaries of old teachers, except those receiving maximum salary. Report adopted on motion.

On motion president and clerk were instructed to obtain contracts with teachers at once.

Sam Nesbit was elected a teacher for ensuing year at a salary of \$500.

On motion Sharp, Douglas and Giles were appointed a committee with power to

act, to make arrangements for commencement exercises.

On motion Supt. Giles was instructed to purchase a dictionary stand at a price not to exceed \$3.00.

Clerk instructed to purchase 30 seats for high school, to be shipped by freight July 15th, 1898.

On motion the Board then adjourned.

Wm R. Tillotson,
Clerk.

Regular meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer, May 7th, 1898, at 7:30 o'clock, p.

Present: Full board.

Minutes of regular meeting of April 2nd, 1898, and special meeting of April 16th, 1898, read and, on motion, duly approved.

Hill and Sharp, committee on Kithman bill, reported no action and were retained.

Committee on paper reported purchase of supply for ensuing year from Donahue & Kennebury, of Chicago, at a cost of about \$110. Report accepted and committee discharged.

Hill and Douglas, committee on repairs to skylights at Sharp school, had nothing to report and were retained.

Hill and Douglas, committee on cost of water and sewer connections at Sharp school had nothing to report and were retained.

Sharp, Douglas and Giles, committee on commencement exercises, reported a conference with High School Alumnae Assn, which resulted in their deciding

(at the assembly room at Sharp school)
to have appropriate exercises for the graduating class, consisting of two, followed immediately by a reception for the parents and friends of all the school children. It was also decided to ask the Board for financial assistance. On motion duly seconded and carried, \$40. was appropriated to defray the necessary expenses of the commencement exercises and reception, provided that \$5. shall be used, out of the money so appropriated, for the purpose of decorating the school house with our national colors.

Supt. Giles, committee on Dictionary stand, reported same ordered, but not here.

Peterson was appointed committee to look up the matter of sale of old seats.

On motion duly seconded and carried, E. W. Rowles was allowed \$1.00 in settlement for sample desk and the clerk was ordered to draw warrant for same.

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

1349	N. P. Railway Co., freight orders,	\$2.41
1370	" " " " " paper,	11.69
1375	N. P. Express Co., expressage,	.60
1376	G. N. Railway Co., freight books,	.77
1378	G. N. Lamphere, printing, etc.,	8.75
1379	Magnus Swenson, water for April,	5.
1380	John Lamb, fuel for April,	104.79
1381	John Brady, 2 brooms,	.70
1382	B. F. Mackall, oil and sundries,	12.25
1383	Leslie Walter, oil,	12.98
1384	D. Appleton Co., book,	.54
1385	St. Paul Book & Stationery Co., books,	2.66
1386	Ginn Co., books,	7.
1387	" " " "	12.

Forward, 182.14

Regular meeting of the Board of Education of the City of Moorhead, Clay County, Minnesota, held at the office of the Treasurer, on Saturday, June 4th, 1898, at 7:30 o'clock p. m.

Present: Peterson, Sharp, Aahl and Tillotson.

Minutes of regular meeting of May 7th, 1898, and special meeting of May 31st, 1898, read and duly approved.

Hill and Sharp, committee on Kethman bill, reported that they had adjusted the same for \$9.50. Report received and committee discharged.

Hill and Douglas, committee on skylight, reported work done. Report received and committee discharged.

Hill and Douglas, committee on water and sewer connections, retained.

Peterson, committee on sale of old seats, reported \$20. paid to the treasurer, leaving \$5. yet to be collected. Report received and committee retained.

On motion, duly seconded and carried, Miss. Beth E. Norton's position as teacher was declared vacant.

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

1377	N. P. Railroad,	\$13.25
1432	C. W. Simmons, tuning piano,	2.
1433	Schirrmann's Orchestra, music,	10.50
1434	Delia Bodkin, commencement expenses,	21.27
1435	George Morrison, labor,	2.
1436	E. D. Scott, insurance,	24.
1437	W. R. Tillotson, insurance,	32.
1439	Howard Woody, sundries,	10.70
1440	Magnus Swenson, water,	5.80
1441	Jennie Colby, balance salary,	12.
1443	F. G. Asselstine, cheese cloth,	.50
1453	Western Tel. Co. message,	.61
1454	F. Krueger & Co., sundries,	3.71
Total,		\$138.34

On motion, the Board then adjourned.

W. R. Tillotson
Clerk.

	Brought forward,	182.14
1388	E.W.A. Rowles, 3 desks,	5.25
1389	Douchue & Humberly, paper,	112.10
1390	E.W.A. Rowles, sample desk,	1.
	Total,	\$ 300.49

On motion the Board then adjourned.

W.R. Tillotson,
Clerk.

Special meeting of the Board of Education of the city of Moorhead, Clay County, Minn., held at the office of the treasurer on May 31st, 1898, at 10 o'clock, a.m.

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

On motion duly seconded and carried diplomas were granted to Lena Olson and Minnie Mark, they having duly completed the High School course and passed satisfactory examinations.

On motion duly seconded and carried, Ray E. Smith of the class of '97, was granted a diploma.

Written application was received from Geo. N. Lamphere requesting that there be granted a diploma to his son Ralph L. Lamphere. On motion duly seconded and carried, application was voted placed on file and diploma granted.

Supt. files authorized to get about 100 library book rebound at an expense of 35 to 45 cents per volume.

On motion the Board then adjourned.

W.R. Tillotson,
Clerk.

Adjourned regular meeting of the Board of Education of the City of Moorhead, Minnesota held at the office of the treasurer on Wednesday, July 7th, 1898, at 7:30 p.m.

Present: Peterson, Sharp, Douglas, Giles, and Filletson.

Minutes of regular meeting of ^{June 4th} May 7th, 1898, and special meeting of May 31st, 1898, read and duly approved.

F. H. Peterson, Committee on sale of old seats, had no further progress to report and was retained.

Supt. Giles, Committee on rebinding old books, report books lost in transit. He was instructed to trace them up and report further.

On motion duly seconded and carried, the Clerk was allowed \$2. and the treasurer \$1.00 for postage during past year.

Sharp was appointed a committee of one to attend to repair of sidewalks around Sharp school building.

On motion duly seconded and carried, Peterson, Douglas and Sharp were designated a committee to attend to providing such new floors as may be needed at Sharp school building.

On motion duly seconded and carried, Jeanette Monette and Jennie Colby were elected teachers for ensuing school year at a salary of \$50. per month, respectively.

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

1448	Great Western Printing Co,	\$ 7.
1445	Great Northern Ex. Co., express,	.50
1444	Max Richards, Drayage,	.50
1449	Duncan F. Macnab, sundries,	3.60
	Carried forward,	\$ 11.60

	Brought forward,	\$ 11.60
1450	M. W. Barnard, cleaning vaults,	35.
1451	Moorhead Hardware Co., sundries,	2.35
1452	Geo. H. Lamphere, 200 copies of law,	10.
		\$ 58.95

On motion the meeting then adjourned.

W. R. Filletson,
Clerk.

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

J. H. Peterson, president of the Board
 of Education in and for said district,
 presided over the meeting and Wm. R.
 Tillotson, the clerk of said Board of
 Education, acted as clerk of the meeting.
 The minutes of last annual meeting
 were read and duly approved.

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

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

Louis Hanson.
 A. B. Hillyer and
 Albert Johnson.

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

David Watson and
 R. G. Price.

On motion it was duly decided that
 the two candidates receiving the highest
 number of votes should be declared elected.

Directors of said Board of Education
 for ensuing three years.

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

Leslie Welter
 D. F. Macnab
 H. Rasmussen
 Ole E. Laake
 Robert Tuffs

On motion the nominations were
 then declared duly closed.

Ole E. Laake withdrew his name.

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

Total number of ballots cast 102
 of which

D. F. Macnab received	65
Robert Tuffs	49
H. Rasmussen	44 and
Leslie Welter	43

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

On motion, the meeting then adjourned.

Wm. R. Tillotson
 Clerk.

Copied into new book.

Committee

1893

date

Deutschland Bonds

Jan 1 1883 ~~paid~~ 10,000 Lst due Jan 17 10 years No 2014 7 f BNov 1 1883 ~~paid~~ 8,000 Lst due ~~Nov 1~~ 74 10 years No 2014 7 f BJan 1 1891 3000 Lst due Jan 1 July 1891 ~~paid~~ 6% Jan 11

Aug 7 1891 2950 Lst due Aug 17 6% 10 years due 1901

Nov 16 1893	2000	Lst due July 1, 1899
" 16 1893	2000	" " " " " 1900
" " "	2000	" " " " " 1902
" " "	5000	" " " " " 1903
" " "	2000	" " " " " "

Nov 16 1893	2000	Lst due July 1, 1895
" " "	2000	" " " " " 1897
" " "	2000	" " " " " 1898
" " "	2000	" " " " " 1899
" " "	2000	" " " " " 1900
" " "	3000	" " " " " 1902
" " "	5000	" " " " " 1903

Dec 8 1893 Note to US Scholl Lst due 7/1 1894 124 80
 " 18 1893 " Scholl Lst due June 19 1894 8000
 June 16 1894 Note 3540 f. H. Lst due July 1 1895 500
 Aug 1 1894 " 3547 f. Lst due " 1895 500
 Jan 2 " 3548 " " 1895 500

Teachers for 1893 & 1894

John F. Miles

W. J. Webster

\$1600

\$650

Emily St John

Alma A. Peterson

55 per month

Grace Sherwood

52.50

Lola Bowditch

55.00

Lynn Olsen

52.50

Elta Flynn

50.00

Lana Penney

600 per year

Bessie H. Farrington

50

Elta L. Thompson

50

Bessie Huntman

60

Ann Olsen

50

Metta Rice & Grace

Valuation of Monks' School District 1892

Value of Taxation 900.000

Real Estate Tax Estimate 2000.000

Population 3500

Bonds 24000

Tax rate 1892 350 on 1000000

for paying bonds provided for by sending
 jurisdiction of City of Monks
 and from 189-48 and from 138 R 48

Expense

Insurance

June 11 1893	Niagara	1st Ward	1000	Expense for 1893
" "	Phenix	" "	1500	
" 12 "	British Am	" "	2000	
" 11 "	Phenix	" "	1500	
July 18 1894	Traders	" "	400	7+7
" 18 "	Phenix	2" "	600	
" " "	Halford	2 "	1500	
Sept 5 "	Home	2	2000	
" 1 1895	Penn	2	2000	
Nov 2 "	Spuyflee	2	2000	
" " "	St Paul	2	2000	
" " "	Connater	2	2000	
" " "	North Am	2	2000	
July 18 1894	Niagara	3	400	
Sept 1 1895	North Am	3	4000	
" " "	London Canal	3	2000	
" " "	Spuyflee	3	4000	
" 5 1895	St Paul	7th Ward	400	Each
June 11 1893	Niagara	Museum		
Sept 1895	Western Am	Proctor Thorpe	500	Each

Expiration of term of members

1893 Jas H Sharp
Louis Johnson

1894 W B Douglass to A Tilton
W R Tilton

1895 H Rasmussen
D Tilton

Expiration of term of members

1894 W B Douglass
W R Tilton

1895 H Rasmussen
D Tilton

1896 Jas H Sharp
Louis Johnson

1895 W B Douglass term expires

1897 F H B Tilton " "

1899 F Goodsell " "

Committee for 1893-94

Suppers J H Sharp Louis Johnson

Teacher the whole Board

Jef Brooks ~~W R Tilton~~ H Rasmussen

Library W B Douglass H Rasmussen

Burling & Braham L Johnson &c

1893

1894

1895

1894

1895

1896

1895

1897

1897

TOTAL

Expenditure of Amos members of the Board 232

Commodore 232

Jesse 230

Valentine 229

Teachers 228

Set
Outstanding Bonds 224

bank

man

the

