Faribault State School and Hospital. Minutes of the Board of Trustees/Directors.

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Version 3
August 20, 2018

Historical Record of the Minnesota Institute for the Feeble Minded and Imbeciles & the Faribault Minnesota

The Bill Passed March 8th 1879.

The Board of Directors of the D & D & Blind were entrusted with the management The Board consisted of H E Barron Hudson Wilson Thos B Clement Geo. E Skinner & R A Mott resident Directors and Governor John S Pillsbury and Rev Daniel Burt State Superintendent of Public Instruction "Ex Officio" Members The Board was organized with H E Barron Pres- Thos B Clement Vice Pres R A Mott as secretary and Hudson Wilson Treasurer.

Sup In June Dr Knight Sup of the Feeble Minded Instn of Connecticut visited us and this saw Dr Geo. H Knight was elected Principal of Our School at a salary of One thousand dollars per annum rooms & board for his family found him Term to commence July 1st 1879. His father the Dr volunteering to come on & organize the work here. The Dr Arrived July 19th 1879 bringing with him William Massey as trained who was elected to that position at a salary of twenty dollars per month to begin July 15th 1879

Trainer On Friday July 26th 1879 Dr Knight brot from St Peter insane Asylum 14 persons assigned to us by the board of Physicians appointed by the Governor Nine boys and five girls. Their names ages & conditions is a matter of Record in

books kept by the principal
They examined on the 28th inst -
The Medical Board is composed
of Dr Geo Wood - H C Bourneau - &
St. + Dr Leonard of Minneapolis

Mon - Aug 4th One subject assigned to us
from Insane Asylum at Rochester
Arrived,

July 7th 1879. At the regular monthly
Meeting of the Board Bills from
1 to 8 = $313.01 were Audited

Aug 4 At the regular Meeting of the Board
from 9 to 36 = $1335.47 were Audited

The School is located in what
is known as the Fairview House
which he rented of Geo M Gilman
Superintendent for two years from May 1st
1879 at an annual rate of $600 -
payable quarterly
The house was furnished & re
furnished from the D&D building
fund in part. Subsequently another.

R A Mott Sect -

Aug 5th Miss Anderson for seven years
an employee of the St Peter Asylum ar-
rived to take place of Matron. At a
salary of $250.00 per annum -

July 28 Miss Hattie Hall was appointed
Teacher at the rate of $200.00 per annum with
the privilege of such vacation as Dr
Knight may see fit to give her not
to exceed one month.

1879
~~Oct 6~~ Sept 11 - Board met audited Current
expense Bills from 37 to 48 inclusive
to $328.74

Oct 6 Board met audited bills from 49 to
66 = $603.01 -

Nov. 3d 1879 Board met
Audited Bills from Nos 67 to 82 = $438.71
Authorized Dr Knight To get from the D&D
shop uniform clothes for the children -
Also to get Cribs -
Storm Doors & windows left to Bauer -

N. G. Pratt of Warsaw Village has a
Step daughter 18 yrs old past - which
he wants rec'd to the Imbecile -
Her name is Alfernette C Mock

1879
Dec 1st Audited bills from 82 to 96 = $327.99
Authorizes the return of three hopeless
Cases in accordance with the recom-
mendation of the Medical Commissioner
R A Mott Sect

1880
Jany 5 - Board met Audited bills from 97 to
128 = $1266.28 Closing our accts for
the 1st financial year -
Rec'd 5 new pupils from the Insane Hos-
pital making whole no - two present 19

R A Mott Sect

February 2nd Board met All present
Audited bills from No 1 1880 Incls to
18 = $360.00

The Principal Dr Geo-H. Knight was
on leave of Absence to attend the
funeral of his father Dr H N Knight
Sup of the Connecticut state School
for Imbeciles Who died very suddenly
last Month in Florida where he
was staying through the Winter for his
health.

The following resolusion was
unanimously adopted by the Board

" Resolved - That we have heard with
profound regret of the decease of Dr H N.
Knight of Lakeville Connecticut, His
faithful & Successful Superintendency of
the State School for imbeciles at that place
which he planted & built up, gave him
a large place in the hearts of the good
men of ~~the~~ his State. And We remember-
bering his wise words of encouragment
& advice and efficient aid to us
in starting a similar enterprise
at Faribault Minnesota, tender to
his family & Friends our sincere sym-
pathy & ask to unite with them in Mourning
the fall of this greatest hearted man
so suddenly arrested in his noble work

R A Mott Sect

March 1st 1880
Board met. Moved & carried that Mr
Massey's salary be raised to $30.00 per
month until July 1st 1880 and $40.00 there-
after -
Audited bills from 19 to 35 — $491.46
R A Mott Sect -

April 5-th
~~1st~~ 2d Board met - Moved & carried
that ~~Dr~~ Knight be authorized to procure
tents for use of Pupils
Audited bills from No 36 to 54
$775.05 -
R A Mott Sect

Friday 3d Board met. Audited
Bills from 55 to 66 = $326.85

June 7th 1880 Board met as Office of
the Sect.
Audited Bills from 67 to 74 = 182.48

July 6th 1880 -

Board met - Moved & Carried
that the School year Commence July
1st of each & every year -
Miss Anderson was re-elected at
the rate of $300.00 per annum —

Miss Hale was re-elected at $200-
per annum — Audited bills from 75-
to 89 = $619.27

R. A. Mott Sect

Aug- 2nd 1880

Board met all present Allowed Current expense bills from 98 to 102 = $380.95

An Annual Examination of the School was attended on the 28th of July by the Directors and citizens interested -

R A Mott
Secty

Sept 6th 1880

Board met, All present -
H. E. Barron Past. Having accepted the Office of Steward the Board Reorganized. & the following officers were unanimously Elected

Past — I B Clement
Vice Past — G E Skinner
Treas — Hudson Wilson
Secty — R A Mott

Audited & allowed Current Bills from 103 to 122 = $739.63

R A Mott Secty

1880

Oct 4th Audited Bills from 123 to 134 = $671.04

Nov 3 Audited bills from 135 to 146 $380.16

Dec 6 Audited bills from 147 to 159 = $221.90
Reports read & approved

R A Mott

1881
Jany 11 Moved & seconded that proper measures be taken to remove Louis Schaefe from the school —
Carried —

March 7th 1881.
I B Clement the Prest. of the Board, having been a Member of the Senate and R A Mott the Secretary having been a Member of the House, A bill was Perfected and Carried through the Legislature Establishing permanently at Faribault, in connection with the D & D & B. a department for the training of Imbeciles and for the custody of the Idiots. The department is intended to receive all the Idiots & imbecile youth in the state under the rules of the Board.
written & prepared by R A Mott

G. E. Skinner was re-appointed director

H E Barron having resigned the Gov appointed Rev. Geo B Whipple & for a term of five years.

" 7 Board Met & organized by the Election of I B Clement Presk
Geo B Whipple Vice Prest
R A Mott Sect
H Wilson Treas —
On Motion there was appropriated to the Imbecile School for this financial year the sum of $6500.00
Audited from 17 to 33 = $376.60

1881
March 19
Board met (Local members present)
Instructed the Steward to close contracts for building a Barn, for digging & Dig Well and putting in a Fairbault Wind mill on the site of the Imbecile School

Closed Contract with Monroe Shire for Plans & Specifications for the Imbecile building for $150.00

Barn let to A H Hatch for $675.00, the bids being as follows viz
Kingsley & Ruggles $690.00
Waite & Blake $680.25
Johnson & Meyer $740.00
A H Hatch (accepted) $675.00

Notice to Contractors.
Bids will be received until Thursday, April 28th inst. for the erection and completion of a Stone building, forty four by eighty feet; three Stories and basement on the State grounds in this city.
The plans and specifications will be exhibited by the Steward at the Barron House on and after monday the 18th inst.
The Directors reserve the right to reject any and all bids received. Proposals to be ~~directed~~ addressed to H E Barron, Faribault Minnesota
By order of the Directors.
R A Mott, Secretary.
C.S
Dated April 13th 1881.
The above notice was inserted in the Faribault papers and in the St Paul Pioneer Press (daily) & in the Minneapolis Tribune (daily) for the erection of the first

1881

Wing of the Imbecile building
R. A. Morrison Sec'y.

Friday April 29th Board Met and opened the bids - as follows,

1 Monroe Sleeper & Bro. Whole job $23.350.00
Excavations Extra - 20 cts per yard Masonry $12. per cord

2 Wm B Ewing $21.800.00

3 Thos. McCall Stone & Brick work $6975.00
Whole job with Kingsley & Ruggles $18358.00

4 Kingsley & Ruggles $20500.00
Excavations 20 cts per yard Masonry $10.50 per cord

5 Woodruff & O'Brien Stone & Brick work $6428.00
Wood work 11900.00
Whole Contract $21528.00

6 A. H. Haleh & Pfeffer $21788.00
Excavation 25 cts Stone work $15 per cord

Fairbault. May 2nd 1881.
Board Met; Audited and allowed Imbecile Bills from No 49 to 59 = $353.62
Contracts for north wing of I & M
Awarded the Contract of building at the Imbecile School to Thomas McCall for Stone & Brick work for $6975.00 and the wood work to Kingsley & Ruggles for $11375.00 entered into Contract, & Bonds were given by the McCalls for $3000.00 with O. J. McCarthy & J. Healey as sureties,
Kingsley & Ruggles $3000.00 with Wm L Lusher and Henry A Turner as sureties
The Papers Dated May 3rd 1881. The McCall job to be done Aug. 15th 1881 & the Whole Contract by Nov. 15th 1881

1881
May 9th The Board Met, Quorum present
Authorized & directed the Officers of the Imbecile School to receive Eva Lefler of Rochester at once on recommendation of Hon. D A Morrison

May 19th 1881
Board Met and acted on Nominations
On Motion the following new adjustment of Officers was made and confirmed.

J L Noyes Superintendent of the D & D department
J J Dow Superintendent of the Blind department.
and Dr Geo. Knight Supt of the Feeble minded Department

June 8th Board met - Quorum present - (Bills audited)
Imbecile bills from 60 to 78 = 1423.51
Miss Hattie Hale having resigned to take effect at the close of this year and Dr Knight having Nominated Susie Smith as her Successor,
Resolved - That the Nomination be Confirmed at $200.00 per annum with an annual vacation of four weeks.

June 20th present on Special Call. Clement Wilson
Audited Buildings bills Nos 1.2.3.4+5 amounting to $2249.31 Drew warrant on building fund for that amount $2249.31 for imbecile dept -

Authorized $500. insurance on Imbecile barn

Sept 5th Board Met - present Clement Skinner Whipple & Matt & Supts Noyes, Dow & Knight.
On Motion, the Board fixed the Conditions of Admission to the Idiotic & Imbecile dep't as follows,
1st All Applicants must first report

1881 to the Supt. in detail according to blanks reports sent out by him, as to age habits condition &c

2. The candidate shall be nominated by the Supt. and approved by the Board.,

3 The annual sum fixed by the Board for clothing & transportation is $40.00 payable in advance by all private applicants & future payments secured by a bond; All surplus unexpended to be carried forward to the applicants credit,

4/ The Secty having reported blanks to suit these conditions, the same were adopted,

Steward H. E. Barron was instructed to proceed with excavation for cistern at the new Imbecile building,

Sept. 16th Board Met, quorum present
Accepted the proposition of the Haxton Steam Heating Co. for heating the new two-bride building for $2150.00
The other bids were as follows. Viz.-

Kenney & Hudson	$2788.24
E. & Osborne with ventilation	5341.98
" " without, "	4206.66.

Oct 3 Board Met - audited bills Exc. $10.25-
Dr Knight Nominated Luella L Rennick & Bertha Rennick of Hansford County to be rec'd as inmates - approved

R. A. Elliott Secty

Nov. 7 Board Met. allowed bills. Imbecile $585.69

Closed Contract with S P Seyfel to rod the Imbecile School building for $100.00
Dr Knight Nominated Jennie L Titus for admission — Approved.

R. A. Elliott
Secty

Board met all present
D 22.5 Moved, Seconded & Carried, that Wilson & Watt be a Committee on Insurance & instructed to put on the D & D $100,000.00
On the Blind $10,000
On the Imbeciles $15,000,
A Baker & Bailey ordered for the Imbeciles —
Current Expense bills (for the 3 Schools) audited $4401.72.

R. Allott Secty

1882

Janry 9th 1882. Board met, present Clements Whipple & Watt
Current bills allowed.

Feby 6th Board met (quorum present.)
(Acted only on matters pertaining to Deaf & Blind)

" 20th Board met = (Business for the Blind)

March 11th Board met in regular Monthly Session
Audited Current Expense bills = 4898.45 - for all the Schools
Audited, and allowed 38 bills aggregating $1253-1,60 for the Construction of the Building for the Feeble Minded School to be paid out of the $15,000.00 appropriation for that purpose.

R. A. Elliott

1882
April 10th Board Met in regular Monthly Session
Present Clement. Wilson Whipple Watt
Also Supts- Noyes Dow + Knight + Steward Barron.
R A Watt from Committee on gas reported
(OB p 193) that the Faribault Gas Co offer to make further
reductions of 10 pr Cent on their Bills making
a rate of 60 3/4 pr M. Of regular Meter register
The Offer was accepted by the Board
Ins - Com - was instructed to re-insure
expiring policies
Barron + Watt were appointed a Committee
on trees + plan for the imbecile grounds,
Current Expense bills allowed Imbecile $679.07
R A Watt
Secty

May 8th Board Met. Present Clement, Wilson
Whipple Watt
Dr Knight Nominated Miss Powers
of N.Y. City as teacher of the Imbecile
School- at a Salary of $500, pr + Board
Nomination confirmed.

June 5th Board Met Quorum present.
Audited Current Expense bills Imbecile $974.60

July 10th Board Met. Quorum present
Supt Knight Nominated as Candidates to
the Imbecile School,
George Lansbury of Lakelawn
Ole Wooler " Minneapolis
Frank Denny " St Paul
Grant Cutler
Christina Specht Minona
Andrew Bandkratz
Sophia Evertson
Elbu Olsen
Otho Wilson Faribault
Apollo Gabrio " "
Willie Peterson Morristown

1881 William Wendt
Confirmed on motion and admitted
Audited Current Expense bills $2960.54
of which was 526.81 for the Imbecile Vouchers 1127. to 1145-
R A Watt Secretary

Aug 7 1882. Board Met Quorum present
Ordered building root Cellar and sleeping
dormatory floors at the Imbecile
Audited bills to the amount of $2111.81
Of which were Imbecile bills on vouchers from
1146. to 1161 $734.87
R A Watt Secty

Sept 11th Board Met - Quorum present
Supt Knight. nominated Miss
Hilmer as Matron in place of Miss
Anderson at a Salary of $300, pr Annum.
Nomination confirmed
Current Expense bills for Institute audited
& allowed $2207.52
R Allott Sect.

Oct 9th Board Met Quorum present
Committee reported Arrangement with
O T Brand by which we have day time a
well + pump & he releases all claim
to the spring on his farm, Report
rec'd and approved,
Audited Imbecile from 1179 to 1202 $1221.29
R Allott Secty

Nov 6th Board Met Quorum present - Full Board
Audited bills - Imbecile from 1203 to 1223 $951.87
Present full Board including Gov. Hubbard
+ State Supt Fiehle who visited the Several
Schools
R. Allott Sect.

1882 Dec 4th Board met in annual Session
for organization present
Audited Current Expense Bills
Imbeciles from 1224 to 1247 $588.57
Secty Mott & Supt Boys read their reports to
the Gov & Legislature which were approved

R Allott
Secty

Dec 18th
Board Met all resident Members present

Heard and approved the reports of
Supts Dow & Knight. The Steward
and treasurer
On Motion the Secretary was directed
to take charge of Printing the Reports.

R A Allott Sect.

1883 Board met & audited bills
Jany 8th Imbeciles from 1000 to 1020 $1368.95
R A Allott Sect

Febry 15. Board met And audited Bills for
Current Expense as follows
Imbeciles from 1021 to 1039 $633.19

on the day preceding in response to an
invitation of our delegation, the Legislature
visited the Institute to the No of about
60. The examined the shops and school
work at the D&D & took lunch there. Then
went to the Blind & closed the day
at the Imbecile & left at 4 O'clock
P M

They seemed highly pleased with
the Schools. Senator Langdon had
just introduced a bill for Building
appropriations of $60.000.00 for a Main
Building for the Blind and an
additional building for the Imbecile
Dr Knight filed his report of
Clothing & transportation Money in his
hands amounting to $703.44,

2nd Bill asking for the Dm

R Allott
Secretary

March 13th Board Met all members present

Petition of Citizens of Elysian Libson Co
for the admission of Delia Besonson
to the Imbecile School rejected on the
ground that she is not a proper
Subject Unanimous
Audited Bills for Current Expense
Imbecile Dpt. $950.66

R Allott
Sct.

1883
April 9th Board Met pursuant to adjournment,
Audited bills Imbecile Nos 1062 to 1084 = $952,31

RAllott

May 7th Board Met pursuant to adjournment.
Dr Knight Supt of the Imbecile dept, presented the following nominations which on motion was approved as follows

" Miss Lettie Helmer Matron salary per annum $300
Mr Walter Goodenow attendant salary per month 25;
Miss M E Powers (Principal) Teacher " " 500,
" Harriet Wilson " " " 225;

Dr Knight Salary raised to $1200, for the ensuing year.
Audited Bills Imbecile department Nos 1085 to 1106 = $897,65;

RAllott Secy

June 11th Board Met pursuant to adjournment,
Audited Current Expense bills as follows
D&D. $2264.31 Blind $704.82, Imp special $75-3;.14

RAllott Secy

July 9th Audited Bills D&D from 284 to 312 = $1466,72
Blind " 627 " 643 = 417.19
Imbecile 1128 " 1139 = 609.41
(The rest of the session devoted to the Other Schools)

Aug 6 Audited Bills D&D from 314 to 353 2177.09
Blind 645 " 662 1135.78
Imbecile 1141 to 1159 755.40
(Other business dedicated to binding for blind)

RAllott
Secty

1883
Sept 10 - Board met & Audited Current Expense bills
Audited bills - for current Expense,

D&D.	from No. 314	to 324	$1887.04
Blind	" 501	" 519	1135,64
Imbecile	" 1001	" 1016	581.68

RAllott Secy

Oct, 8th
Board met —
Imbecile — Report filed Authorized purchase of a small kit of general Mechanics Tools
O Perkinson Was Engaged as General former & Gardener including Landscape & Ornamental work for one year with board & Washing & Room (at the Dept) at $65.00 per month,

Audited bills as follows

D&D	No 35 to 91	3298.23
Blind	" 520 " 543	1118.75
Imbecile	1017 " 1037	1102.64
		3519,62

RAllott Sect.

1883
Mon. Nov. 5th, Board met to consider Making a Contract with the Faribault Works Co. Composed of Minneapolis Capitalists, Owing a Controversy having arisen as to the details of the Agreement and the Board having been unable to agree with Mr Beach, the Prest. of the Co. RAllott was appointed a Committee to confer with the Co. and he visited Minneapolis Oct. 27th 1883 for that purpose.
He reports that the Company seem willing & anxious to carry out the understanding previously had, The

Water Board acting on a proposed Contract passed Several Amendments and ordered their Pres't & Sec'y to Execute the Contract as amended The Contract as agreed upon reads as follows;

((This Agreement made by and between the Faribault Water Works Company party of the first part and the Directors of the Minnesota Institute for the D+D and Blind and Imbecile Schools acting for and on behalf of the State of Minnesota party of the Second part, Witnesseth:

That Whereas, the said Water Works Company have Entered into a Contract with the City of Faribault, the Terms of Which are fully set forth in an Ordinance No 58 duly adopted by the Common Council of said City, and approved June 4th 1888 Whereby the said Company have agreed to put in and Operate Public Water Works for the Purpose of supplying said City with Water for fire protection and for Public and Domestic uses.

Now, Therefore, it is hereby agreed that under and according to all the General Conditions of said Contract with the City which are applicable to said Institute and are practicable in this Contract, the said Water Company agree to connect and extend their pipes to the said Several Schools, and put in and Maintain ready for use, and supply

Water therefor at such places as said directors shall decide. Two hydrants for the Deaf and Dumb School; one hydrant for the Blind School and one for the Imbecile Schools and furnish water for any and all Stand pipes which may be Erected in any or all of the present buildings of said Institute, State to pay for making the Connections,

And the said Company agree that their pipes shall be four (4) inch to Imbecile and Six (6) inch to the other two buildings, and the rights and Privileges granted in said Ordinance by the City of Faribault to said Company in section II. thereof is hereby granted by the State upon the grounds connected with the said Institutes to supply the water herein provided for, Subject to the same conditions set forth in section II, of said ordinance, for which said supply of hydrants and water for fire protection to the said several Schools the said second party will pay to the said Company in semi-annual payments on January 1st and July 1st at the rate of Three hundred and forty dollars per annum and for additional Hydrants required will pay in like manner for each. the sum of seventy dollars per annum either on Extensions or on pipes already laid untile the number of all the Hydrants on the lines of pipe supplying such Institute shall equal ten hydrants

per mile, after which the provision in section IV shall apply,

Dues shall begin to accrue to the said water company under this contract as follows; for the two hydrants at the A and B School from the first of the month following the completion of the pipes and the complete service of the water at such School.

For the two hydrants at the Blind and Imbecile from the first day of the month succeeding the complete service of the water to both of said Schools; and in case of failure to supply water as herein agreed upon after the same has commenced, the provision of said Ordinance that the Company shall forfeit two months pay for every months failure shall apply to this Contract,

And further that the several State Schools may use water for domestic or other purposes in addition to water for fire protection in an amount not to exceed Three Thousand (3000) Gallons per day, water to be measured by approved Meters at each place of consumption when said Meters shall be required.

Statements of meters to be taken and Water bills for domestic purposes payable quarterly on the first of January, April July and October of each year and for such services said State Institutes hereby agree to pay quarterly the annual sum or amount of one hundred and fifty dollars and for any excess in any one quarter over an average of Three thousand Gallons per day, the State agrees to pay at the rate of

fifteen cents per thousand Gallons for any amount over three thousand and under five thousand gallons daily use; and for any amount over five thousand gallons daily use the said State will pay at the rate of twelve and one half Cents per thousand gallons,

Provided that at the end of each year a settlement shall be made in which the State shall be credited with an Average of three thousand gallons per diem for the year which is paid by the one hundred and fifty dollars aforesaid and shall only pay for water used in excess of that amount, "Excess" in this Contract shall mean, over and above one million and ninety five thousand (1095000) gallons used in any one year.

The Water Works Company shall have the right at all reasonable times, through their representative to enter said buildings and grounds, for the purpose of inspection, and all rules and regulations of said Faribault Water Works Company as well as all city ordinances at any time in force and effect and not inconsistent with this Contract and the rules of said Institute shall apply to said Institute and the said Water Works Company reserve the right to change any of said rules from time to time and any persistent violation

of any reasonable regulation of the Water Works Company shall be deemed sufficient cause for the Cancellation of any existing Contract; Provided that in case of fire said hydrants and the working thereof shall be under the direction of the officers of the said several Schools in the absence of the regulation fire department of said City. The period of duration of this Contract shall be thirty years from and after the 4th day of June AD 1883 Dated this 7th day of November 1883

In Presence of
A. J. Wolfe, as to Beach Clement & Mott
C. E. Perkins
John McNally, as to Emmett
W. H. Getchell

Faribault Water Works Co
by S. E. Beach President
J. B. Emmett Secy

State of Minnesota
County of Rice, ss.
R. Elliott Sect

Note — The City of Faribault having bought out the Minneapolis Company and having become the sole owners of the Water Works plants, on the 23d inst modified the above Contract and notice of such Modifications transmitted to the secretary which reads as follows, to-wit;

" Faribault Minn, March 10th, 99
" To Hon R A Elliott
" Faribault Minn
" Dear Sir, At a Spcial Meeting
" of the Common Council held Feby,
" 23d 1899, the following resolution
" was adopted by the unanimous vote
" of said Council, as follows to wit;
" 1st That the price shall be ten cents

" for every one thousands gallons,

" 2nd That the water shall be measured by meters
" approved by both parties, to be put in and
" Maintained by the City,

" 3d That the meters shall be read Monthly by
" the Water Commissioner and some
" person or persons designated by said
" Directors and such readings OK'd
" by both parties.

" 4th That the water bills basied on such
" reports, shall be rendered to and Audited and paid by said Board of Directors,
" Monthly,

" I hereby certify that the above is a
true ~~Copy~~ and correct copy of the above
resolusion adopted adopted by the
Common Council Feby 23d 1899
Thos J Conlin
Recorder "

1883
Nov 12 Board met, audited bills for Current expenses
D & D from 92 to 158 $3707.38
Blind 5214 " 577 2698.99
Imbecile 1038 " 1047 1872.66
$8214.03

Fixed the penal sum of the Treasurers Bond at $25000. Ordered Corned Walk between the buildings at the Imbecile
Agreed to take the Dick Faribault parcel of land between 3 & 4 acres west of the Imbecile barn for $150.00
R Elliott Secty-

Dec 10th Board met, all present minutes approved. Authorized Terms for a Treasurer Reports of Supts filed audited Current Expenses for Imbecile. $1178.61 R A Elliott Secty

1884 Jany 14th Board met in regular session
Reports of the several Supts, Bills
Current Expense bills audited & allowed
D & D $2707.80
Blind 1984.46
Imbecile 991.29

Monroe-Shine & Bro. were engaged to prepare plans & specifications for the additions to the Imbecile building at a cost of $250.00 & the proposition was put on file.

note 19. Authorized the transfer of Eddie Glover a paying pupil from the D & D to the Imbecile.

R. A. Elliott Secty

Feby 11th Board met. Audited Current expense bills
D & D. from 280 to 327. = $3420.46
Blind 645 " 670 = 1647.02
Imbecile 1130 " 1148 = 860.27

R. Elliott Secty

March 10th — Board met and audited Current Expense bills as follows
D & D 330 to 374 $2756.79
Blind 371 " 689 1789.50
Imbecile 1149 " 1167 860.27
$4940.14
Mr Pierssons plans for laying out the grounds of the Blind & Imbecile adopted

R. A. Elliott
Secretary

1884 April 14th Board Met and Audited Current Expense bills
D & D 375 to 415 $2870.04
Blind 690 " 703 812.23
Imbecile 1168 " 1181 850 17
$4082.44

Supts Reports read & filed

The following notice ordered to be inserted in the Faribo Republican and Democrat, & in the St Paul Pioneer Press.

Notice to Builders and Contractors.

Bids will be received by the undersigned until April 21st 1884, for furnishing Material, Erecting and completing an Extension to the Imbecile School Building on the State grounds at Faribault Minnesota according to the plans and specifications on file at my office. All bids to be accompanied by the names of proposed bondsmen for half the amount of the bid.
The Board of Directors reserve the right to reject any and all bids.
April 3d 1884

R. A. Elliott Secretary
of the Board of Directors for Minn. D & D and B & D F Institute.

April 21st Board met and opened bids for the Imbecile Additions - resulting as follows
A H Hatch total job 15,771.00
Jas Babcock " " 15,949.00
McCall Bros Mason work 5999.00
O'Brien Bros " " 7101.00
O'Neil " " 7631.00

over

1884
Apr. 20th
con

L Ruggles wood work $9400.00
Cronin Stone Cutting & dimension Stone 950.
On motion the Contract was awarded to A H Hatch for the sum of $15,771.00
R Elliott Secty

Note. A written Contract was entered into with Mr Hatch & Approved Bonds given by him & filed in this office.
R Elliott

May 12th Board met. Present Clement, Whipple Wilson & Mott. The Minutes and all of the Supts -

Audited Current Expense bills.
D & D from 416 to 476 = $2592.80
Blind " 704 " 780 1370 38
Imbeciles " 1182 " 1211 1096.80
R Elliott Secty.

Note May 31st 1884. Drew warrant on building fund for $2.000. for Imbecile work
R Elliott Sect,

June 9th Board Met. Present. Clement Wilson Whipple & Mott. & Superintendents. Reports duly filed from each Inst,
(Gent business)
The question of Sewers & Laundry at the Imbecile refered to Supt, Knight & Edmund Barron with power to act.
The matter of flooring at the new Imbecile building referred to Barron with power to make a change.
Dr Knight nominated Hattie Wilson. Teacher Colby $275.
Salary of Secretary Mott raised to $300. per annum
of Miss Helmer to $350.00
R Elliott Secty

1884
July 14th Board met, rec'd & filed reports of Supts, Purchase of bedsteads - and drapering for the Imbecile building left to Barron & Knight - new flooring to Barron.
Audited bills D & D $2225.74
Blind 1012.86
Imbeciles 1018.69
$4256.29
R Elliott Secty.
Warrants on building fund drawn for $5000.00

Aug 11th Board met, present Clement, Wilson, Whipple & Mott.
Records - read & approved
D & D bills audited $1982.50
Blind " 715.69
Imbecile " 1038.77
$3797.01
R Elliott
Secty

Sept. 8th Board met. (Governor present,)
Audited Current Expense bills
D & D from 1 to 33, $826.68
Blind " 501 " 675 + 234.05 672.55
Imb I " 1001 " 1014 1098.
Authorized Barron to buy canvass hose & procure a range for Imbecile school,
Drew warrant on building fund for $3000.

Sept 19th Met & audited building fund bill for $1200.00 to Hartford Steam Co on account (for I & I.)
R Elliott
Sec'y

Oct 13th Board met ordered additional Ins. on Imbecile Bldgs $30.000.
audited C.E. Bills for Imbeciles 1021 to 1051 = $1697.88
No 34 Building fund (I) $1269. R Elliott Sect,

1884 Faribault Nov. 10th

Board Met at 11 O'clock A.M.
Present, The President SB Clement
Gov. L F Hubbard, Geo E Skinner
Geo B Whipple, Hudson Wilson
and RAllott Directors, H E Barron
Steward Rev Mr Hart Secty of the
State Board of Charities and
Superintendents Noyes. Dow and
Knight. Morning and afternoon
Sessions were had. The Reports of the
Directors & Superintendents were
read and discussed and so
much of the report of the State Bd
of Charities as refers to these Insts,
The party took dinner at the
Deaf & Dumb & visited the Imbecile
It was ordered by the Board
that we recommend the Appro-
priation of $10.000.00 for Shops at the
Deaf & $50.000.00 for additional buildings
at the Imbecile. It was announced
that Secretary Hart was compiling a
a tabulated Statement of the attendance
& costs of the several departments
for the last four years.

Audited Support bills

D&D from	40 to 151	$2661.25
Blind	551 " 582	1610.95
Im	1051 " 1085	1764.52
		$6036.75

RAllott
Secty

1884 Dec 8th

Board met and audited Current ex-

D&D	152 " 211	$3609.06
Blind	588 " 612	1171.86
Imbecile	1086 " 1116	1675.05
		$6455.47

Refered the matter of Sewer Closets
at the Imbeciles to Barron.
Supts. reports read & filed.
RAllott Secty

1885,
January 12th Board met and Audited
Current ex bills,

D&D	212 " 292	$4662.99
Blind	618 " 642	1683.08
Imbecile	1117 " 1151	1985.86
		$8281.93

The Several Supts rendered their
reports which were read & filed.
(
Dr Knight proposed to take the
form & with the help of one man
to run the same in the Imbecile
department, Adopted & Approved.
)
RAllott Secretary

Maundy Feby 9th
Board Met. Present Clement
Whipple, Wilson Allott,
Directors. All the Superintendents
& Steward
Reports of Noyes & Dow read
and filed — Dr Knight reported
verbally. (
)
Supt. Knight was instructed
to make such temporary (over)

1885

Febry 9 Arrangements for supplying the Matrons place as are satisfactory to him, Ordered Barron to construct a clothes press in 2nd story of North Wing. (Imbecile)

Moved & Carried unanimously that the salary of H. E. Barron Steward be fixed at one hundred & fifty dollars per month from and after January 1st 1885.

This to include all services required by the Board including Superintendence of the erection of buildings.

Audited Janry C & D bills

D & D	293 to 334	$3148.88
Blind	643 " 660	1037.71
D & D	1152 " 1182	1625.97
		$5812.56

R Elliott
Secty

March 9th Board met. Present Clement Wilson Whipple & Elliott Directors, Noyes & Doss Supts & Barron Steward.

Secretary reported changes needed relative to the steam pipes in the old part of Imbecile building & fastening posts needed.

Audited Current Expense bills

D & D from	335 to 385	$2528.36
Blind	661 " 683	898.07
D. D.	1183 " 1209	1416.54
		~~4843.27~~
		4843.27
Building fund 456+7.		438.37

R Elliott
Secty

1885

Apr. 13th Board met, Present Clement Wilson Whipple & Elliott,

Audited Current Exp. Bills

Dep	No 386 to 418	$2628.44
Blind	684 " 703	1000.40
Imbecile	1210 " 1235	1080.82
		$4709.66
Insurance funds Nos 1 & 2		9100.

Ordered Barron to furnish refrigerators for all the Insts.

Appointed Secty, Matt. Committee of one to select trees & Shrubbery for Park & to make contract with Pierson.

Note On recommendation of Matt Committee O. Pierson is engaged from Apr 1st to Oct. 1st 1885 at $80.00 per month & board himself as general landscape Gardener.

R Elliott Secty

Note Under date of April 20th 1885 the following Communication was filed by Supt Geo H Knight

To the Board of Directors Gentlemen

Circumstances Entirely beyond any Control of Mine, make it necessary for Me to sever My Connection with the Institution at present under My Charge.

Therefore I Tender you My resignation as Superintendent of the Minnesota School for Imbeciles, to take effect the First of September next or as soon thereafter as you shall succeed in filling the position to your satisfaction.

It is with the Sincerest regret that I take this step, for this Institution from the fact that its organization was My fathers last work and its Success Endears

my own first Effort, possesses for me a deep personal interest which has made its growth and success an absorbing ambition for beyond any considerations of Private gain or advancement. My strongest desire has been so to bring out the possibilities for good in a work of this kind, that Minnesota could be justly proud of her home for this class of unfortunates, not stopping short of that complete charity which should shelter and care for impartially, not only the Idiot and Imbecil, but also the Epileptic and Helpless Custodiac.

Nothing but an imperative sense of duty would compel me to relinquish voluntarily this work at a time when the discouragements incident to all beginnings in this field are largely compensated for by indications of a successful ending

In leaving this work I shall carry with me most grateful remembrance of your Kindness and Co-operation and especially of the consideration of my youth and inexperience, shown by you during the earlier years spent under your direction.

I am with respect
Very sincerely yours
George H Knight

1885 May 11th

Board met, Present Clement Wilson & Whipple & quite Directors

Reports & Nominations presented by the several Supts - approved & put on file

Audited C E & bills,

D & D	419 " 462	$2598.75
Blind	705 " 725	940.91
Imbeciles	1284 " 1259	1062.87
		$4602.53

The following resolution was unanimously adopted,

Resolved,

That the resignation of Dr. Geo. H Knight dated April 20th 1885 severing his connection with the departments of the Idiots and Imbeciles is hereby accepted, and the Secretary is instructed to express to the Dr. the great satisfaction of the Board of Directors in the success he has realized in organizing all departments of this work, that their relations to them and his Co-workers have been so confidential and uniformly pleasant and that this Separation is due to no conflict or difference of opinion as to the management or objects of this work, but solely to an imperative sense of a higher obligation demanding the time & energies of the returning Superintendent. They hope and expect that his future success will be such as to place his name

1885 beside that of his revered fathers among the foremost benefactors of our land

R. A. Watts
Secretary.

May 18th Board Met to open bids & Award Contracts for Shops at the D & D

( )

At the suggestions of the State Board of Charities and Corrections The following invitation was forwarded to Washington D C

The Board of Directors of the Minnesota Institute for Defective Children Embracing the Schools for the Deaf & Dumb, the Blind & the Feeble Minded & the Custodial department for Idiots & Epileptics most Cordially unite with the State Authorities and other Institutions of Minnesota in extending an invitation to the National Conference of Charities to hold its Meeting of 1886 at St Paul and that a visit to our Institute at Faribault be embraced in the regular order of Exercises

Very respectfully, On behalf of the Board.

J B Clement Pres't

R A Watts Secty

1885

June 8th Board Met & audited current Expense bills

D & D.	463 to 503	$2847.85
Blind	726 " 745	961.24
Imbecile	1246 " 1289	1573.52
		$5382.61

Adjd to meet this day

June 9th Board Met, Present his Excellency Gov. Hubbard S. E. Skinner, Clement, Whipple Wilson & Watts.

After reading recommendations for the Superintendency of the Imbecile School Went into Executive Session. adjd to meet at the Call of the Prest.

July 6, Board met Present Gov. Hubbard Clement Whipple, Skinner, Wilson & Watts.

Proceeded to ballot for successor to Dr Knight. After three ineffectual ballotts the 4th ballot resulted in the unanimous choice of Dr C. A. Rogers of Oregon, as Supt of the Imbecile School at an annual Salary of $1200. with Board and rooms for himself & family, the relations to continue as long as Mutually Satisfactory to the Contracting parties,

The Secretary was directed to to Notify Dr Rogers,

J B Clement Pres't, Correspondence

Watts
Secty

1885 July 13 —
Board met, Minutes read & approved,
(
D+D Imbecile report filed
Ordered the building of the Lony
Contemplated Castellated Tower
on Central building as planned & advocated by Secretary Mott.
Massy was engaged for another year
at a salary of $50. pr m $600. pr annum
Ordered the several Supts. To furnish
the Steward in duplicate, an inventory
of the personal property of their
respective departments

Audited Current Expense bills

D+D	$2057.22
Blind	1006.28
I+D —	1660.88
Insurance fund	75.00
	$4799.38

R Allcott
Secretary

1885 Aug-10th
Board met in regular monthly session
Present Clement Whipple Wilson
& Mott Directors, Supts Noyes
Dow & Knight & Steward Bowen.
Minutes read and approved.

Mott Committee on Bros. report
approved,
$42,500. Standing on D+D buildings
more than half having been counted
because of disagreement as to rates,
& $5000. on furniture,
$22,500.00 on Blind buildings & $3000.00
on furniture,
and $27,500. on Imbecile buildings.

On motion, ordered the Secretary

to give Chairman 4 weeks vacation

Audited Current bills

D+D	$1644.97
Blind	514 45
Imbecile	1102 80
	$3262,15

Total for the year $64029.78

Allowed No 1 of Building fund 52.50
)

R Allcott
Sec'y

1885 Mon - Aug. 31st.

Board met in Special Session to receive and consider Dr Knights final report. Accepted the report placed it on file. and passed the following resolution viz:

On receiving filing & accepting the final report of Dr Geo. H. Knight receiving the results of his six years work in the Minnesota School for Idiots & Imbeciles, it is hereby Ordered that the Secretary Make further record of the fact that since the first Legislative action providing for this department, Dr Knight has been the sole responsible chief officer, under our direction in organizing, equipping superintending and building up this School in all its departments and that this trust has been has been executed with rare wisdom enthusiasm and fidelity.

Passed unanimously all voting,

R Elliott secretary

Note - The above resolution was passed at the solicitation of Dr Knight and was not intended to ignore or underrate the valuable service of Dr J. L. Noyes who was nominally and actually, the superintendent of the Institute, including the department of the Imbeciles.

R Elliott

1885
Oct 12th

Board met; present Whipple Wilson & Mott.

During the month Geo Wing who has been Teacher in the School for the Deaf nearly 13 yrs resigned to accept a call to Jacksonville at a much longer salary. James L Smith one of our graduates was promoted to Mr Wings place with salary of $1200. without Board.

Dr Rogers reports his visit to the National Association for Imbecile work at Lincoln Illinois.

Audited Current Expense bills as follows.

Deaf from	86 to 94 =	$ 209.67
Blind	522 537	944.53
Id & Imb	1024 1060	1851.77
General		173
		$ 6179.97

R Elliott
Secretary

Tuesday Oct. 27.

Agreeably to Call or notice to all the Directors including the Gov. & State Supt. Board met to Consider the question of introducing Gas into the Blind & Imbecile departments - No quorum being present - Adjourned to the regular meeting in Nov - Brat -

R Elliott
Sect

1885 Nov 9th

Board met. Reports of Supts filed and all of their recommendations approved.

Allowed Dr Rogers his expenses to Lincoln on Inst. business $27.00

The Board makes this an exceptional case & adopts no precedent

Audited Bills

D	95 to 146	$3741.24
B	532 " 576	914.57
I	1061 " 1097	1257 81
General	6 & 7	174 95
		$6082.57

Nov 23

Board met by special call, to consider the introduction of Gas into the buildings for the Blind & Imbecile. Present Gov. Hubbard, Geo E Skinner Prest I B Clement Hudson Wilson & Rallott.

After discussion moved by Geo E Skinner. Seconded by H Wilson "That the state connect the City Gas Mains with the Blind & Imbecile buildings. Carried, Yeas Gov. Hubbard Skinner & Wilson. Mott asked to be excused from voting.

Clement was appointed committee of one to contract with the Lessees of the Gas Works to make the connections and to act on the Gas question.

Board discussed the project of building the Custodial building the Custodial building adjoining the present Imbecile School Building No action — adjourned to visit D & D Shops Rallott Secty

1885-

Dec 14, Board met present Governor Wilson Whipple & Mott

R Allott reported on Insurance $20,000.00 on the Imbecile on Blind $30,000. on building and $3000. on furniture.

On the D & D. $3000. on furniture and $65,000. on buildings, and reported that he had been unable to procure any more on the D & D at 1 pr from three years.

The Board decided not to pay a higher rate. but to insure it as it stands.

Dr Rogers filed report—

Recommends purchase of certain Surgical instruments. approved.

Authorized the several Supts. to expend enough to remember all neglected children at the Christmas festival

Audited Current Expense bills.

D & D	1-149 - 204	$775.24
Blind	577 - 604	1201.13
I & I	1098 - 1188	1815.90
Genl	8 to 10	161.70
	Total	$6953.97

R Allott
Secretary

1886

Jany 11th Board met, Minutes read + approved + filed,

Audited Current Expense bills

D+D	205 to 256 =	#3174.13
Blind	605 " 631	836.54
Imbecile	1134 " 1167	1429.21
General	"	152.
		5594.88

R Allott
Secty

Feby 8th
Board Met. Present Clement Wilson, Whipple + Mott. Supts Dow + Barron Steward,
Reports of the several Supts presented + filed
( )
Considered and discussed the question of new building for the Imbecile

Note Here Ends the transcripts from Book No II - of entries touching the Feeble Minded department
It has heretofore been denominated the depart ment for Idiots + Imbeciles,
R Allott

I find I have made a mistake - in Copying the above note should have followed the February meeting of 1887 instead of 1884. The entry Should appear on page 9 I have cut out the next leave + carried it forward between pages +
R A Mott

1886 March 8th Board met, Present Whipple Wilson + Mott Stewards + Superintendents Supts filed their reports
(Deaf + Blind)
Endorsed Supt Dows scheme of Telephone to the Imbecile at a cost not over #15.00 to pay if, Works.
Authorized Dr Rogers to get a clock and book case + Drug bottles,
Proceeded to Election of Officers of the Board which resulted in the re-election of the old list of Officers - to-wit;

D B Clement	President
Geo B Whipple	Vice President
R Allott	Secretary
Hudson Wilson	Treasurer

On Motion fixed the penal sums of the Treasurers Bond at #25000.

Audited bills Current Expense

D + D	from 909 to 945	#216.61
Blind	653 " 677	1283.43
D + D	1195 " 1217	1700.48
Genl	15 " 16	153.50
		#6856.02

R Allott Secty

March 28th On Call the Board met in Special Session and ordered the Secretary to prepare and publish Notice to Contractors, for bids for furnishing Materials erecting + finishing a Stone addition to the Imbecile School building - R A Mott Secty
11 Note The Notice was prepared + sent March 31st to our city papers + Pioneer Press St Paul to be opened Apr 5th 1886 R A M

1886

April 12th. Board met, Present Clement, Whipple, Wilson & Mott, Steward & Supts.
The Supts read & filed their Several Reports (business pertaining to Drop & Blind)
Moved & Carried. to purchase about twenty rods of land of Christopher Henning East of Imbecile to straighten the line
Moved & Carried that the Architects Shiers be directed to re-model the plan of the Tower on the Stone Cutter of the Imbecile Main building.
Audited Current Expense bills.

Deaf from 346 to 387		$2640 98
Blind " 678 " 703		870 10
Imbecile 1218 " 1248		1292,31
General 17 " 23		161 80
		$4944.49

R Mallott Sec'y

April 19th Pursuant to notice, Board met to open bids for Imbecile Central building Present Clements, Wilson, Whipple Stevens & Mott, Gov. Hubbard who had been notified sent regrets.
Rec'd a Communication from Supt Noyes relating to salary.
On Motion it was unanimously agreed that Prof. Noyes' Salary be raised to $2000.00 per annum and Dr Rogers to $1500.00 per annum, to begin Aug. 1st 1886.
Authorized Mr Barron to engage Grants Teams to open Grading at the Imbecile grounds
bids for 9 Bldg
Proceeded to open bids; as follows

Hatch & Shipley entire job	$31650.00
L. Ruggles bid for same	30900.00

Both bids proposed C. O'Brien

for Mason work and named $13.00 per Cord for extra Stone work, 30 cts. extra Excavation per yard. & Extra footings under Columns 14 cents per square foot.
On Motion of Geo B Whipple Seconded by Hudson Wilson the Contract was awarded to L Ruggles, On Condition that the trick outside pointing be omitted at a reduction of $500.00
The inside blinds at a reduction of 700.00
Plastering, finishing floors & Wainscotting of Assembly Rooms & Excavations, at reduction 755.00
Total reduction $1955.00
~~which item~~ leaving the contract at $28945.00

Which items of reduction are to be supplied & finished at said prices on demand of the Board, if funds shall be Supplied within the next Ensuing Year.
L Ruggles & Hatch & Shipley assented to the Conditions and the job was awarded to L Ruggles as aforesaid Contracts to be drawn with L Ruggles John Johnson & John Van Laan for the wood work & C O'Brien & Wm O'Neil for the Masonry. On Execution of the Contracts and of Bonds in $10.000.00 for each department of the work.

The Board also received bids for portions of the work as follows. Amy & Ous, painting $108.; G Shipman $833. Thomas McCall for Stone & Brick work & Stone Cutting & all Masonry $12100.00 Plastering $1000. Extra Stone work per cord $13.00 Extra Excavation 15 cts per yard.

R Mallott Secretary

1886 May 9th
Board met. Present Clement. Wilson, Whipple & Mott.
Minutes read and approved,
Audited & allowed Current Expense bills

D & D No. 388 to 428	$2779.46
Blind 704 " 729	837.80
I & I. 1244 " 1272	1519.34
General. 19 " 21	170.20
Total	$5307.00

Drew warrant on building fund $5000.00

R Allott
Secretary

June 14th Board met. Present Clement, Wilson, Whipple & Mott - the Stewards & Superintendents
The Reports of the several supts, read & filed
(No action affecting I & I)

Audited & allowed C & E bills

D & D 424 to 475	$3604.92
Blind 730 " 764	1079.20
I & I 1273 " 1319	2483.68
Genl -	153.80
	7323.86

R A Allott Secty

June 21 Audited Building fund bill No 6 $4244.46
" " Drew warrant on Building fund for 10.000.

July 22 " " " " " " 10000.
R Allott Secty

1886
July 12 Board met - present Clement, Wilson Mott Barron & Dr Rogers,

Allowed C.E. bills

D & D. from No 476 to 510	$1901.66
Blind " 765 " 786	546.14
I & I " 1326 " 1346	1143.79
Genl " 24 " 25	166.60
	$3758.19

R. A Allott Secty

August 9th Board met in regular monthly Session, present Clement, Wilson Whipple & Mott. Stewards Barron and Supts. Dow & Rogers.
Reports filed and recommendations Approved.
Allowed Current Expense bills.

Deaf from 511 to 549	$1913.09
Blind " 787 " 810	459.52
Imbecile " 1347 " 1380	1522.95
General 26 " 31	592.35
	$4487.91

Allowed Estimate No 10 to Ruggles $1800. +
Estimate 11 to O'Brien & O'Neil 3150.
On Feeble minded Bldg -

R Allott
Secty

1886
Sept. 14th Board Met & quorum present
Allowed Current Expense bills,

D&D from	1 to 38	$1683.57
Blind	1001 " 1022	580.53
I&D.	2001 " 2033	1022.15
Gneral	1 " 5	181.93
	Total	$3468.18

(action in the other departments)

R Allott
Secretary

Sept 27th
On Call The Board met in Special Session & quorum present
The questions of Insurance came up for Considerations,
The following action was sustained,

Resolved - that the Secretary be authorized to file out the Insurance at the Board rate, ($1.50 for three years, and raise the amount on the D & D & Shops to $125.000,
(No further action touching the Imbecile department,)

R Allott
Secty

1886
October 11th Board met present Clement Whipple, Tolson & Mott, Stevens Barrow & Supt. Noyes, Dow & Rogers,

Secty Mott reported, additional Ins on the D&D. of $37000. making a total of $100.000.00
(Business for D&D & Blind)

Dr Rogers report read & filed,
Authorized him & Barrow to buy a kit of Carpenters tools and some Colored charts for School rooms

Audited Current Expense bills,

D&D	No 39 to 82	$722.44
Blind	" 1024 " 1057.	96.28
I&D	- " 2034 " 2064	1866.77
Gneral	6 " 7	154.50
Insurance	1 to 3	412.50

Drew Warrant on Building fund. $6000.

R Allott
Secty

1886
Nov. 8th Board Met. Present Clement Wilson, Whipple & Mott. Directors Also Steward & Supts.
Settled with Hawley for Ice at $50. for Each School for the Current year
Reports of Superintendents read and filed (Deaf & Blind) omitted)

Moved & Carried that from & after October 1st Mr Barron shall be paid as full compensation for Salary as Steward - for Superintending building for office rent and use of horse, at the rate of $200.00 per Month

Audited bills

D&D from 88 To	140	$4840.46
Blind	1052 " 1084	1797.23
D & D	2065 " 2103	2422.77
General	8 " 9	206.60
Ins	4 " 5	200.

R Allott
Sect

1886
Nov. 25th Board met in Special Session Present Clement, Wilson, Whipple & Mott, Supts Noyes, Dow & Rogers, & Steward Barron.

The Secretary Treasurer, and all of the Superintendents presented and read their several Bi-annual Reports intended for publications which were rec'd and approved subject to some verbal changes, which were suggested during the discussions which followed.

R Allott
Secretary

Dec. 13th Board Met present, Clement Wilson, Whipple & Mott Directors, Supts. Noyes, Dow & Rogers & Steward Barron. Reports of the Supts read & filed

Mr Massey of the Imbeciles Granted a vacation of 4 weeks, arranged to suit the convenience of Dr Rogers after the visit of the Legislature

Audited C. E. bills

D&D	141 to 187	$3285.85
Blind	1085 " 1113	925.81
Feeble minded	2104 to 2144	2849.83

R Allott
Secretary

1887

January 10th Board Met. Present Clement Wilson. Whipple & Mott Directors. Also Supts + Steward.

Reports of Secretary Approved.

Supts reports read and filed.

On motion Whipple Barton & Dow were appointed to confer with Faribault Mission Authorities, relative to rights of way across their Grounds

(Dead)

The Secretary read a draft of a new law which he had prepared for the government of the Institute, which after discussion was left for further Consideration

Audited Current Expense bills.

Schools	189	To 237	$3879.86
B "	1115	" 1160	1533.60
D&M "	2145	" 2189	3330.83
General	18	" 16	21080
Sus	6.7+8.		270.
			$8945.39

R Mallett
Secretary

1887

Feby 14th Board Met pursuant Recess. Present.

Reports read & filed.

Bills Allowed as follows.

Sch. from No	238	to 285	$3728.23
Blind "	1164	" 1186	2265.93
D M "	2190	" 2231	30,52,41
Genl	17	" 21	228.52
Insurance	9	" 12	300 00
			$8573 09

R Mallett
Secretary,

" 21st

Special Board meeting. Present Clement, Whipple, Wilson Mott,

The Board only acted on matters pertaining to the schools of the Deaf + Blind

R Mallett

Note— The new law prepared by Secretary Mott, for the Government of the schools Entitled thereon The Minnesota Institute for Defectives and making the schools for the Deaf, the Blind and the Feeble Minded (which includes the Epileptic,) Departments thereof, passed both Houses of the Legislature without a dissenting vote Was Signed by the Governor March 3d 1887. And under which the Institute was carried on until the passage of the Board of Control act in 1901

R. A. Mott
Secretary

Note The following Minutes of entries relating to actions of the "Board of Director of the Minnesota Institute for Defectives" relating to the Department of the Feeble Minded — are taken from record Book No 2. by R A Mott Who was the Secretary of the Board during the entire period Covered by said Book of records — and to the time, When that Department was transfered to the management of the State Board of Control,

1887. March 14th
Board of Directors Met and proceeded to Organize under the New Laws

The following officers of the Board of Directors were unanimously re-elected

President	Thomas B Clement
Vice President	Rev Geo B Whipple.
Secretary	Rodney A Mott
Treasurer	Hudson Wilson
Steward	Horace E Barrow

For Superintendents of the several departments the following named gentlemen were unanimously re elected.

School for the Deaf	J L Noyes
" " "	Blind J J Dow
" " "	Feeble Minded A C Rogers

The salaries of all the above named officers to remain unchanged.
All subordinate Officers and Employees to serve out their terms as under the Old Law.

Reports of the several Supts, read & filed,

Jly Supt Dr Rogers wants a galvanic Battery Ordered.
Report $1639.57 bal. on hand of clothing fund.
Barrow & Mott appointed Special Committee on purchase of additional land

Allowed Monthly Current Expense bills

School for the Deaf 286 to 333.	$3215.13
Blind 1187 " 1207	1081.77
F. M. 2222 " 2245	2003.90
General 22 To 26	235
	$6538.80
Building fund 22	6.75

R. A. Mott
Sec'y

Mem.
The Legislature, having passed the new law for change of name to the Minnesota "Institute for Defectives" and for the government of the several schools as departments and appropriations for $15000. to finish & heat the additions now erected at the Feeble Minded last year + $25000. for additional land & $45000. for new buildings at the Feeble Minded. We are pleased to note, that the appropriations all passed both houses unanimously and without a single amendment.
The same record is shown on the the bill to change the name & control of the Institute. These bills were all drawn in this office.

R. A. Mott Secretary

1887 April 2nd

At a Special Meeting of the Board appeared Mr Haxton Sen— Member of the Haxton Steam heating Co— of Rockaunee Illinois and a Contract was Made with him to put in Steam heating in the Feeble minded buildings, according to bid and Specifications on file for $6000, He to take the old boilers at our option at $200. Contract Made & filed.

R. A. Illott Secty

Apr 11th

Board Met. Present Clement Wilson & Mott, The Steward + Supts,

Appointed H & Barron Committee of one on lightening rods, to report.

Committee on Land Barron & Mott reported reccommending the purchase of the Robinson tract at $1500, The McMahon land at $60. per acre leaving him about one acre of the stone quarry on the East end, and the Wa-ha-chunka Mungy strip at $25.00

The report was accepted & Adopted and the Secretary instructed to close up the deal.

(Deaf & Blind departments)

Dr Rogers asks leave to buy minutes of conference, Allowed $7.00

Current & Repair bills allowed

Deaf	334	to	415 ~~453~~	$3540.24
Blind	1208	"	1269	1259.01
Feeble	2249	"	2817	256365-
General	23	"	32	212.75-
				7575.75-

R A Mott
Secty

1887

Apr. 27 Audited Bill in favor of Geo Robinson for $1500. for land in sections 5 & 6. T 10 R 20 under Special appropriation of 1887

To Thomas McMahon for 14 1/2 acres $75-2,

To Wa ha Chunka Mungo for 53/100 " 25,

R A Illott
Secty

May 9th Board met in regular Monthly Session Present Clement, Whipple, Wilson Mott Directors + Steward Barron + all the Supts—

The committee on land Barron & Mott reported the completion of the purchase of the parcels from Robinson, McMahon and Wa-ha-chunka & Mungy— for the Feeble minded. Deeds procured + the payments made.

The Superintendents severally presented their lists of Nominations for Officers & teachers for the ensuing year as follows All of which were unanimously confirmed,

(Deaf omitted
Blind " ")

Feebleminded Department;

Name	position	salary
Joseph Massey	asst Supt	12 mos $675 + Board
Naomi Birch	Matron	" " 425 " "
Laura Baker	Teacher	10 mos. 400 " "
Josephine Marcy	"	10 " 350 " "
Jennie Finch	"	10 " 400. Without "
Clara Bassnot	"	10 " 200 With "
E A Zimmerman	Hospital Matron	12 " 360 " "
Lola Coffin	Secretary	12 " 300 " "
E B Dickerson	Engineer	12 " 720

Mott & Barron, Appointed Committee on on Change of pipe & Extra Appliances for Feeble Minded

1887
May 9th con- Supt Noyes Barron & Mott committee on repairs & improvements.

On Motion of the Secretary, the sum of to be paid annually for the admission of pupils to be used for Clothing postage and transportation under the provisions of Sec. 7 Genl laws of 1887 chap 205 was fixed at $30. each, provided that in cases of pupils from homes far remote requiring increased transportation said sum may be increased & drawn by the several Superintendents sufficient to Meet the requirements of such pupils not to Exceed the sum of $40. each.

Carried by unanimous vote

R. A. Mott
Secretary

June 13th Board met present Clement Wilson & Mott Steward & Supt -
Minutes read & approved
Reports of Supts. read & filed
Audited bills

D & D	from 416 to 453	$2746.67
Blind	" 1270 " 1295	869.11
F M	" 2314 " 2350	1968.91
General	33 & 34	205.30
	Total	$5-784 99

R. A. Mott
Secty

1887 June 21st Board met in special Session to consider the location of the additional building for the Feeble Minded Building.
Dr Rogers advocated a detached building
Moved and seconded that the new building be located detached on the plat of Ground lately bought of Mr Robinson - on roll call Yeas Skinner, Whipple, Wilson & Clement. Nays Mott. Declared Carried,
Moved & Carried that the building be made as nearly as may be Fire Proof.
Adjourned.
Note (See under head of Feby 7th 1888. location changed - to a detached building at South end of present buildings -)

R A Mott Secretary

Febry 13th Monthly Meeting. Present, Clement Wilson & Mott
Current Expense bills Allowed

Deaf	no 273 to 319	$650.87
Blind	1152 " 1181	156.7.82
F M	2251 " 2285	3869.77
Genl	12 & 13	204.55

July 2nd Drew warrant ~~for~~ building fund $5000.

" 11 Board met. Audited Current Expense Bills

Deaf	454 to 489	1584.31
Blind	1296 " 1322	455.19
F M	2350 " 2378	1818.17
Genl		206
Building	43 & 44	76.69
		$4263.61

R Allott
Secty

1887 August 8th

Board Met & audited bills as follows

C 2.	Deaf from No	490	to 525	$317.59
	Blind " "	1323	" 1339	409.74
	P.M. " "	2379	" 2419	3510.25
	Genl fund "	38	" 49	635.97
	Building fund	45	" 55	2760.21

Mr Barron was instructed to visit Institutions Buildings in this & other States to get pointers for construction,

Secretary Mott was requested to represent this Institutions at the National Conventions of Charities & Corrections - at Omaha on the 25th inst & this Institution charge - (Note He didnt go but sent a paper which was read by Secty Hart)

R Alliott
Secretary

1887

Board Met, present. Chairman Wilson & Mott.

Report of Secty read & approved.

Reports of Supts read & filed.

Dr Rogers included, The Secretary was instructed to offer $10. each for three copies of Foote & Co's State Maps.

Moved seconded & Carried, that we order 500 sets of additional forms those for the Deaf & 200. sets for the Feeble Minded with those Corrs & Connections

Authorized the Stewards & Superintendents to prepare a system of checks for ordering & delivering all supplies from the Institute, The receiver to compare & receipt on delivery of goods,

Audited Bills Current Ex,

Deaf Vouchers	1 to 47	$321.54
Blind "	1000 " 1024	455.56
Feeble Minded "	2050 " 2057	4198.02
Genel fund	1 & 2	207.
Building Fund	56 to 64	3188.98

R Alliott
Secty

1887 Oct. 20th

Board met present Clement Wilson & Mott & Supts.

The Supts reports read & filed.

Steward Barron absent visiting Institutions in other States,

Audited C & Expense Bills.

Deaf from 48 to 83		$3610,87
Blind	25 " 48	888,80
F M	53 " 85	2700 63

R Allbott Secty

Nov. 14 Board Met. & Audited Current Exp bills

Deaf	$6145,41
Blind	1365.93
F M	5657,80
General	206,16
Insts fund	160

R Allbott Secty

1887 Dec 12th

Board Met. Quorum present.

Negotiated with the Fairbanks Water Works Co as to better terms on Water rates.

Agreed on ten cents per thousand gallons used at this perental School as shown by Meters beginning Nov. 1st 1887. & ommony with the date, so long as Mutually Satisfactory. This to include all water used except for fire protection which is left as in the written Contract of date Nov. 7th 1883, payable Monthly The terms now being $340. per annum for fire protection & 10 cts per 1000. Gals. for all other purposes.

Dated Dec - 12th 1887.

Pine - Trust. for deficiencies

Per. Rallott Secty

Fairbanks Water Works Co

by W H. Getchell Agent

Listened to a full & interesting report from Mr Barron of the Institutions visited by him in Wisconsin - Penn. & Ills. - which is filed for reference.

(Dr Rogers report) Dr Rogers report read & filed. Authorized the supt to attend the State Educational Conventions & make such exhibits as to them may seem proper, also to spend the usual sum for Christmas entertainments for pupils.

Bills allowed.

D - 162 - 215	$846.13
B 1089 - 1118	1489.85
F M 2156 - 2201	8282.21
General J + S	211,85

R A. Mott Secty

1888.

Janiy 9th Board met - present Clement, Wilson & Mott, also Supts & Steward.
Reports of Supts Noyes & Dow, filed.

Supt. Rogers report filed and his suggestion to buy 4 copies of Feeble minded reports, approved.
The question of housewarming is postponed.
Mott & Barron were appointed a committee to confer with Mr. Pehrson about an engagement for the ensuing year as Gardener & Stockman.
The committee offered him $50.00 per mo. with room & board. Mr. P. declined to accept until he had visited California.

Bills Audited	
Deaf 216 - 272	$4168.55
Blind 1119 - 1151	1321.49
I.M. 2202 - 2250	4663.68
Genl 9 - 11	232.45

R. A. Mott
Secy

Feby 7th Special meeting of the Board convened at the Secretary's Office, to consider the new building provided for in the department of the Feeble-minded

Dr. Rogers presented a very interesting report on a plan of further development, embracing a classification into four grades.
After consultation with him and Mr. Barron, it was unanimously resolved to erect the new building

1888. at the South end of the present quarters, changing the location from the one resolved upon in the action of June 21st 1887.
Mr. Barron was instructed to proceed immediately to secure the necessary plans & specifications.
Adjd -
R. A. Mott Secty

Feby 13. Audited Bills

Current Expense Deaf	273-313	$3650.87
Blind	1152-1181	1567.82
I. M.	2251-2285	3369.77
Genl	12 & 13	204.55
		8793.01

Present at monthly meeting Clement, Wilson & Mott
Prof Noyes report filed.
R. A. Mott,
Secty.

March 12th Board met - Present - Gov. McGill, Clement & Mott -
Minutes read & approved.
A resolution specifying the duties of the several officers & a system of purchasing & auditing - unanimously adopted.
Authorized Prof. Dow to buy a prepared human skeleton.
Filed reports of Supts.
Moved & carried that we give notice to Contractors in local papers, St. Paul Pioneer Press, & The Minneapolis

1888. Tribune that sealed bids will be opened. Apr. 9th Prox for the erection of the new building for Feeble-minded

H. E. Barron is appointed to investigate & report on water storage at the Deaf.

Resolutions unanimously adopted.

That all supplies for the Institute shall be purchased by the Steward
1 or some one authorized by him. and the following system, as near as may be, shall be carried out in each of the schools.

The acting head of each department
1 shall daily (at such hour as the Supt. shall name), furnish the Supt's Office with a list of things needed in such department.

After such reports shall have
2 been revised & approved by the Supt. his clerk shall make a requisition in duplicate, one copy of which shall be delivered to the Steward & the other filed in the office for reference.

The steward shall purchase the
3 articles on such lists as soon as practicable (if in the market) on the best terms to be obtained & where he can get them best & cheapest and in case of goods in general use and not perishable, in such amounts as to give him wholesale rates.

When goods are delivered at the
4 Institutions, they shall be accompanied by itemized bills, and they shall be counted, measured or weighed as the case may be, and

1888. carefully compared with such bill, and the bill shall be filed & kept to compare with the regular monthly bills before they are audited

R. A. Mott Secty.

Apr. 9th 1888 Board met. Present Clement, Wilson & Mott, Barron, Dow & Dr. Rogers.

Notice was given to Contractors according to orders.

Filed reports for March of all the Supts.

	Audited bills -	Current expense
Deaf	361-400	$3270.97
Blind	1215-1237	852.49
F. M.	2329-2366	2019.03
Genl	15	200.

Bids for Feeble-minded building opened.

1	Emery & Shipley	Total	$45314.00
2	Earlisle & Son	"	44242.00
3	Winona Bldg & Manf. Co.	"	44990.00
4	A. H. Hatch	"	43843.00
	Carpenters job.		
1	Van Saun & Johnson		25860.00
2	A. H. Hatch		20869.00
3	L. Ruggles		19750.00
	Mason work.		
1	Kromer Bros.		$28057.00
2	O'Neil & O'Brien		22974.00
3	McGall Bros.		19500.00
4	Gibson Warmington		{18230. 770. 19000.00

The contract was awarded to Liberty Ruggles and Gibson Warmington for the sum of $38750.00

1888 Nominations for the School for Feeble-minded for the fiscal year beginning August 1st 1888.

Joseph Massey, Assistant	$720.
Naomi Pinch, Matron	450.
Elizabeth Zimmerman, Hosp. Matron	360.
Lola Coffin, Sec. & Vis'ts Att.	300.
Minnie Eesler, Clerk	300.

Each for twelve months, with Board & Lodging.

For Teachers.

Laura Baker,	$400.
Josephine Marcy	350.
Jennie Pinch	350.
Clara Bossuot	250.
Alecia Brown	200.

Each for ten months, with Board & Lodging.

Miss Jennie Pinch to be allowed $40. per month for such time during the year as she may choose to find her own board and lodging, - the same as last year.

For the summer schools I recommend Miss Brown for teaching during July and Miss Cora Clark of Northfield, for the same during August, each at $8. per mo.

It is much desirable that we give the matron an assistant, and in order to select a proper person to begin work in the summer or autumn, I request authority to employ such a person at a salary not to exceed $240.00 per year.

Aug 13 - For Asst Matron Mrs. Eugenia Radcliffe

A.C. Rogers.

Nominations for officers for the Blind and Deaf departments were also filed.

Faribault Minn. May 14th 1888.

Board met - present Supts & Steward and of the members of the board - Clement, Mott, Skinner.

Supts. reports for April all submitted & filed.

Nominations made & approved and hereto attached (for F.M. see last page)

Dr. Rogers was authorized to engage an assistant matron and was granted leave of absence to attend the national convention

The question of celebrating the 25th anniversary of the establishment of the school was discussed and approved and at the same time it was arranged that the invited guests be introduced to the work at the Feeble-minded and dined there - Programme and arrangements to be made hereafter

Resolved to decline the invitation to be represented at the Minneapolis exposition.

Mr. G.E. Skinner was appointed delegate to the national conference of Charities in July next.

Audited bills

Deaf	from 401	to 444	$2909.86
Blind	" 1238	" 1262	1062.63
F.M.	" 2367	" 2409	2610.10
Genl	16	19	218.10
Ins.	7	9	187.50

Building fund for 1888. Feeble minded.

No. 1	Romaine Sheire	$160.
" 2	S.A. Faribault	2.50
" 3	Pioneer Press	10.00
" 4	Mott & Gipson	25.00
" 5	Ole Olson	10.00

6	G. Warmington	405.00
7	John Grant	443.60
8	L. Ruggles	900.00
9	G. Warmington	837.90
10	A. W. McKindry	2.75
11	L. Ruggles	1800.00
12	G Warmington	1459.97
13	J. O'Brien et al	158.25
14	Warmington	1388.79
15	Ruggled	2340.00
16	A.E. Haven	1.85
17	Warmington	1174.50
18	J. Anderson & others	37.50
19	G. Warmington	1639.80
20	G. Warmington	1671.30
21	L. Ruggles	1350.00
22	G Warmington	1576.80
23	"	1908.00
24	L. Ruggles	900.00
25	Closson & Reuter	2.75
26	Hapton Steam Heater Co.	35.00
27	G. Warmington	1687.50
28	L. Ruggles	900.00
29	Clinton Wire Cloth Co.	406.25
30	Gibson Warmington	1440.00
31	Closson & Reuter	36.41
32	L. Ruggles	900.00
33	Gibson Warmington	1260.00
34	L. Ruggles	1800.00
35	A. Delcour	99.00
36	G. Warmington	1080.00
37	Wis. Lumber Co.	22.00
38	Closson & Reuter	29.95
39	Lockwood & Clifton	20.72
40	Wm Stephenson	10.00
41	H.E. Barron	2.70
42	Frank Letrault	43.00
43	Gibson Warmington	1080.00
44	Shields & Brown	85.36

45	Clinton Wire Cloth Co.	19.80
46	Hudner & Regelsberger	800.00
47	L. Ruggles	1800.00
48	Gibson Warmington	500.00
49	Wright & Lyons	15.45
50	Closson & Reuter	83.30
51	Wis Lumber Co.	97.75
52	Hapton Steam heater	3000.00
53	Gibson Warmington	500.00

1888 June 11th Board met - Filed several reports for May - all the recommendations of the Supts - approved.

Audited Current expense bills.

Deaf 444 - 488	$2961.86
Blind 1264 - 1287	1009.46
I.M. 2410 - 2449	2833.72
Genl. 20 & 21	340.97
	$7146.01

Leave of absence granted to both Dr. Rogers & Prof. Dow for conventions in their several lines of work.

voted to invite the Feeble Minded National Convention here next year.

July 9. Drew warrant for Imbecile building $10,000.

Board met - present Clement, Wilson & Mott - Noyes & Barron.

Mr. Barron was authorized to negotiate for heating the new building

Audited current expense bills.

D&D. 489 to 526	1337.09
B. 1288 - 1321	675.25
I.M. 2450 - 2488	2135.75
General 22 to 24	248.10
	4396.19

1888 July 23d At a special meeting of the Board the following resolution "in memoriam" was unanimously adopted.

Resolved -

That in view of the long and faithful service rendered by our deceased brother Rev. Geo. B. Whipple, to the state and its wards as one of the directors of the Minnesota Institute for Defectives, We, his surviving associates and co-laborers, unite in bearing testimony to his exalted character as a man; his kind and genial bearing as a fellow worker and his unselfish devotion to humanity.

With all of his sorrowing friends, we can truly say that we too are bereaved.

Aug. 13th 1888. Board met.
Present Clement, Wilson & Mott. Barron & all the Supts.

* Dr Rogers gave an interesting report of his eastern trip & institutions he visited. Nominated as assistant matron Mrs. Eugenia Radcliffe which was confirmed.

Audited bills

Deaf	Nos. 527 to 551	$ 940.16
Blind	" 1322 " 1344	445.64
I.M.	" 2488 " 2527	2118.95
Genl.	25 to 28	615.25
		$ 120.00

R. A. Mott
Secty.

Faribo Sept 10th 1888.
Board met in regular session.
Present Clement, Wilson & Mott Directors
Steward Barron & Supts Noyes, Dow & Rogers.

Supt Rogers gave in addition to his monthly report a brief annual report, refering to the wants of his department & especially noticing the hospital division & its peculiar needs.

Progress in the new building reported satisfactory.

Audited Current expense bills.

Deaf 1 to 47	$ 3226.11
Blind 1001 " 1030	1048.63
I.M. 2001 " 2057	4220.74
Genl. 1 " 3	212.72
	8708.20

Oct. 8. 1888. Board met.
Present Clement, Wilson & Mott (Directors)
Barron Steward & Supts. Noyes, Dow & Rogers.

Insurance of buildings to old amount approved. Reports of Supts. for Sept. filed and approved.

Audited Current Expense bills for Sept.

Deaf 48 to 96	$ 3763.68
Blind 1031 " 1066	1591.40
I.M. 2058 " 2104	3042.08
Genl 4 & 5	208.39

R. A. Mott
Secty.

1888 Nov. 12. Board met present Clement, Wilson & Mott - Supts & Steward.
Reports of Supts Noyes & Dow - filed -
Allowed bills. Adjourned to 2 o'clock P.M.
In the afternoon Geo. E. Skinner Director, appeared, & H. H. Hart Secretary of State Board of Charities.
The several Superintendents rendered their biennial reports - which were duly filed. The several amounts of appropriations to be recommended were then agreed upon.
Current expense bills audited as follows

Deaf 97 - 156	$4366.44
Blind 1067 - 1106	1862.29
F.M. 2105 - 2151	3439.97
Genl	203.45
Inv. 1.2.3.	225.00

R. A. Mott
Secty.

1888 Dec. 10th Board met. Present Clement, Wilson, & Mott, the Supts & Steward.
Minutes read & approved.
Supts filed their semi-annual reports.
Current expense bills audited.

Deaf.	3614.36
Blind	1366.02
F.M.	3388.31
Genl	207.58

R. A. Mott
Secty.

Janry 8th
Board met - Present Clement Kelly & Mott - Directors - the Supts and Steward.
Mr. Anthony Kelly of Minneapolis lately appointed by Gov. McGill to fill the vacancy caused by the death of Rev. Geo. B. Whipple was present for the first time & received the congratulations of the board.
The Supts severally filed their monthly reports.
Moved & seconded that the boy from Oregon be admitted & received if Dr. Rogers in his discretion thinks best, subject to the opinion of the Atty Genl as to the existence & power of the Board to receive foreign pupils.
Audited Current expense bills.

Deaf	$3952.15
Blind	1440.37
Feeble minded	3805.11
Genl.	210.60

R. A. Mott
Secty

March 12th 1889.
Audited Current expense bills.

Deaf	2915.80
Blind	1045.24
Feeble minded	2697.18
Genl	221.80

Supts filed their reports.
R. A. Mott
Secty

1889. April 9th " Board met.
Filed reports of the several Superintendents and approved reception of Frank Jordan - under age, at the Blind.
The Secty was directed to invite the State Board of Charities to visit our schools at or about the time of its next meeting suggesting that it occur before the middle of May.
Current expense bills allowed.

Deaf	348 to	387	$2639.32
Blind	1242 "	1270	973.89
Feebleminded	2337 "	2387	3298.73
Genl	17 "	24	303.33
			7215.27

May 14th 1889. Board met.
Present Clement, Wilson, Skinner, Kelly & Mott.

Received reports for April from the several Supts which were placed on file and the recommendations made approved.
Moved & seconded that the salary of Prof Dow be raised to $1500.00 & that of Dr. Rogers, to $1800.00 per annum. Carried commencing Aug. 1st 1889.
Consulted about purchase of more land - The board visited the Feeble minded grounds and land surrounding with reference to purchasing.
Board visited the Gilmore farm of 190 acres and finally contracted for its purchase at $12000 - we to take possession March 1st 1890.
Contract in duplicate written & filed.

R. A. Mott Secty.

Nominations for 1889 & 90. (For I. M.)

Joseph Massey	Asst	$780.	$60. increase
Naomi Pinch	Matron	500.	$50. "
Mrs. Doolittle	Asst "	300.	60 "
Minnie Essler	Clerk	360.	same salary
Lola Coffin	Sec. & Vis. Att.	300.	" "
Laura Baker	Teacher	400. ten mos.	" "
Josephine Marcy	"	350. " "	" "
Jennie Pinch	"	350. " "	" "
Mrs. E. Regnier	"	250. " "	($50. increase)
Estella Anderson	"	250. " "	" (same as Boarmont)
_____	" Asst	200. " "	
Mrs. E. Radcliffe	" Sewing	192. 12 mos.	
Mrs. Belle Jackson	Housekeeper	240. " "	
Mrs. E. Zimmerman	Matrons Asst. D	360. " "	

E. B. Dickinson Engineer 70. per month so long as his present relations to the school exist during the year.

Respectfully submitted.
A. C. Rogers.
Supt.

1889 June 11th Board met. Present Clement Wilson State Supt Riehle & Mott. with Steward & Supt to Noyes & Rogers.
Prof. Noyes recommendations were endorsed.
Dr. Rogers filed his report and recommended the appointment of a committee of inspection having keys of its own.
Instructed Barron to repair buildings.
Bills Audited.

R. A. Mott
Secty.

1889. July 9th Board met.
Recommendations of Supts Noyes and Dow were approved.
New safes were ordered for Deaf and Feeble minded schools. also a new piano for the Blind.
Bills allowed.
R. A. Mott Secty.

Aug. 13th 1889 Board met - Present Clement, Wilson & Mott, Steward and all of the Supts.
Secty reported ordering renewal of Insurance - approved.
Supts Noyes & Dow filed reports.
The Board fix $30. - as the sum chargable to Counties for indigent pupils
Dr. Rogers reported. The application for admission of pupil from Wis. was not approved.
Mr. Henry Corliss was confirmed as Clerk in the dispensary without salary except board.
On motion, The Citizens National Bank of Faribault was elected Treasurer of the Institute and H. Wilson the auditing member, who is authorized to sign all orders on the Inst. Treasurer, of the board.
On motion Steward Barron was elected accounting officer and purchasing agent of the Institution.
Bills for July Audited
Adjd.
R. A. Mott
Secty.

On motion Thos. E. Adams was elected farmer to commence March 1st 1890, with headquarters at the Gilmore farm at a salary of $500. per annum.
Mrs. J. E. Adams, his wife, was elected farm matron at a salary of $200. per annum the house to be furnished, heated & lighted & provisions found.

Sept 10th 1889. Board met - Present Clement, Wilson & Mott, Steward & all the Supts.
Secty's report approved. Bond of Treasurer $25000. - approved.
Supts Noyes & Dow reported -
Bills for Aug. allowed & audited.

Deaf.	1 to 56	$2462.64
Blind	2001 to 2030	894.93
F. M.	4001 to 4100	3393.21
Genl	1 to 5	322.04
Building	1 to 14	$51380
Insurance		50.00

October 8th Board met. Minutes read and approved.
Supts. Noyes & Dow reported.
Sept. bills audited.

Deaf.	57 to 162	$4012.38
Blind	2031 to 2101	1677.29
F. M.	4101 to 4212	3993.08
Genl	6 to 11	228.14
Building	15 to 19	264.37
Ins.	2 to 6	600.00

R. A. Mott Secty

1889. Nov. 12th Board met. Present
J. B. Clement, H. Wilson & Mott Supts Noyes
& Barron.

Filed reports of Supts Noyes & Dow & of Mr. Pehrsson, Gardener & the Inventory

Supts Rogers report was filed and approved. It brings to our official notice the fact that the National Convention of Instructors for the Feeble-minded is to meet with us next year & Dr. Rogers was elected Presit at the last meeting.

R. A. Mott
Sectiy.

Oct. bills audited.

Deaf	163	to	258	3823.37
Blind	2102	to	2167	2001.81
I. M.	4213	to	4341	5296.49
Genl	12	to	14	218.00
Building	20	to	34	956.39
Inv.	7			120.

Faribault Dec. 10th 1889. Board met-
Present. Resident directors, all of the Supts & Steward.
Reports of Supts and Steward, filed and approved.

Moved and carried that the Supts of the several departments execute Bonds for the custody and disbursement of private funds coming into their hands as follows. to-wit:

The Supt. of the Feeble minded in the sum of $3500.00
" " " Deaf " 2500.00
" " " Blind " 500.00

Bonds executed and approved.

Moved and carried that the Secretary and Steward be appointed an auditing Committee to examine and audit the funds in the hands and at the disposal of said Supts. at least annually and oftener at their option.

Moved and carried that Supts confer with the State Board of Charities in relation to any public report of these private funds.

The Sectiy was instructed to arrange for the renewal of Insurance on the Gilmore buildings -

Notice was given of the several Christmas festivities.

Adjd
R. A. Mott
Sectiy.

1890. Janiy 14. Board met
Present Superintendents and Steward.
Minutes read and approved.
Superintendents reports read and filed.
Deaf & Blind - -1
Feeble Minded - The report closes with the nomination of Louis Stephart to succeed Miss Essler as clerk at a salary of $480 per annum. Action deferred.
The Supt filed copies of Xmas programme and letter of thanks to contributors for the entertainment of pupils

R. A. Mott
Secty

Febiy 11th Board met - Present Element, Wilson, Mott, Barron, Dow, Rogers & Dr Noyes.
Minutes read and approved.
Dr. Rogers nomination of Louis Stephart confirmed.
Reports of Supts Noyes & Dow. filed.
Supt Rogers made general report also special clothing semi annual report showing balance in Bank to Cr. of fund $1124.73 and in his hands 1050.27
$2175.00

Steward Barron reported and was authorized to furnish the farm house and to purchase a new buggy and a horse team.

R. A. Mott
Secty.

1890 March 11th Board met.
Present Clement, Wilson, Mott, Steward and all of the Supts.
Minutes read and approved.
Supt. Noyes' report filed and approved.
" Dows report to filed.
The Feeble Minded report shows an increase in attendance and all well.
The Steward reports the full transfer of the Gilmore farm - Adams & wife in possession, house fully furnished - horse team purchased - also some additional cows.
Board adjd.

R. A. Mott
Secty.

April 8th 1890. Board met - Present Clement, Wilson & Mott, Supts & Steward.
Minutes read and approved.
Supt. Noyes' report filed and recommendations approved.
Supt. Dows report filed.
Dr. Rogers report read & filed.
Two deaths occurred.
List of nominations for the ensuing year - filed and approved. (see page 90)
Dr. Rogers was authorized to get a large cut of the building also to get a new horse and carriage.
Dr. Barron reported
1 Sale of Deaf small boiler. approved
2 Fix the farm hop house for dormitories "
3 Build hog pen & small slaughter house "

Bids for Feeble minded Laundry opened.

Masonry

Kromer & Peltier according to plans & specifications $4400.00
Kromer & Peltier Plastered as amended 4050.00
Excavation 18 cts per yard
Extra masonry $10. per cord.

O'Neil & O'Brien -
according to plans & specifications $3641.00
Brick, instead of stone, partition wall, add $100.
Plastered walls, deduct $100.
Excavation 25 cts per yard.
Extra stone work $10. per cord.

A. F. Ruehl
According to plans & specifications $3548.00
as amended 3337.00
Extra Stonework per cord $8.57
Excavations per yard .15

Thos McCall
According to plans & spec. as amended $3350.
Excavation 15 cts per yard
Ex. Stone work $11.00 per cord

Geo. S. Woodruff.
According to plans & specifications $4260.00
as amended 4086.
Footings 6 cts per foot
Extra stone work $10.50 per cord
Excavation 10 cts per yard

G. Warmington
According to plans & specifications $3930.50
as amended 3700
Footing 12 cts per foot
Rubble work $12. per cord
Excavation 40 cts per yard.

Carpentry.

L. Ruggles.
In full. woodwork, Iron work, slating, Iron stairs, Ventillating Registers, Ash pits doors & painting $3890.00

Jones & Van Saun -
Same as in Ruggles' bid $3990.

M L. Emery & O'Neil
for whole contract - masonry and carpenter work
According to plans & specifications $7215.33
Brick partitions instead of stone, add 100.00
for plastered walls, deduct $100.
Excavation 25 cts per yard.
Ex stone work $10. per cord.

April 9th 1890.
Contract let to M. L. Emery for Carpentry for the sum of $3619.33
Masonry to A. F. Ruehl for 3337.00
In all 6956.33

1890

Nominations by Supt. A. C. Rogers for officers of School for Feebleminded for the year ending July 31st 1891. Made to the Board apr. 8th 1890 & confirmed.

	Name	Compensation	notes.
	Joseph Massey	$780. per annum	same as at present. Asst
	Naomi Pinch	$500. " "	Matron
	M. W. Doolittle	300. " "	Asst "
	E. A. Zimmerman	360. " "	Mat. Cust dept
	Lola Coffin	300. " "	Sec & T. at.
	Louis Stephart	480. " "	Clerk.
	Laura Baker	450. " "	$50. increase Teacher
1.	Josephine Marcy (Catey)	350. " "	same as at present "
	Jennie Pinch	350 " "	" "
	E. N. Regnier	280. " "	$30. additional "
	Estella Anderson	280. " "	$30. " "
2.	W. H. Holden	$46. " mo.	same as at present Band "
	Eugenia Radcliffe	240. annum	" " Sewing "
	Susan Hooper	200. " "	Cust. "
	S. E. Adams	500. " "	" Farm Mgr.
	Mrs G. V. Adams	200. " "	" Matron
	E. B. Dickinson	840 " "	Engineer.

1. Miss Marcy is only engaged for such time next year, probably after the holydays, as her health will justify.

2. Mr. Holden boards & lodges outside of the Institution.

1890. April 21st Board met in Executive Session to open bids for electric lighting.

Boilers.	Kenney Bros. St Paul for 2 boilers complete		$1375.00
	Lentges Connells & Co (Minn)	" "	$1812.00
	Robinson & Cary St. P.	2 " "	1770.00 120 1650.00
	A. McKennon "	2 "	$1375.00
	E. S. Wentworth & Co. (Minn)	2 "	$2100.00
	Cooley & water	"	1460.
Engines	A. McKennon Corlis engine		$1575.
	2 " for		3100.
	" Fitchburg engine		1189.
	Robinson & Cary Brick range		1325.
	Self contained Gerdes bed	"	1400.
	Another kind		1450.
	H. S. Walker Chicago		950.
	Bogue & Sons Engine 12 inch		1060.
			1360.
	Thos McGuire 2 N. Y. Safety Engines		2350. 1175.
	J. G. Robertson Ide Engine D 60		1020.
	B. 70		1130.
	Ideal " 60		1045.
	" 70		1119.
	J. A Grant & Co. Chicago. Knocinto h 75.		1200.
	Ball Engine Co. Erie Cooley & Water 70		1175.
	Engine pumps & 2 boilers or		2898.

Electric Light

Robinson & Searey St. P. Deaf Blind F M. $10633.34

N. W. Supply Co. St. P. B & F M. 6803.50
2,300 light Dynamos 400.
2,400 " " $7203.50
for deaf 2.200 " " 4397.90
" 300 " " 420
4817.90

Brush El. Light Co. B & F M. 2.250 5424.
" " 2 400 1005
6429.
deaf 4145.
An additional 250 light $6406.00

North A. Const. Co. Min westinghouse patent
Deaf 600. $2855.
B. & F. M. 700 3760.

Ames & Ewan } for Deaf 500. $3195.75
Western Elec. Co } B. & F. M. 700. 5498.75

Edison Co. D. 4240. 400
F.M. 6200. 540 $10440.00

1890 May 13. Board met in regular monthly session. Present - the three resident Directors, all the Supts and Steward.

Reports of the several Supts filed and the recommendations approved.

Plans for adjustment of school time were adopted for the Deaf & Blind.

R. A Mott
Secy.

June 10th 1890.

Board met - Present Clement - Wilson & Mott, Supts Noyes & Rogers & Steward.

Minutes read & approved. Supt - Noyes' report read & approved.

Mr Clement was elected delegate to N. Y. Convention with power of substitution Also the Supt. the State to pay his expenses.

Supt Rogers reported - report filed.

R. A Mott
Secty.

July 8th 1890. Board met.

Reports of re-union at the Deaf and Convention at Feeble minded received. Also estimates & reports from Steward. Accts examined & bills allowed. Confirmed Supt Noyes' nominations

R. A Mott
Secty.

1890 Aug. 8th

Board met in Special Session to consider the report of Supt. Barron on the failure of A. McLennon to furnish boilers according to contract - after hearing his report and the statements of Engineer Irvine who visited their works in Minn.

Aug. 12th 1890 Board met
Present Clement, Wilson & Mott.

Mr. Barron presented a statement of finances for the last financial year, showing a balance in the Current Expense fund unexpended to be turned back to the Treasury of about $1405.00 and of Building money yet to be used of about $22 000.00

Also presented the question of 4 furnaces for the Blind & Feeble-minded and was authorized to make contracts for them.

Supts. Noyes and Dow presented reports which were filed.

Dr. Rogers nominated Miss McLean as teacher at $350. for ten months.

R. A. Mott
Secty

1890 Sept 9th Board met.
Present - Clement Wilson, Mott, Directors
H. E. Barron, Steward & all of the Supts.
Secty's minutes read & approved.

Supts Noyes and Dow filed reports.
Supt Rogers reported two deaths.
Recommended Grand piano for the auditorium and organ for the farm.
Nominated Miss Lulu McCarthy as teacher at $300. per annum - Approved.
Report filed and fire alarms were discussed but no action was taken.
Discussed ways and means with Mr. Barron.
Allowed August bills.

R. A. Mott Secty.

Oct. 14th 1890. Board met.
Present Clement, Wilson, Skinner & Mott
A. Kelly by mistake came down the day before and held a conference with us. The Steward and all the Supts. were present at this meeting.

The Secy asked instructions as to Secty Hart's request for information as to the amount to be asked for building purposes.

Dr. Barron read the current expense and Shop accts for the last two fiscal years.

Supts. read and submitted their several reports.

Dr. Rogers reported on Grand Piano.

Moved by Dr. Skinner seconded by Mr. Wilson & carried that the Dr. be authorized to purchase the piano recommended by him for $500.00 & Mr. Skinner was joined in a committee to examine and if in their opinion it would be better to secure a Knabe of Nathan Ford at $600. - they were authorized to buy that.

The Secty was instructed to report to Mr. Hart that the Board expect to ask next winter for building purposes, an appropriation of $125000.00

Allowed September bills.

Adjd.

R. A. Mott

Secty

Nov. 11th 1890. Board met at the office of the Secty in Faribault.

Present. Pres. Clement, Mott & Kelly all Supts & Steward Barron.

Minutes read and approved.

Had an interview with Dr. Gish relative to electric plant and extra work.

Monthly reports of Supts read & filed.

The biannual reports of the several Supts & Steward were presented read & approved.

Mon. Nov. 24th Supt. Noyes & the Secty went to St Paul and presented the reports to the Governor.

The electric light plant was accepted without waiving any warranty.

Monthly bills allowed.

R. A. Mott.
Secty.

Dec. 9th 1890.

Board met. Present Clement, Wilson & Mott all of the Supts & Steward.

Minutes read and approved.

Supts. Noyes and Dow & Rogers filed their reports which were approved.

Steward reported approximate costs of the proposed buildings. Approved and ordered sent to the Gov.

Allowed bills.

Adjourned.

R. A. Mott
Secty.

Faribault, Minn. Jany 13th 1891.
Board met in regular session
Present Element, Wilson & Mott Directors
Steward and Superintendents.

note (Geo. E. Skinner received re-appointment from Gov. Merriam for 5 years from 1st inst.)

Supts each filed his report.
Dr Rogers wanted a fire gong and enunciator in the boiler house.
Also a new teacher at a salary not to exceed $20. per month.

R. A. Mott
Secty.

Jany. 13th 1891.
Board met in regular session
Present Element, Wilson & Mott Directors
Supts Noyes, Dow & Rogers & Steward Barron.

Secty Mott reported on Insurance, Legislative visit & other matters and read report which was approved.

Supts each presented his report which were filed.

R. A. Mott
Secty

Legislative Committees visited the schools Feby 5th & seemed well pleased.

R. A. Mott
Secty.

Feby 10th 1891
Board met at the office of the Secy
Present Element, Wilson & Mott Directors
All of the Supts & Steward.

Supts filed reports of several schools.
Allowed C. E. Bills. R. A. Mott
Secty.

March 10th Board met. All resident members and Officers present.
Secretary reported orally.
Reports of the Supts. duly presented & filed.
Supts. Noyes and Dow reported every thing satisfactory.
Dr. Rogers reports one death and every thing else satisfactory.

Steward Barron was authorized to employ such clerical help as he may need.
Also to arrange for putting out some fruit the coming Spring.

R. A. Mott
Secty.

1891

April 14th Board met and audited Current Expense bills.
Secty being sick was absent.
H. E. Barron - pro tem.

May 8th Board met at the residence of the Secretary - all the resident members, Supts and Steward present.
Supts reported and made nominations for teachers and officers for the coming year which were approved.
Prof Dow and Dr. Rogers granted leave of absence for two weeks to attend conventions and visit other Institutions

Voted unanimously to raise Dr. Rogers salary to $2000. to commence Aug. 1st 1891.

Allowed current expense bills.
R. A. Mott
Secretary.

May 27th 1891. Board met in Special session - Present Clement, Wilson, Skinner, Mott & Barron. Concerning building deaf dormitory.

June 9th 1891 Board met. Present resident Directors - Dr. Rogers & Noyes - & Barron.
Dr. Rogers nominated Laurette J. Peck as Assistant Matron.
Supts reports filed and Approved.
R. A. Mott
Secy.

1891 I have the honor to present the following list of nominations for fiscal year beginning Aug 1st 1891

	Name.	Position.	Salary.	Inc.	Dec.		Notes.
1	Joseph Massey	Asst. Supt.	$780.		—	12 mos.	for self & wife with board
2	Miss Naomi Pinch	Matron	500.		—	12 "	" "
3	Mrs. E. A. Zimmerman	" Cust.	420.	$60.	—	12 "	" "
4	Laurette J. Peck	Asst Matron	300.	—	—	"	" "
5	Miss M. I. McLean	Secretary	300	—	—	"	" "
6	A. M. Hatch	Clerk	420.	$60.	—	"	" "
	(Mr. Kephart was nominated at 480. last year)						
7	I. le Adams	Farm. Mngr.	500.	—	—	"	" "
8	Mrs. G. V. Adams	" Matron	200.	—	—	"	" "
9	E. B. Dickinson	Engineer	$960.	120.		"	part board
10	Miss Laura Baker	Teacher	450.	—	—	10 "	& board.
11	" Jennie Pinch	"	350.	—	—	"	"
13	" Sula McCarthy	"	350.	—	—	"	"
14	Mrs Eugenia Radcliffe	" Sewing	360.	60.	—	12 "	"
	(Mrs. Radcliffe's little girl will not attend school)						
15	Mrs. E. Regnier	" Custodial	300.	$20	—	10 "	" "
16	Miss Estella Wilkins	"	250.	100.	100.	10 "	" "
	(New teacher. Pd Miss McLean 350. for same work)						
17	Mrs. G. W. Fanning	Teacher	250	— 30.		10 "	" "
	(New teacher. Pd Miss Anderson $280)						
18	Mrs J E Sumner	Teacher	300.	20.	—	10 "	" "
	(New teacher. takes Mrs Regniers former work.)						
19	Miss Minnie L Bates	Teacher	300.	100.	—	10 "	" "
	(New teacher, but pay $100. more than Miss Hooper received)						
20	W. H. Holden	Band I.	540.	—	—	12 "	without "
21	Dr E. S. Wood	O & Au.	50.	—	—		No board.

Respectfully submitted
A C Rogers.

1891 July 14. Board met
Filed reports and allowed bills.
Adjd
R. A Mott.

July 30th & 31st & Aug 1st Board met in special session to perfect plans and award contracts for deaf dormitory buildings.

The Legislature of 1891 made a special building appropriation of $75000.00 for the Institute, and permitted the directors to use it in their discretion as follows:—

1st Not to exceed $50000.00 for building complete
2d Not to exceed $7000. for lighting, heating and furnishing.
3d The residue for commencing a separate custodial building for the Feeble minded.

R. A Mott
Secty.

Aug. 11th Board met in regular monthly session.

Steward Barron made a financial statement showing a deficiency in the Blind department of $435.37, for a transfer of like sum the Secy. made order of transfer from the other departments.

R. A. Mott
Secty.

Sept 23d 1891.
Board met in called session.
Present Clement Wilson, Mott, Barron & all Supts.
Blind x
Supt. Rogers presented balance sheet of Postage & Clothing fund with vouchers.
Bal on hand Aug. 1st 1891. $3750.69
Expended $5623.83
Cash on hand 1513.10

1891
Oct. 13th Board met. Present Clement Wilson & Mott, Barron and all the Supts.
Secty's report read and approved.
Supts Rogers & Dow presented reports which were duly filed.

Supt. Rogers filed monthly report. Reported 4 cases of diptheria.
Recommended changing Miss McLean to teacher at Salary of $35.00 per month school year.
Mrs. Carrie R. Baldwin, Secty at $20.00 per month.
Dr. Wm F. Wilson, resident physician to Apr. 1st 1892. at $50. per month
All approved.

Steward Barron has leave of absence for two weeks.
R. A. Mott.
Secty.

1891

Nov 10th 1891 Board met.

Supts. Noyes, Dow and Rogers presented their reports which were filed. One death reported at the Feeble-minded.

Supt. Barron reports work on new dormitory satisfactorily progressing.

Duly allowed the Oct. bills.

R. A. Mott
Secty

Dec 8th 1891.

Board met. Present Clement, Wilson, Mott, Barron and all of the Supts.

Report of Secty read and approved.

Supts Noyes and Dow presented their reports which were placed on file.

Secretary R. A. Mott was unanimously elected Atty and Solicitor of the Institute.

Nov. bills duly allowed.

R. A. Mott
Secty.

January 12th

Board met. Present Clement, Wilson and Mott. Barron & Supt. Dow.

Supt. Dow presented his report.

The Steward and Barron Secretary each presented reports dealing with the progress of building at the Deaf and plans for the future industrial work.

The reports were all filed.

The December bills were duly allowed.

R. A. Mott,
Secretary.

Feby 9th 1892.

Board met - Present all resident Directors - Steward - Supts Noyes and Dow.

The Secy and Supts presented and filed reports.

Dr. Rogers nominated Dr. Martin W. Barr of Philadelphia as Asst Physician at $900. per annum.

Allowed Bills.

R. A. Mott
Secty.

Feby 29th 1892.

Board met in Special Session. Present Clement, Wilson & Mott. Directors. and Supts Noyes, Dow and Rogers.

Secty Mott made the following report on the sudden death of Steward Barron which was adopted and signed.

At a special meeting of the Board of Directors of the Minnesota Institute for Defectives held on this 29th day of February 1892, the following sentiments awakened by the sudden death of the Hon. Horace E. Barron found unanimous expression by the members of the Board and the Superintendents of the several schools there present.

Whereas, one of our foremost citizens, our personal friend and associate for many years, one intensely active to promote the best interest of our Institution and our commonwealth has been suddenly stricken down and removed by death from our midst, now, therefore, be it resolved:

1st. That we sympathize most deeply with the bereaved widow and daughter of our departed friend and co-worker for their unspeakable loss.

2d. We desire to record our emphatic testimony to his transparent honesty, untiring zeal, faithfulness and unselfishness during his unbroken connection for a quarter of a century with our State Institution work as Director, President of the Board, and of late years as its fiscal agent

and superintendent of Construction.

In the discharge of the functions of these several places of trust, he has revealed himself perhaps more fully to us than to most others as the man of large heart and fearless integrity, while his tenderness for all the unfortunate was a perennial spring.

3d. In earnest of our personal affection and as a monument to his noble character, we hereby dedicate the new building of the School for the Deaf to his memory, and name it Barron Hall.

J. B. Clement,
Hudson Wilson,
R. A. Mott,
Geo. E. Skinner,
Anthony Kelly,
} Directors.

J. L. Noyes.
Supt. School for Deaf.

J. J. Dow
Supt. School for Blind.

A. C. Rogers
Supt. School for Feebleminded.

Secretary Mott was appointed accounting Officer to sign expense lists. Mr. Mott declined - whereupon.

On motion the Supts were appointed, for the present, purchasing agents and ad interim Stewards each of his several school and accounting Officer thereof.

R. A. Mott,
Sec.

1892 March 8th

Board met in regular monthly session - Present Clement, Wilson & Mott, Directors - and Noyes, Dow & Rogers - Supts & Stewards.

Sectys report read & approved. She reports and recommendations of the several Supts were filed and approved.

Received a communication of thanks from Mrs Barron -

Allowed all the bills for February

Adjourned, to meet at the call of the Secretary.

R. A. Mott,
Secty.

March 12th 1892.

On call of Secretary, Board met and considered questions concerning Barron Hall.

The Board rented the two west offices in Motts Block on Main St. for Stewards office and Directors place of meeting at $7.00 per month from April 1st 1892

R. A. Mott
Secty.

April 12th 1892. Board met

Present Clement, Wilson, Mott, all the Supts Mr. Ruggles & various bidders for steam heating & plastering

Sectys report read & approved. Supts Noyes & Dow read and filed their reports.

1892

Dr Rogers read and filed his report. 323 on roll - 3 deaths.

Recommends - Iron ceiling for dining room (approved)

The building of a vault (laid over.)

A canopy topped vehicle " "

(Barron Hall worked considered

R. A. Mott
Secty

May 2d 1892 Board met.

Present Clement, Wilson, Skinner & Mott - Directors Dr Noyes, Dow & Rogers - Supts & L Ruggles building Supt.

The Supts offered the lists of their appointments for the next School year which, after consideration and amendment were confirmed unanimously -

(Dep. affairs)

Discussed the election of Steward. Names of all the applicants were presented by the Secretary. One ballot was taken resulting in no choice - No agreement seeming probable today, the meeting was adjourned to meet on call.

R. A. Mott
Secty.

On May 28th a meeting was held to open bids for plastering Barron Hall and to guard work

Supts Rogers filed his report for April and was granted a leave of absence for three weeks in June & July -

Minnesota School for Feeble-Minded -
Nominations for 1892-3.

Name	Position	Salary	Conditions	Comp. with present
Joseph Moosey	Asst Supt	900.	12 mos with board &c	$120 inc.
"	Physician	900.	12 " " "	Same rate now
Naomi Pinch	Matron	500.	12 " " "	" " "
L. S. Peck	Asst "	360.	12 " " "	$60. increase
E. A. Zimmerman	Matron Custodial	420.	12 " " "	Same rate now
Carrie R. Baldwin	Secretary	300.	12 " " "	this mo.
Albert M. Hatch	Clerk	480.	12 " " "	" " "
E. B. Dickinson	Engineer	960.	12 " " "	fully " "
Laura Baker	Prin Teacher	450.	10 " " "	etc " " "
Jennie Pinch	"	350.	10 " " "	" " "
M. J. McLean	"	350.	10 " " "	" " "
E. Regnier	"	350.	10 " " "	" " "
L. McCarthy	"	350.	10 " " "	" " "
Estella Wilkins	"	300.	10 " " "	$50. increase
G. W. Fanning	"	300.	10 " " "	$50. "
J. E. Sanner	"	300.	10 " " "	Same as now
Eugenia Radcliffe	Ind. - for girls	420.	12 " " "	" " "
W. H. Holden	Band Instructor	600.	12 without board &c	" " "
J. E. Adams	Farm Manager	600.	12 with " "	$100. increase
G. V. Adams	Matron	300	12 " " "	$100. "
		350		
		220		

Respectfully submitted

April 12th 1892

A. C. Rogers -
Supt.

1892

June 14. Board met - Present Clement, Wilson & Mott Directors - Dr Noyes & L. Ruggles -

Supts Noyes & Dow filed reports - Dr Rogers being absent on leave, no formal report was received

July 12th 1892 Board met -
Present, directors, Supts Dow & Rogers & Ruggles.

Supt Rogers presented a report and plans for the erection and location of the buildings in the several departments of his work.

Warmington is instructed to put in single stones for front steps and is referred to Abbott for the proper stone.

Allowed to lay hexagonal pavements.

Bills allowed! -

R. A. Mott,
Secretary.

July 26th Board met in Special Session - Present Clement, Wilson & Mott & Supts Noyes & Rogers -
Draf —

Dr. Rogers repeated his report relative to new custodial buildings - and he was authorized to procure a pencil sketch from an architect with general estimate of cost - at expense of not more than $25. 00

R. A. Mott
Secty.

August 10th 1892.

Board met Present, Clement, Wilson & Mott, Supts Dow & Rogers & Ruggles.

Minutes read and approved.

Allowed Warmington in full for work on boiler house extension $374.47 from Improvement fund of 1892-3
On his 10% reserve on Contract 600.00

Ruggles authorized to put on wooden lath over window heads - Also to make specifications for root house at the farm.

Opened bids for meat supply for ensuing year from Suttle, Moes, Ochs & Rodendel. Postponed declaring bids until comparative classification could be made.

Allowed bills & filed Supts Reports.

Heard Agent of Fairbanks Scale Co. relative to large scales for the use of the several schools - no action.

Mr Dimmel, Architect reported drawings of a plan of Custodial buildings for Feeble Minded.

Adjd
R. A. Mott.
Secty.

August 27th At a special meeting awarded contract of weighing for all the Institutions, for 3 years at $275.00 to Mrs. Lumber Co. Concluded to attempt to put in basement for Custodial of F.M. department this fall. Referred back the root cellar at farm for separate bids for Stone & Mason work.

Present Clement, Wilson & Mott

R. A. Mott Secty.

1892. Sept. 13th

Board met in regular monthly session - Present President Clement, Wilson & Mott Directors - Supts Noyes, Dow & Ruggles.

Secty Mott presented the following - Resolved.

That the State Auditor be respectfully requested to transfer from past appropriations for Current Expense still standing to the credit of the Minnesota Institute for Defectives on his books to a special fund for the purpose of electric lighting Barron Hall the sum of four thousand dollars or so much thereof as may be necessary.

The above resolution was adopted by a unanimous vote at the regular Sept. meeting -

Supts Noyes & Dow made reports and recommendations.

Supt Rogers being absent, his report is to be filed later.

An estimate exhibit of building fund - gives us about $2900. residue to furnish plumbing and apply on furnishing

Awarded the meat Contract for the Feeble Minded for the ensuing year to Rudolph Ochs, according to his schedule of prices furnished the Board.

Authorized the Secretary to solicit bids for hauling coal to Inst. buildings.

Adjourned to Thurs - 15th at 10 o'clock P.M. at parlors of the Feeble Minded.

15th Board met and acted on basement plans to be drawn by Dunnell, and located building-

Ordered notice to contractors to be given- Inserted same in local papers of which the following is a copy-

Notice to Contractors.

Sealed bids will be received until Sept. 26th inst, at 12 oclock M. for excavating, furnishing all material, and constructing a stone foundation for the Custodial Building on the grounds of the School for the Feeble minded at Faribault, Minnesota, according to plans and specifications furnished by W.B. Dunnell, Architect, and to be found at the Stewards office over Haskells store in this City.

Address all bids to R.A. Mott, Secy.

The Board of directors reserve the right to commence and proceed with the grading and excavation necessary to said foundation before any award shall be made on said bids.

They also reserve the right to decline the acceptance of any and all bids that may be presented.

A specific contract will be made with the successful bidder.

Faribault, Minn, Sept. 17th 1892.

On behalf of the Board of directors.

R A Mott,
Secretary.

1w-22

Sept. 26th. Plans & amendments not being ready, further time was granted to Contractors to offer proposals to Oct. 4th M.

Oct. 4th 1892

Bids opened resulted as follows:

Kilroe Bros.	Mpls.	7683.
Downs & Son	"	9700.
Van Vors	"	7221.
Warmington	Faribo	5826.
Kuehl	"	5419.
Kromer	"	6570.

Contract awarded to Kuehl on condition that the Board reserve the right to protect and pay all laborers and material-men and that the contract does not include the excavation.

Mr. Ruggles was requested to lay out the work and superintend for the present.

Drafe—

Oct 11th Board met- Present Clement Wilson & Mott, Supts Rogers, Downs, Rogers, & Ruggles.

Secty's report read and approved.

Supts. all reported & filed reports.

A system of house telephone was recommended for each school. A safe was " " for the Feebleminded- And sand stone grave markers for the buried pupils of the Feebleminded.

Received resignation of Mr. & Mrs. S.G. Adams, referred to resident directors.

Bills allowed. R. A Mott
Secty.

1892

Nov 9th Board met.
Sectys report read and approved.
Settled on the special appropriation to be asked for next winter, to-wit: Completing Custodial $60,000.00
Electric lighting F. M. & Blind 10 000.00
Cottages for Supts at Deaf & F. M. 8000.
Barn at Blind 1000.
Musical Instruments & Aparatus 1000.
Carpenters Shop & Printing Office at Deaf 5000.
Fire walls in north Copings & furnishing Barrys Hall 6000.
3 new boilers 3000.
Gymnasium supplies 1000.
Bridge at Blind 4000.

Bills allowed.
Adjourned to Thursday Nov 10.
R. A. Mott
Secty.

Nov 10th Board met.
Heard and approved the report of the several Superintendents

Adjd to Sat. Nov 12th '92.

Nov 12th Board met. Present Clement, Wilson & Mott.
On motion John R. Parshall was unanimously elected Steward and fiscal agent of the Institute. He to board and furnish himself and to find his own horse. The State to furnish feed for horse & to furnish vehicles, harness & general outfit. Salary $100. per month.

1892 He to commence his work, Mon. Nov 14th 1892. and to hold his place at the pleasure of the Board.
Adjd.
R. A. Mott
Secretary.

Dec 13th Board met. Present, beside Directors, all Supts & Steward.

Secty presented question of Kasota stone for steps at the Feeble minded. Approved & left to Mr. Ruggles.

Deaf

Blind

Dr Rogers report filed.
The usual Christmas expenditure of 25 cts per pupil was authorized for all the schools.

Bills allowed.
Adjd.
R A. Mott
Secty.

1893 Jan. 10th
Board met. Present Clement, Wilson & Mott - Supts & Steward.

Secty's report read & approved (Deaf & Blind reports)

Dr Rogers reports 335 present.
Recommends and increase of Mrs Radcliffes salary to $35.00 pr. mo. Approved.
5000 pamphlets at a cost of not more than $50.00 approved.
Question of Slating blackboards is deferred.

Steward Parshall presented minutes of the several balances in Treasury - & balances due on Contracts, & work completing Barron Hall.
Ordered Ruggles to look up & report details of plumbing.
Bills duly allowed.
R. A. Mott
Secty.

Thursday January 12th 1893
R. A. Mott received from Gov. Nelson Cert. & re-appointment as Director of the Institute for term of five years from Jan 11th 1893. His first appointment was in the winter of 1863 by Legislative bill approved by Gov. Alex Ramsey.

1893 Janry 20th
Board met in special session.

On motion Mr W.B Dunnell was appointed architect for the new Custodial building for the Feeble Minded Department.
The price for the whole job of plans & working specifications, & acting as referee in all appeals to him, as to the proper construction thereof, to be $1000. or in case the appropriation shall not be granted for the building, he to be paid for what work he may do in that proportion.

On motion, allowed Mr. Warrington $100.00 for grouting in Barron Hall.

Ordered payment to Hudner on plumbing account $1018.44
Adjd.
R. A. Mott
Secty.

January 23d at a Special meeting, J.B. Clement, Hudson Nelson & R.A. Mott being present, it was unanimously voted that the salary of Steward Parshall be fixed at $1800.00 which sum was to include clerk hire in full, and to date from January 1st 1893
R. A. Mott
Secty.

1893 Feb. 11th Board met.
Present Clement. Wilson & Mott,
Directors, Supts Noyes, Dow & Rogers
Steward Parshall & Supt Ruggles
Minutes read & approved.
Reports from Deaf & Blind were filed
Supt. Rogers reports 333 present,
3 deaths, one commitment to Rochester

Steward Barron reports Current funds

Deaf	Expended to January 1st	$21965.75
	Bal to Cr. for the fiscal year	20423.41
Blind	Expended	8923.92
	Bal. unexpended	10038.08
L. M.	Expended	25937.49
	Bal. unexpended	32324 37

January Bills allowed.
Adjd to P. M. at 4 oclock.

P. M. The question of Farm Supt. and matron arising, the Secty was directed to correspond with certain parties and report.

Adjd.
R A. Mott,
Secty

March 3d Board met in Special Session. Present Clement, Wilson & Mott D - Steward Parshall & Architect Dunnell.
The Steward was ordered to buy 150000 Menomine Sand moulded Brick and Engage Kasota white ledge stone for water table - sills coping & steps

R. A. Mott
Secty.

1893 March 14th 10. a. m. Board met in regular session.
The reports of the Supts were read and filed

Dr Rogers was authorized to take the Institution Carpenter to Chicago for ten days to help arrange the exhibit. wages to be paid by the State, but all his expenses to be paid by the commission
Asst. Supt. Massey was granted ten days leave of absence and Supt. Rogers four days, to ship and arrange exhibit.
Feby bills allowed.
Adjd.
R. A. Mott,
Secty.

April 11 -
Board met in regular Monthly session. Bills were allowed.
Reports from all the Supts were read and filed.
Authorized L. Ruggles to oversee the Stuehl Contract
Bids for Ice were opened:
Jas. O'Brien offerred to furnish all the schools for the season for $180.-
L. Hawley offerred for $190. - Awarded to O'Brien
R. A. Mott was appointed delegate to the Conference of Charities at St Paul. the 13th & 14th inst. - and authorized to invite the Directors and business men connected with our State Insts to a business meeting with us. Mr. Pehrson presented a plat & scheme for park on Blind & Feeble-minded grounds. Adopted He is authorized to proceed with the work.
R A. Mott Secty.

1893. Tues. April 25th.

Board met in Special Session to consider Custodial building for I. M. Dept. Present Clement, Wilson, Mott. Supt. Rogers Steward Parshall & Architect Dunnell.

Plans Considered -

Resolved 1st to adopt & modify plans.

2d. To use for water table & Stone trimmings Kasota or Mankato Cream Stone ledge.

3d. To use Menominie No. 10 pressed brick for west, north & east facings. Offered at $18.- per M.

4th Not to put Heating plant into the new building as contemplated, but to strike off only the coal storage room and to fit up the boiler rooms for other purposes.

5th. To receive bids in two divisions (a) the Masonry. (b) all except Masonry.

The Contract to include plumbing and heating - appliances & fixtures - Complete to outside line of building.

6th. To advertise for bids in all our city papers and in the Pioneer Press and Globe of St. Paul.

April 27th Let Contract for stone and laying watertable & Caps & sills to W. B. Craig of Mankato for $1000.

Notified Mr. Craig.

1893 May 9th Board met in regular Session Present - Clement, Wilson & Mott. Directors - Supts and Steward.

Reports read and approved.

Forms of notice to Contractors and blank form of bids reported by Secty & approved.

Notices were published in the Republican Democrat, Pilot, Tribune & Companion of Faribault. The Pioneer Press, Globe & Dispatch of St Paul - according to agreement. -

Received & filed offer for brick of Northern Hydraulic Press Brick Co. of Menominie Wis.

Bills allowed.

Reports of Supts filed.

R. A. Mott
Secty.

Wednesday May 24th 1893 -

Board met and opened the bids which are noted below. No bid for the work coming within our means, we adjourned without awarding the Contract, for the purpose of making Changes & deductions.

Following are the bids.

Emil Bruce & Co. Whole work		$76764.
To be deducted if Acme is used		836.
		$75930.
A. H. Hatch Entire work		$82000.00
Deduct for Acme		293.
		81707.00
Carpentry		52650.00
Deduct if Johnson Electric Co. is not put		3022.
Erick Lund Entire job		79478.-
Deduct for Acme		1000.
		$78478.

Geo. W. Duke Entire work $81750.-
Masonry 24250
Balance 57500.
Deduct for Acme $400.

Sick & McLeod Entire work $80994.-
Masonry 34607.-
Not " 46390.-
Deduct for Acme $1100.

W. B. Craig entire work -

O'Neil & O'Brien Masonry $26233.50
Add for tile $600. deduct for Acme $600.

W. L. Emery Carpentry $56839.-

L. J. Cromer 29150.-

May 31st After several Special meetings to consider changes & deductions in the plans & specifications of the Custo-dial building - they were this day finally decided on for re-submission to the bidders whose proposals are filed - Resolved to let any others who desire - file proposals.

The Steward was directed to notify the parties interested.

Board adj'd to Sat. P. M. June 3d.

June 3d Board met.
Received only two bids under amended specifications. 1 from W. B. Craig of Mankato-
& 1 from Bruce & Co. of Minneapolis.
Board adjourned to Thursday June 8th 1893.

R A Nott
Secty.

1893 Thursday June 8th Board met -
Present Clement, Wilson & Nott, Marshall & Bruce.
After discussion & full Conference.
Resolved & carried that notice to Contractors be published again - this time for four weeks in the Democrat of Faribault and one paper in St. Paul for the job as amended.

Sent notice to the Sunday Pioneer and Faribault Democrat - Thurs. night with orders for four weekly publications -
Bids to be opened July 10th 1893.

Copies of the amendments made & filed - & sent to the Architect at Minneapolis.
Bids to be for the entire job.

R. A Nott,
Secty.

1893 Tuesday June 13th
Regular Monthly meeting of the Board.
Present Clement, Wilson & Nott, Supt-
Noyes & Steward Marshall.
May bills allowed.
&
Adjd.

R. A. Nott,
Secty.

Monday July 10th 1893
According to agreement the Board met to open bids.
Present Clement, Wilson, Skinner Kelly & Nott - being a full Board of Directors. Called to order ten minutes past 2 o'clock P. M.

1893. nine bids for the entire work were entered. all from responsible parties. as follows:- to-wit:

M. L. Emery	$62200.
O'Neil & O'Brien	59000.
A. H. Hatch	61000.
J. A. Nordin	62978.
Erick Lund	56700.
P. H. Donovan	59900.
A. Sallofson	61586.
W. B. Craig	56969.
Emil Bruce	55993.

Bids read to the competitors & filed.

Emil Bruce being the lowest bidder the Contract was awarded to him on condition that he furnish bond in the sum of $15000. with sureties satisfactory to Director Kelly.

Bond & Contract prepared and delivered to Dr. Kelly for execution at Minneapolis - by the Contractor and his sureties.

Skinner, Kelly, Wilson, Mott & Parshall visited the Institutions.

Adjd.

R. A. Mott
Secretary.

Contract executed & bond filed in $15000. with Klaus O. Peterson, Aaron Carlson, S. M. Klarquist, John H. Field & A. Malmsten as sureties - all of Minneapolis - approved by Anthony Kelly.

1893 July 11th Regular meeting of the Board.
Present - Clement, Wilson & Mott, Supts & Steward.
* Reports of Supts were filed.
Bills were allowed.
Nominations for the Feeble-minded school were filed by Dr Rogers -

R. A. Mott,
Secty.

Nominations 1893-4.

Name	Position	Salary	Time	notes.
J Massey	Asst Supt & Mgr Boys' Shop.	$900.	12 months	same as last year.
W. J. Wilson	" Physician	900.	" "	" " "
Miss Naomi Pinch	Matron	500.	" "	" " "
Mrs L. J. Peck	"	330.	" "	" " "
E. A. Zimmerman	" Boys' Asst	480.	" "	$60. advance
C. R. Baldwin	Secretary	300.	" "	same as last year
Albert M. Hatch	Clerk	575.	" "	$95. advance
	Teachers.			
Miss Laura Baker	Principal Teacher	450.	10 months	same as last year.
" M. S. McLean	"	350.	" "	" " "
Mrs E. N. Requier	"	350.	" "	" " "
Miss L M. McCarthy	"	350.	" "	" " "
" Clara Stewart	"	300.	" "	" " "
Mrs S E Tanner	"	350.	" "	" " "
Miss Bertha Schmidt	"	330.	" "	New teacher $20. less
" Ruby Sharp	"	300.	" "	" (appointed) $60. more
Mrs Eugenia Radcliffe	Sewing "	$350.	12 "	Same as last year.
W. H. Holden	Band "	600.	" "	" " "
E. B. Dickinson	Engineer	960.	" "	" " "
J. C. Adams	Farm manager	600.	" "	" " "
Mrs J. C. Adams	" matron	300.	" "	" " "

Respectfully submitted
A. C. Rogers.

Confirmed Aug. 8th 1893
R. A. Mott
Secty.

1893 July 24

Special meeting of the Board.
Present Clement, Wilson & Mott, Supt. Rogers Ruggles & Kuehl.
Sup.

Heard Mr Kuehl and Mr Ruggles on the settlement of contract for basement of custodial.

Ordered Mr. Ruggles to settle finally with Mr Cromer.

On motion, ordered that the cost of window frames - $207.04 be credited to Mr. Kuehl.

Job reported finished and satisfactory.

On motion, ordered that the Secretary request the State Auditor to attend to the Cr. of the Inst., certain unexpended balances of previous years.

Dr. Rogers, Steward Parshall & Engineer Dickinson were appointed committee on Boilers for Feeble minded.

On motion, Mott & Parshall were appointed to contract or negotiate with Mr. Peltier for superintending the masonry part of the contract awarded to Emil Bruce.

Made bargain with Henry Peltier to superintend as above ordered for $3.00 per day, to commence Aug 1st 1893.

R. A. Mott
Secty.

For Aug 8th meeting see page 131

1893 Aug. 15. At a special meeting held to consider the written request of Gov. Nelson by H H Hart it was resolved to suspend the rule of the Board and readmit to the school for the feeble minded, the son of Capt. Thompson of Duluth, solely on the ground of the urgent request of the Gov.

R. A. Mott
Secty.

Aug. 19th Special meeting called & held at the Steward's office at 3 3d o'clock P. M.
Present, Clement, Wilson & Mott. all of the Supts & Steward.
Sup.

Opened meat bids of L. Suttle and Mr. Ochs Referred to Supts to report the amount of different kinds of meat on the schedules used by the several schools. on which report, award is to be made for the lowest price.

Opened bids for Supts Cottage at the Feeble minded - as follows:-

A. H. Hatch	according to plans	$3350.
Wm E. Jones	" "	4000.
M. L. Emery	" "	2865.

Awarded to Mr. Emery for $2865.00

On the question of Coal Supply. the amount fixed was 4000 tons of Eastern coal and 2000 tons of 3d vein La Salle, Ills. Coal. The Steward was directed to ascertain if the State Commission will divide their awards to correspond with this programme.

1893

Ordered Advertising for bids for steam heating for the Custodial in the Faribault Republican and in one paper in St. Paul, & one in Minneapolis.

Read & approved Sept 12th '93
R A Mott
Secty

* see next page for meeting reported on Sept 8th

Sept 12th Board met with Supts and Steward, Prest Clement in the chair.

Reports of the regular and special meetings of August - read and approved.

The following resolution presented by the Secty was unanimously approved by the Supts & adopted by the Board.

Resolved that hereafter each Supt. shall prepare and furnish the Steward at least five days prior to the regular monthly meetings of the Board, an itemized estimate of the ordinary supplies required for his school for the ensuing month - and of any and all repairs needed, which with any suggestions or modifications which he may make, the Steward shall report to the Board for action.

Supts, Noyes, Dow & Rogers all reported - and their recommendations were all approved -

Supt. Rogers filed for examination full reports with vouchers & balance sheets of pupils' clothing & transportation & private funds for examination.

Bids for hauling coal for the Institute from the depots to the several schools were opened and found as follows. -

Dan King	Hard Coal 40 cts per ton	Soft - 24 cts.
John McLean	per ton	38 cts.
Lyons & Grant	" "	34.
John Whitney	" "	29. "
J.S. Comfort	" "	28. "
Frank O'Brien	" "	25. "
James O'Brien	" "	22. "

Awarded to James O'Brien with conditions for weighing - see contract.

Bids submitted for heating & ventillating Supts Cottage at Feeble Minded -

S.E. Wentworth	$650.00
Clifton Bros.	624.00

Awarded contract to Clifton Bros.

Steward Parshall requested leave of absence for 5 days to visit the Chicago fair - Granted.

Adjd.

R. A. Mott,
Secty.

~~Sept 14 - '93~~ Aug 8th 1893.

Special Bd meeting for the deaf.

* This must be Aug 8th & should be on page 128

Oct 8th Board met in regular session. Present Clement, Wilson & Mott Directors. Supts & Steward. Minutes read & approved. Reports of Noyes & Rogers filed.

Dr Rogers, J.R. Parshall & Prof Dow were appointed a committee on electric wiring

July bills allowed.

R. A. Mott
Secty.

1893 Oct. 10th

Board met in regular Monthly session.

Opened bids for steam heating & ventillating. Erec "Custodial" for the Feeble (Mens Custodial) resulting as follows

Pond Hurey & Co.	$390.00
Kelly & Lamb.	$347.00
W. H. Porter & Co	$697.00
C. S. Wentworth & Co	$550.00

Contract awarded to Kelly & Lamb. After negotiating to leave out, one fan, and put the other fan in the center, at a deduction of $396.00 We made, Executed and filed a Contract with Kelly & Lamb. for the Completion of the job according to the Specifications (so amended) for the sum of $4951.00

R. Allott
Secty

Nov 14 — Regular Meeting of the Board occured —

No action for the deportment of the Feeble minded.

R Allott Secty

1893
Dec 12th Board met in regular monthly Session, Present Clement. Wilson and Mott, Steward Parshall & all the Supts.
(Action from D & D 183)

Finishing Supt' Cottage at the F.M. Ordered

Matter of furnishing Custodial postponed.

The matter of heating the Custodial building for the use of the Contractor also laid over. The contention of the Steward that the Contractor should be Charged with the same Sustained until further hearing.

Non Bills allowed.

R. A. Allott
Secretary.

11

Dec 23 Board met in Special Session present Clement, Wilson & Mott, Steward Parshall & Contractors Bruce & Kelly.

It was moved seconded & Carried, That with the Consent & under the direction of Mr Kelly Steam Contractor and without working an acceptance of said plant Mr Bruce may have the use of one boiler & the plant to heat the Custodial building, to plaster & finish the same, by paying for the Coal necessary therefor at cost,

R Allott
Secty

1894

January 2nd
Board Met in Special Session. Present Clement Wilson & Matt. On Motion Secty Matt & Steward Parsleall Were ordered to act on adjustment of Insurance on State Buildings
Rallott was appointed Committee with power to close a trade for the Tribune printing Material.
Note. (The Offer was 60 for the Outfit for $350,00)

R Allott Secty

Jany 9th Board Met in regular Session.
The Supts filed Monthly reports
Regular Monthly bills allowed.
The Board Note with great satisfaction the News of the re-appointment of our old associate on the Board the Hon Hudson Wilson Wilson Who has Completed his 27 years service for the Institute
Gov Nelson & Ex Lieut Gov Wakefield gratified us by a full days visit and Conference at the Schools on Feby 10th

R Allott
Secty.

1894
Feby 16th Board Met Present Clement Wilson & Matt. Supts. Dow & Rogers & Steward Parsleall

Reports for all the schools read & filed
Monthly bills allowed.
Supt Rogers Nominated Miss Radcliffe as Matron of the New Custodial building & asks leave to supply Mr Wilsons place. (other Schools)

R Allott
Secty.

March 2nd On Call Board Met in Special Session - Present - President Clement Wilson. Kelly. Gov. Nelson State Supt Rendergast & Matt Directors Steward Parsleall & Supts Dow & Rogers
The Committee Examined & Approved the New building at the H.M.
On Motion of Rallott Supt Rogers was authorized to open the New Custodial for the admission of additional pupils so soon after April 1st next as arrangements can be made. Carried unanimously

Nomination of Miss Radcliffe Confirmed.

R A Matt
Secty.

1894
March 13th Board met in regular Monthly session
Present Clement Wilson & Watt
Directors — Supts Gillett, Doud & Rogers.
Recd & filed reports from Steward &
the several Supts
(Deaf & Blind) Bills audited & allowed

Supt Rogers asked advice as to
a public opening of the new Custodi-
al building (No Conclusions)

R Allott Secty

Apr 10. Board Met. Present Clement, Wilson
& Watt all the Supts & Steward.

Recommendations of Dr Rogers endorsed
on report,
Bills allowed,

R Allott Secty

1894 th
May 8 Board Met. present Clement Wilson
& Watt Steward Marshall and all
the Supts.
Heard Supts Millers explanation of
working of Water Meters
Monthly Bills audited & allowed.
Adjd to May (10) after acting on
matters pertaining to D & B

" 10 The Board visited the Feeble Minded
grounds & located a new drive to be
opened and worked in connection
with the grading & draining around
the Custodial building
The following resolution was presented
& passed by full vote

Resolved — that the State Auditor
be respectfully requested to trans-
fer the Current Expense
balances for 1892 & 3 = 2900.89
to the Credit of the depart-
ment of the Feeble Minded.

" 12 Met at Deaf grounds & transacted
unimportant business from
that Department

R Allott
Secty

1894
July 9 Board Met in regular Session present Clement Wilson & Mott & Stewards Pearsall
Current Expense bills Allowed. Moved & Carried that the surplus be devoted to apply to the State Auditor to transfer $800- from from the Current Expense fund of the Blind to the Feeble Minded Surplus of Blind funds for the year Ending July 31st 1894.

(Hospital for Deaf ordered)

R Mallott
Secty

11 14 Board met in Special Session Supt Rogers filed his report for June - & Nominated Dr Lucy Wheeler as asst. Physician at the Feeble Minded Department at a Salary of $600. per annum With Board & Washing & C. Nomination Unanymously Confirmed

R Mallott
Secty

1894 Sept 11th

Board Met in regular Monthly Session Present, Pres't Clement Directors Wilson & Mott, Supts Hayes, Dow & Rogers & Stewards Pearsall.

(Reports & Actions for Deaf & Blind)

Feeble Minded - Supt Rogers reported for July & August. Nomination of Miss Mabel Browning as teacher in place of Miss Schmidt at a Salary of $300- Confirmed Recommended a teacher of Manual training, Not acted on.

The Stewards presented his bi-annual report.

The Secretary presented a tentative Estimate of the Appropriations for Support & Special improvements needed for the ensuing two years.

Bills Allowed

R Mallott
Secty.

1894 In answer to the request of Secty Hart. I send the following estimate of the General & Special needs of of the Instt—

Comment expenses.
Estimated

Deaf for 1895+6. pupils 250 a #225; = #56,250.00
" 1896+7 pupils 260. " #225; #58,500.00

Blind " 1895+6 " 75 a #275; -#20,625.00
" 1896+7 " 85 " " #23,375.00

Feeble " 1895+6 " 500. 190 #95,000.00
" " 1896+7 " 600. " #114,000.00
368750.

Special —
Land for the Institute #15000.

Deaf Buildings Barn Shop &c #6000 #21000.

Blind " " " &c #22000.

Feeble Hospital. New Custodial #75,000.
Existing cost wings " " 2500.
Central Heating plant Boiler
House Smoke Stacks &c 15000.
#92,500

R. Allott
Secty.

1894
Nov 18 Board met quorum present. Bills for October audited

(Deaf & Blind)

Record of filed report of Supt Rogers. Referred the matter of the Home to the Supt. & Steward with power to act. To include provision for the Blind.

Rallott Secty.

Dec 11th Board met all resident members present & Stevens & Supts

Special action & rules for teachers &c at the Deaf Considered & passed.

R. Allott,
Secty

1895
Jany 8 Board Met present Clement Wilson & Mott, Steward and All the Superintendents. Regular bills Audited & allowed

note - All Clerical business pertaining to the D & B.

Rallott Secty

Feby 12th Board met present Clement Wilson Mcatt
Secty Mott reported the session of the State association of Corrections & Charities at St Paul at Which he presided.

The Hon Thos B. Clement having recieved a re-appointment as Director for another term of five years; since our last meeting, Was Unanimously re-elected President of the Board

The reports of the several Supts read & filed,

Rallott
Secretary.

1895
March 12th Board Met in regular Session,
Present Clement Wilson & Mott directors Noyes, Dow & Rogers Supts and Marshall Steward.
Supts. presented & read their several reports which were duly filed

The Secretary reported. Meeting the Senate Committee on Claims, with reference to the claim of Emil Bruce, (for extra pay for work on F.M. Custodies) Which resulted in a recommendation (by the Comm) that it be indefinitely Postponed. Also that he had a Communication from the Chairman of the House Com on Claims. Stating that a like Claim was before them & asking for information - On motion the Secty was instructed to furnish the Committee such information as they request,
Ordered Work to be Commenced for the Completion of the Girls Custodies from the Feeble Minded
Directed purchase of a Waponette from Westervelt & Ball of Faribault -
(The Session considered & acted on several important Matters for the Deaf & the Blind)

R. A. Elliott
Secty

1895
April 4th. Emil Bruce, the Contractor who built the Custodial building for Girls in '93-4, having caused bills to be introduced into both houses of the Legislature for payment of certain claims made by him for extras and for heating made furnished by him in the work- and the Board having been summoned to appear before the several committees of the two houses and heard thereon - and it appearing that the Committees required that the claim should first be heard and passed on by this Board, by agreement the day of meeting was fixed on for this date and all the members of the Board were notified.

There were present Clement, Kelly, Wilson, Pendergast & Mott, members of the Board, Supt. Rogers, Steward Fairshall & H. Letcher Pettier On behalf of Mr. Bruce, Atty. Hayne Bruce and certain affidavits.

After a full hearing of the several items of the claim which was as follows-

Claim for 5 flights of stairs to basement @ 80.	$400.
For labor labor in changing Specifications	30
" pd. Kelly for setting up heaters	30.
" Unpd. bal of Contract (coal)	650
Total	$1110.

It was moved and carried that the Steward and Secretary be instructed to ascertain the actual amount of coal charged to Mr.

Bruce, and whether Bruce has any valid claim, legal or equitable for the stairs - and report at the next meeting.

Carried unanimously.

Moved and seconded that in the opinion of the Board the other items of the claim are not sustained. Carried unanimously

adjd.

R. A. Mott
Secty.

Report of Committee.

Your committee appointed to investigate the claim of Emil Bruce for extra pay for work and material on the Custodial building, beg leave to report,

Heating.

In our opinion the facts found:

1st That the Gov. had vetoed the item in the appropriation of 1893 for heating the new building, which fact was known to all the bidders and the specifications modified accordingly-

2nd The fact that the expense for heating accrued after the time for the completion of the building had expired-

3d That he declared in Board meeting when the matter was discussed, that he would pay for the heating-

4th That he waived again his claim in his final settlement with our accounting officer, leaves Mr. Bruce without any claim whatever, either legal or equitable, to be reimbursed for heating.

If it should be discovered, however, that he has been charged more for heating than it really cost, he should

in equity be repaid. This, however, Mr. Parshall is satisfied is not the fact.

Stairs.

We admit that there is ambiguity in the words occurring in the 3d amendment to the Specifications, "Grouting in Basement and Basement finish to be omitted", but we find that Mr Bruce, an expert contractor, with copy of specifications in his possession voluntarily ordered the stairs to be built and shipped and then without the agreement named in the contract, had them put up in the building - That he did not claim pay for them at the time of his settlement with Mr Parshall, and that the Board never heard or knew that he regarded them outside of the Contract until they received on their demand, a copy of the items of his claim presented to the Legislature at its present session. That for these reasons he is now estopped from questioning the finality of his settlement with Mr Parshall, our accounting agent, and that his entire claim, considering the lenity with which the Board has treated him in the matter of time &c. is without merit.

Dated April 9th 1895.

John R. Parshall,

R. A. Mott.

April 9th 1895.

Board met in regular session. Present - all of the resident Directors - Supts. and Steward.

The Steward and Secty & Atty presented and read their report as Committee on claim of Emil Bruce adverse to every item of the claim - filed, but no action taken on the report.

Filed deaf reports and recommendations

× × ×

Monthly bills allowed.

R. A. Mott,
Secty.

May 2d Board met in Special Session to Consider Building for the Blind.

× × ×

R A. Mott,
Secty.

Minnesota School for Feeble Minded.

Nominations for 1895-6.

Name	Position	Pres't Sal.	Change of Salary	Proposed Salary annual	Proposed Salary monthly	Notes.	
Joseph Massey	Asst Supt	$900.	$100. raised	1000.	83.33	Board etc for self & wife	12 mos.
(To be filled)	Matron	500.	Same as now	500.	41.67	" Room & washing	" "
" " "	Asst "	330.	" " "	330.	27.50	" " "	" "
Eugenia Radcliffe	Matron	420.	Increase $60.	480.	40.	" " "	" "
Mary E. Slack	Housekeeper	480.	Same as now	480.	40.	" " "	" "
Belle Jackson	" "	330.	" " "	330.	27.50	" " "	" "
Belle Bradfield	" "	240.	Increase $60.	300.	25.	" " "	" "
A. M. Hatch	Clerk	600.	Same as before	600.	50.	" " "	" "
(To be filled)	Secretary	330.	" " "	330.	27.50	" " "	" "
Mrs L. A. Wheeler	Physician	600.	" " "	600.	50.	" " "	" "
(To Oct. 1-1895)							
J. W. Bailey	"		$180. less than Dr. bills to offset board of wife	720.	60.	Board etc for Self & wife	
(after Oct 1 1895)				500.	50.	" Room & washing	12 mos.
Laura Baker	Prin Teacher	$450.	Increase $50.				

(This is for ten months since $50. additional for summer management of children - picnics and excursions etc -)

M. S. McLean	Teacher	350.	Same as before	350.	35.	Board Room & Washing	10 mos.
Louise McCarthy	"	350.	" " "	350.	35.	" " "	" "
L. E. Tanner	"	350.	" " "	350.	35.	" " "	" "
Clara Stewart	"	300.	" " "	300.	30.	" " "	" "
Ruby Sharp	"	350.	" " "	350.	35.	" " "	" "
Addie B. Johnston	"	300.	$50. increase	350.	35.	" " "	" "
E. N. Regnier	"	350.	Same as before	350.	35.	" " "	" "
Emma Jemander	"	250.	$50. increase	300.	30.	" " "	" "
(Probably to be filled)	Local	300.	$50. if same teacher	350.	35.	" " "	" "
W. Holden	Band Teacher	600.	Same as before	600.	50.	Boards himself	
Eugene Dickinson	Engineer		" " "			" at School, lives in town.	
Eugene Wright	Farmer	600.	" " "	600.	50.	Board & Room & Washing	
Mrs. E. Wright	Farm Matron	240.	" " "	240.	20.	" " "	
(till Oct. 1-1895)							

Total increase $420.

Respectfully submitted
A. C. Rogers.

1895.

Tuesday May 7th

Board met with the three Supts. to act on nominations of Teachers & officers & salaries therefor. The appointments and salaries were fixed as appears by the several schedules hereto attached.

xxx

Adjourned, to meet on the grounds of the Feeble-minded School, Wednesday P.M. the 8th xxx inst.

R. A. Mott
Secty.

May 8th met pursuant to adjournment.

Located the projected Custodial with Center 700 feet directly east of Center of the School and Administration building.

Examined the land offerred for sale and adjourned without any decision.

R. A. Mott
Secty.

May 14th Board met in regular session. Present the three resident Directors, all of the Supts and Steward.

xxx

Dr. Rogers filed his report and asked authority to have plans prepared by Mr. Gunnell Agreed to at compensation of $800.

Bills allowed.

R. A. Mott
Secty.

May 16th Held meeting for the Blind

1895

June 10th

Board met. Present all resident members, Supts Rogers & Dow & Steward.

xxx.

Bills for May duly allowed.

R. A. Mott
Secty.

Faribault, June 28th 1895.

According to notice duly published in The Faribault Republican, Pilot & Democrat and in the St. Paul P. P. & Globe- the Board met at the Office of the Steward in Faribault to open and canvas the bids for the erection and completion of the Custodial building for the department of the Feeble minded.

The following is the record of the proposals:

1 John E. O'Brien, St. Paul — $62500.00
Adamant add $1550. metal lath $2000. Adon M. $3590.

2 E. Klinkerfues E. St. Paul - — $71500.00

3. A. Downs & Bros. Minneapolis Min — $57650.00
If common lath & lime plaster deduct $2550. = 55100.00

4. Hatch & Kromer Faribault — 63432.00
If adamant & metal lath add $2527.

5. Butler Ryan Co. St. Paul — $54950.00
For adamant and metal lath add — 2527.00

6. L. Ruggles Faribault — $62875.00
For Adamant & metal lath, add — 2825.00

7 J.D. Learroll, St. Paul $60809.00
I/common mortar deduct $1240.00

8 R. McMillan & Co. Minneapolis $59582.00
Metal lath & Adamant add $2294.00

9 James Lick Minneapolis $50200.00
Add for metal 2500. deduct for lime $2000.

10 S.M. Klarquist Minneapolis $55772.00

11 Emil Bruce " $55620.00
For adamant & Iron lath + $2000.00

12 Schingle & Co. Mankato $61085.00
Add for Adamant & metal lath $1320.00

13th One bid from Wm O'Neil for Masonwork only 31300.00

Awarded the contract to James Lick on condition that he execute satisfactory contract with approved Bond.

R.A. Mott
Secty.

1895 July 9.

A regular monthly meeting of the Board was held, at which were present the Steward and Supts.

Moved and carried that Mott, Parshall, Dow & Rogers constitute a committee to have the Faribault state land surveyed through which the proposed bluff road or avenue

is to run, - and to confer with the city authorities in regard to the road, and right of way for same; - and also in reference to the proposed sewer from the state Buildings on the line of said avenue - and the connection of a city sewer therewith.

Supt Rogers presented a very interesting report of his late visit to E.M. Inst East and contrasted the conditions and methods especially of Waverly Moss and Randall's Island, warmly commending the former.

His recommendation to admit Frederick and Louise Jergurson and — deford, as special cases, was approved.

The proposition of building a Merry Go Round at cost not to exceed $150.00 was allowed on plans and specifications and estimates to be submitted to the Board for action.

1895 July 25th **Special session of the Board**
Present Clement, Wilson & Mott, Steward and Supt. Dow.
×××

The lath and plaster for the new Custodial building was referred to the Board, after consultation with Dr. Rogers.

On motion the Board adopted the report of the Atty & Steward com. in the Bruce Claim (found on pages 145 & 6 of this record).

On motion it was unanimously resolved, That, although there is no legal reason why Mr. Bruce should receive further compensation on his job, yet on account of the ambiguity

1895. in the specifications as to what is meant by "basement finish", we are willing to pay him $70.- for each of the five flights of stairs into the basement making $200. on condition that he withdraw all claim to further pay on the job.

Aug 6th Board met with Steward Parshall and Supts Noyes & Dow present.

Minutes of last two meetings read & approved.

Secty Xxxx Mott reported progress on road and bed for sewer - approved.

Bills were allowed.

The Steward was instructed to make certain definite offers for land.

R. A. Mott
Secty.

A notice for bids from Contractors for heating and plumbing the new Custodial building on the grounds of the School for Feeble Minded, was published in the Pioneer Press and Globe of St Paul and in the Republican and Pilot of Faribault,

R. A. Mott
Secty

Sept 3d

Board met. Present Clement, Wilson & Mott.

Considered question of Sewerage for the Feeble minded and Blind plants to connect with the East side city system.

Moved, that we expend the sum of $5000 on grade and fill of ravine at the Blind, and make the fill constitute a road bed as well as sewer bed and to take the place of a carriage bridge according to the 2nd profile of the Grading prepared by the City Surveyor - Provided, the City will lay out a road or avenue 80 feet wide from the land of the State to Front street, along the Bluff, furnishing the right of way therefore, and will furnish proper sewerage connections therewith down the East side of Straight river, hereafter so soon as financial provision can be made therefor.

Carried by unanimous vote.

The Board, after divers consultations and negotiations decided and ordered the purchase of lands adjoining the farm and connecting the farm with Institution land, to-wit: 105 acres of Frank Setrault for $40.00 per acre; and 36¾ acres of Antoine Moreau for $100.00 per acre. and the intervening premises of Napoleon St. Onge for -

The Setrault and Moreau lands were bought and deeds were delivered.

Mon Sept. 9th 1895. Board met in regular Monthly Session.

Present Clement, Wilson & Mott, all the Supts. and Steward.

Minutes were read and approved.

xxx

After full consultation with the Supts & Steward and with their approval, C. N. Stewart and Josephine C. Stewart his wife, respectively, were elected unanimously Farm Manager and Farm matron at a salary for both of $960. the division of which shall be arranged between them. They to enter upon their work Oct 1st 1895.

Dr Rogers nominated Miss A. P. Stockdale for matron in place of Miss Pinch, resigned - at a salary of $500. per annum. Confirmed

R. A. Mott
Secty.

Bids for heating the 2d Custodial

			electric
Archambault & Moore Co.	Minneapolis	$7700.	3287.
Sunstead & Moore	"	8969.	3287.
W. S. Porter & Co	"	7628.	3287.
Sexton Phillips & Co	"	8400.	3287.
The Pond & Stacy Co.	"	7350.	3287.
Allan Black	St. Paul	7200.	3287.
Kelly & Lamb	Mnpls.	7200.	3100.
Eardley & Bailey	Faribault	6500.	3100.
Saml. D. Pope & Co	Chicago	6445.	3287

Plumbing

Eardley & Bailey	$5200.
Hudner & Regelsburger	5796.
W. W. Sykes & Co.	5967.
J. P. Courtenoy	5900.
Hobart & Willis	5997
Geo. R. Morton	7597.50

Sept 12th Clement Mott & the Steward met and opened bids for plumbing and heating recorded on the preceding page. They were opened and read in the presence of representatives of all the bidders except S. D. Pope & Co. of Chicago - who appears to offer only foreign sureties for Bond.

Adjd to Friday Evening Sept. 13th.

Sept 13th Board met

Present, Clement, Wilson & Mott.

On motion Contract was awarded to Eardley & Bailey as follows.

1st For heating according to plans and specifications including the Johnson Electrical Regulating System - for the sum of $9600.00

2d For Plumbing according to specifications for $5200.00

The Attj of the Board was ordered to prepare Contracts and bonds accordingly.

Total	
$10987.00	
12256.00	
10910.00	
11737.00	
10687.00	
10487.00	
10300.00	
9600.00	
9732.00	

R. A. Mott
Secty.

Sept. 18th. Board met and decided to admit Susie Gracie Suttle to the School for the Feeble minded as a special case, - solely on the responsibility and because of the urgent recomendation of Gov. Clough.

R. A. Mott
Secty.

Supt. Rogers recommends Margaret Miller of St. Paul. & Grant Woodward of Fillmore Co as special cases for admission. On motion, approved.

The sad information of the death of Hon Geo. E. Skinner, reached the City on the day of his demise Sept. 21st 1895.

The Board met and passed the subjoined resolutions. a copy of which was immediately transmitted to Mrs. Skinner.

Memorial.

At a special meeting of the Board of Directors of the Minnesota Institute for Defectives, held on this 23d day of September, 1895, the following sentiments and resolutions were unanimously expressed and adopted by the members of the Board and the Several Superintendents of the Institute relative to the death of Hon. Geo. E. Skinner.

Whereas, one of the leading citizens of the State, our personal friend and associate for many years, ever vigilant to promote the best interests of our Institute, has been stricken down and removed by death from our midst,

Now, therefore be it resolved:

1st. That we sympathize most deeply with the bereaved widow and children of our friend for their unspeakable loss.

2nd We desire to testify to his untiring zeal and unselfish devotion to this

Institute, active as he was in securing the location of the Institute in this city by the first Legislature of the State of Minnesota, of which he was a member, and by his faithful service as a member of this Board for now nearly twenty years.

3d In earnest of our personal affection and as a monument to the nobility of his character, we hereby dedicate the new Custodial building for the School for the Feebleminded to his memory and name it "Skinner Hall."

Thomas B. Clement.
Hudson Wilson,
Anthony Kelly,
Rodney A. Mott,
Directors.

J. L. Noyes,
Supt. School for the Deaf.
J. J. Dow,
Supt. School for the Blind.
A. L. Rogers
Supt. School for the Feeble-minded.

1895
Oct 8th

Board met in regular Monthly session - Present Clement, Wilson, Mott Directors, Steward Parshall, Supts Noyes, Dow, Rogers.

Sept bills were presented and allowed.

The Secty. reported recommending farm house repairs. Referred to Mr. Parshall with orders to make necessary repairs - painting - Chimneys roof eaves troughs, water tank etc.

Dept xxx Blind xxx.

Supt. of the Feebleminded filed his report.

Ray Ellis was admitted as a special for reasons presented.

Directors Clement and Wilson, Supts Dow and Rogers were appointed a committee to procure rates of board for delegates during the 3d Conference of Charities and Corrections.

R. A. Mott
Secty.

1895

Nov. 12 Board Met, All of the local Directors, Supts. + Steward present
Supts Noyes + Dow read + submitted their several reports

The report of Supt. Rogers was read + filed.

At his suggestion the name of the new Hall (Skinner Hall) was modified to "Geo. E. Skinners Hall" by unanimous vote,

Reported some Modifications of the Lisle Contract - to be incorporated in the agreement.

The new Hall is in State of progress.

On motion the following request was submitted to the State fuel Commission.

"On account of the unsatisfactory service of the Wilmington Coal now furnished us. The large Waste inevitable in its use, the increased expense in hauling and handling it. and the difficulty in getting + keeping a supply sufficient for the use of our schools, We respectfully that we may be permitted to contract for and use the Youghiogheny Coal which has heretofore proved more Economical Convenient and satisfactory."

Note under date of Nov 19th the Gov. writes to the Secretary.

You are hereby advised that the State fuel Commission has decided to permit the use of the Youghiogheny Coal at the Minn. Inst, for Defectives and Your Board is hereby authorized to procure the same.

D M Clough
Governor.

Nov 12th continued

(note) With great satisfaction we received the report that on on the 23d inst, the Gov. had tendered the appointment of Director (to fill the vacancy occurring by the death of Geo. E. Skinner to J.J. Ryle of St Paul + that Mr Ryle had accepted this appointment,

We also note that Director Anthony Kelly, has Generously responded to our request and has Complimented each of the several Schools with a faithful likeness of his Genial Countenance,

The Secretary ventures to apply to the other Members of the Board the Old Command "Go thou + do likewise"

R Alliott Secty

1895

Dec 10th Board met - ~~Present~~ in regular Monthly Session — Present Clement. Wilson Kelly Ryle. Pendergast + Mott Directors Supts. Noyes, Doig + Rogers + Steward Porsuant,

Visited + inspected before dinner the New Road South from Front street (Mott Ave.) the new addition to the Blind. The new Custodial at the F.M. + the several Custodial Wards.

After dinner at Dr Rogers Cottage Adjourned to the secretarys Office and Transacted the regular business of the session.

Minutes of Nov Sessions read and Approved

(Reports + action for D. + B.)

Dr Rogers read + filed his report,

Also report of Vouchers of Clothing and transportation funds,

Application of Contractor Leisk for heating the new building during Construction referred to the President Secretary + Steward.

Regular Monthly bills allowed.

Adjourned

R Alliott
Secretary

1896.

Jany 14 Regular Monthly Meeting.
Present Clement, Wilson & Mott
all of the Supts & Steward

(Considerable business for the Deaf & Blind transacted -)

Dr Rogers read his report which was placed on file.
No recommendations.
Adjd -

R Mott
Secretary

1896

Feby 11 Board Met in regular Monthly session
Present Clement. Wilson & Mott Directors
Marshall Steward, Noyes. Dow & Rogers Supts.

Opened bids for 2 new boilers & lighting plant for the Feeble Minded.
Appointed Troxlon & Dickenson Experts to act with Marshall & Rogers a Committee to examine plans & Specifications & report to the Board at an Adjourned Meeting.
Adjourned. the Consideration of the bids to await the report of the Committee.

(Reports from the Deaf & Blind & action]

Supt Rogers made verbal report.
Pupils funds in his hands Jany 31st 1896

Clothing & transportation fund	$735.39
Pupils petty Cash	486.85

Feby 25th Board Met in special Session -
In accordance with our previous understanding that the former have general charge of the Garden for the Ens, it was Moved & Carried that Mr Marshall be instructed to Notify Eugene Wright that his services would be no longer Needed -

F. A. Mott Secretary

" 28 Board Met in Executive Session present Clement Wilson Mott Directors - Moved & Carried that the front of the Boiler House be changed from Rubble to range work &c. Other trimmings to be omitted - Authorized bids for the several departments Separately

R Mott
Secty

1896. March 9th Board Met pursuant
Clement Wilson & Mott Directors, Supts
Tate Sayles & Dow Steward Parshall

(Supt Rogers being absent, no action was
had relative to the F.M. Department)
R.H. Allott Secty

April 2nd Extra Session, Local Members
present.
Dean Wright Engaged as gardener
at the F.M. at $26. pr month.

Apr. 3d Voted - Bot - of Carver a herd of
Holsteins for the farm Viz 12. heifers
& 1 Bull 2 years old at $18. each and
8 heifers 1 year old at $12.00
R.H. Allott
Secretary

1896 Apr. 14 - Regular Monthly Meeting of the Board

present, Clement, Wilson & Mott Directors
Sayles, Dow & Massey Supts, Steward
Parshall, Contractor Eardley & Architect
Dunnell.
Considered Modifications of the Boiler
House at the F.M. and ordered Dunnell
to change as follows:
1st Front to Stone range work
2 Raise wall 18 inches to water table.
3 Leave out floor.
4 2nd Story finish Omitted
5 Contract to begin at bottom of door sills
6 Rebuild defective foundations.
7 Windows let down and lengthened
8 Iron Ceiling to Engine room -
9 Mill finish Bal -
10 Ruts in Coal Sheds South & West sides
11 Slate Engine room - Iron over balance.
12 Parshall to report size of Smoke Stack
Dunnell charges for changes $50.00

$2500. ordered to Eardley & Daily on account.

Supts - reports filed, March bills allowed.
Adjd
R.H. Allott
Secty.

1896
May 12th Board Met in Regular Session
Audited April Bills, Filed Supts reports.

Opened bids for Mason work of Boiler house for Feeble Minded according to plans & Specifications, except from in boiler room, plastering & brick lining in engine room & brick trimmings for doors & windows, which may be stone. Hip roofs may be changed to Gable if price is agreed upon.

Bids	L. T. Brower for masonry	$2000.
	If brick jams are required add.	280.
	" Hollow brick are left out deduct	261.
	O'Neil bid	" 2215.
	Add for brick trimmings	30.
	Klandquist bid bid	2250
	without brick floor deduct	375.

Masonry awarded to Brower for $1969.00

For carpenter work including iron, slate hardware & plastering &c

A H Hatch bid for the job	$2850.
L Ruggles	2800.
M L Emery	2649.
G H Hanson	2433.

The job was awarded to G H Hanson on Execution of Satisfactory bond & Contract

R A Mott
Secty

1896
May 25th Board Met & opened bids for Smoke stack for the boiler house at the Feeble Minded
Bids as follows

Conroy & O'Neil	$1765.00
Wm O'Neil	1727.00
S. M. Klonquist	1600.00

Contract let to S M Klonquist for $1600. on filing Approved bond & Executing Contract

June 2nd Estimates submitted for steam piping in boiler & engine room & trenches connecting Skinner Hall complete.

By Kelly & Lamb for	" 947.00
" Eardley & Bailey	941.00

June 9 Regular Monthly Meeting. Present as usual
Audited Current Monthly bills for May.

Decided to enclose the addition to the boiler house at the F. M.

(Blind)

R. A. Mott,
Secretary

July 14th Board met, present Chmn Wilson
Elliott — Marshall — Tate & J. P. Massey.

(No action or report from the Feeble Minded except allowance of bills)

R A Mott
Secty.

1896 Aug. 11th.

Boadd met in regular session. Present Clement, Wilson & Mott Directors. Parshall, Steward - Supts. Dow, Rogers and Tate.

The Secretary reported on deaf matters.

Dr. Rogers presented and read his report with list of nominations which were all confirmed and his schedule of work approved.

The Doctor's resignation coming up for consideration, a resolution asking him to withdraw it was unanimously contained.

Skinner Hall was reported nearly ready for occupation.

On motion, an arc Light was ordered placed at the South end of Mott Avenue, to cost $90. per annum.

Dr. Rogers filed a report of the Children's fund, on hand at close of the quarter ending July 31st 1896

Bal in Clothing & expense fund 2675.49
" " Childrens petty fund 473.58
Total $3149.07

Bills allowed.

R. A. Mott
Secty.

	Salary of 95 & 6	Salary of 96 & 7	Increase	Notes
J. Massey Asst Supt & Bud Mgr.	1000.	1000.		Board washing room for self & wife.
A. P. Stockdale Matron	500.	500.	"	" " "
Bertha Jenson Stenographer	360.	312.	48.	" "
Albert M. Hatch Clerk	600.	600.	"	" "
J. W. Bailey Physician & Pathologist	720.	720.	"	" " & wife medical care of boys & Sunny Side
Lucy Wheeler Physician & Druggist	600. new position		600.	Board, washing room medical care girls & Skinner Hall
Eugenia Radcliff Matron S. Hall	480.	480.		Board washing & room reg.
Mary E. Slack Matron Sunnyside	480.	480.	"	" " " "
Laura Baker Principal Teacher	600.	600.	"	" " " "

All for 12 months

One teacher's place (Jernander) left vacant 300.

M. J. McLean Teacher	350.	350.	"	" " 10 mos.
L. McCarthy "	350.	350.	"	" " " "
J. E. Sanner "	350.	350.	"	" " " "
Ella Frazer "	350.	350.	In place of Miss Brodney	" " " "
Clara Stewart "	350.	350.	"	" " " "
Ruby M. Sharp "	350.	350.	"	" " " "
Addie B. Johnson "	350.	350.	"	" " " "
N. H. Holden Band teacher	500.	600. increase 100.		Boards outside
Edith Sharpe Visitors Attendant	240.	240.	"	Washing room 12 mos.
Ella N. Regnier Teacher	350.	350.	"	" " 10 "
E. B. Dickinson Engineer	1080	1080.		Lives outside part meals at Inst 12 mos.
C. N. Stewart Farm manager				
Mrs C. N. Stewart Farm matron	1000.	960.	40.	Board etc. 12 mos.

1896. Sept. 8th Board met.
Present, all of the Supts, Steward, Clement & Mott.

Only current business transacted.
x x x
Dr. Rogers filed his report.
The girls from the South Custodial were removed to Skinner Hall, replaced by 125 custodial cases from the South Wing of the Administration building.
The report suggested the isolation of about 40 epileptic boys - which seemed to the Board judicious. Also the appropriation of $50. for apparatus for examination of brain tissues.
no action
Bills allowed.
R. A. Mott, Secty.

1896

Oct 13th Board met.
Present, Clement, Wilson & Mott Directors
Supts Tate, Dow & Rogers & Steward Parshall.
x x x
Supt Rogers reported 477 pupils present.
Attendant and nurse training class organized and in operation. The class numbers 34.
The report proposes the project of starting a quarterly Journal under the direction of the Natl Assn of Feeble Minded workers, with head quarters at this Inst.
Approved.
The following special appropriations are suggested.

Epileptic Building	$80,000.
stock & Dairy barn etc	5000.
Shop & training rooms	20000.
Additional Dynamo Power	3500.

Bills allowed. R. A. Mott Secty.

1896. Nov. 10th Board met
Present, Clement, Wilson & Mott - Directors.
Supts Tate, Dow and Rogers & Steward Parshall.
x x x
Supt. Rogers presented and filed his report for Oct, together with abstract of inventories.
Four cases made Special.

Steward Parshall made fiscal report for biennial period ending July 10th 1896.

The Directors, Supts. & Steward were appointed delegates to the State Conference of Charities & Corrections to convene at Red Wing - Nov 17th '96.
Current Expense bills allowed.
R. A. Mott
Secty.

Dec. 8th Board met in regular session.
Secty read his biennial report which seemed to meet approval. x x x.
Report of Supt. Rogers was read & filed and his recommendations approved.
The usual holiday gifts of 25cts. per capita was approved for all the schools.
Dr. E. S. Woods resignation as Oculist and Aurist was accepted, and the Secretary was instructed, after consultation with the Supts to offer the place to Dr. A. S. Pringle of Northfield.

N.B. In response to the application of the Secty, Dr Pringle wrote a hearty acceptance under date of Dec. 24th 1896.
Regular bills allowed.
R. A. Mott
Secty.

1897

January 12th

Board met in regular monthly session
Present Directors Clement, Wilson & Mott
Supts Sate, Dow & Rogers and Steward Marshall.

The Secretarys minutes were read & approved.

The question of Insurance being taken up it was decided that the assignment to the local agents heretofore made on the flat rate made by the agents of the Board trust of $125 for 3 years had committed us in good faith to them, and the Secty was instructed to return the policies written up this month by Warner & Warner, of St. Paul covering $60000.00 in non Board Cos at 1%. for 3 years. The facts appearing that W. & W. had renewed $27500.00 not yet expired, - had shifted $10000.- from the Blind to the Buildings of the other two schools, - also the fact that the small loss at the Feeble-minded of last year was held back by W. & W., long after they received the money - rendered them undesirable parties to deal with

(N. B. The policies were returned Jany 13th 1897)

The endorsement asked for by James Seck of his application to the Legislature was carefully considered - and the attached communication to the Legislative committees endorsed by the Board - and copies sent to Mr. Seck.

Interesting reports from all the Supts were read and filed.

No special recommendations were made requiring immediate action

The water bills were referred to the Supts & Steward.

R. A. Mott and Prof. Dow were instructed to investigate the printing of our biennial reports.

Current expense bills were allowed.

Adjourned.

R. A. Mott
Secty.

Secretary's letter to Legislative Com.:-

Faribault, Minn, Jan 12th 1897.

To the Legislative Committees on Claims.

Mr. James Seck of Minneapolis, Contractor and Builder, was one of thirteen competitors for the wood, Iron & Stone work of Geo. E. Skinner Hall, one of the Custodial buildings of the Feeble Minded department of the Minnesota Institute for Defectives at Faribault, in 1895.

The bids ranged from his bid $48200.00 the lowest, to $71500.00 the highest. Mr. Seck's bid was $6900.00 less than the next lowest.

He finished his job without delay and gave us a good building, was straight and fair in all his dealings with us.

He has rendered to us a detailed statement of the cost to him of labor and material, which, so far as we have verified it we believe to be true, Amounting to $51030.57 thus suffering a loss of $2830.57, besides the loss of over a

1897 year's work of himself.

We understand that he expects to apply to the Legislature for an appropriation to reimburse him for this loss.

The Board of Directors of this Institute have never recommended any such appropriations although there have been several cases of loss in our building contracts, believing that such a course of relief (adopted as a rule) would do away with all of the supposed & intended benefits of the "competitive" system; but there are some features of this case that have awakened our sympathies for Mr. Leek, and we desire to say that we shall oppose no reasonable legislation for his relief within the limits of the difference between the two lowest bids.

Unanimously approved by the Board of Directors at regular session January 12th 1897

R. A. Mott,
Secretary.

Feby 9th Secty and Supt Dow appeared at the regular meeting - Presit Clement was in N. Y. Mr. Wilson was sick.

The regular monthly bills were allowed and the water bills subject to the approval of the Board when a quorum should be in session.

R. A Mott
Secty.

1897. March 9th Board met
Present Clement, Wilson & Mott, Supt. Tate and Steward Parshall.

Mr. Wilson moved to approve the minutes and action of the February meeting - Carried.

XXX (Deaf & Blind)

Supt Rogers reported 530 in attendance - 3 deaths, 27 in epileptic department. The bedsteads and mattresses are used up. It is estimated that $1200.00 is needed for bedding.

This is referred to the Steward with power to act

It is reported that the band instruments are worn out and new ones needed. No action is taken. The matter is postponed until the Board could try them personally.

The new piano was ordered.

Mr. Hanson's sketches were not yet completed.

The question of change of name for the Institute was discussed. "Minnesota Institute for Special Education" was proposed and assented to.

Note (The Secty prepared a bill for such change and sent it to Senator Stockton).

February bills allowed.

R. A. Mott
Secty.

1897 April 13th Board met.
Present Directors Clement, Kelly & Mott;
Supts Tate, Dow & Rogers; & Steward Parshall.
Minutes were read & approved.

Steward Parshall presented a financial report which was read and filed.

Supt Rogers reported and made nominations for next year.

It was moved and seconded that the Supts salaries be advanced, beginning with the next school year - as follows:

Supt. Tate's to $2000.00
" Dow's " 1800.00
" Rogers " 2400.00
unanimously carried.

By vote the day of the regular monthly meeting was changed to the second Thursday of each month.

March bills were allowed

R. A Mott,
Secty

Position	Salary recommended	Salary Present	Notes (all 12 mos unless otherwise specified.)
J. Massey	Steward	$1000.	1000.	With board, room and washing for self and wife.
J. M. Bailey M.D.	1st Asst Physician	900.	720.	" "
L.A. Wheeler M.D.	2d "	660.	600.	" "
A.P. Stockdale	Matron Center	500.	500.	" "
Eugenia Ratcliffe	" S. Hall	480.	480.	" "
M. E. Slack	" Summyside	480.	480.	" "
L. O. Stephenson	" Epileptic Dept.	360.	300.	" "
Bertha Jenson	Secretary	360.	360.	" "
Albert Hatch	Clerk #	720.	600.	" "
L. Baker	Principal Teacher	600.	600.	" "
M. J. McClean	Teacher	385.	350.	" "
L. M. Carthy	"	350.	350.	" "
J. E. Sanner	"	350.	350.	" "
R. M. Sharpe	"	350.	350.	" "

Position	Salary recommended	Salary Present	Notes
A.B. Johnston, Teacher.	350.	350.	With Board, room and washing for self (ten months)
Ella Strayer "	350.	350.	" " "
W.H. Holden Band Teacher	500.	500.	" " " (two months)
E.B. Dickinson Engineer	1080.	1080.	(twelve ")
E.N. Stewart, Farmer etc. Mrs E.N. Stewart	1008.	1008.	Board, room and washing
E.N. Regnier Training Teacher Custodian.	350.	350.	(" ")
Dora McRoberts "	240.	204.	(ten ")
	11343.	10882.	
		491.	Apparent increase

Contingent upon Steward appointment, otherwise $600.00

April 24th 1897. The Board met to consider matters relating to the Deaf School.

May 13th 1897 Board met in regular session. Present Directors Clement, Wilson, Pyle & Mott. Supts. Dow. Rogers and Sate. Steward

Minutes of last meeting read and approved.

The Steward made and filed his monthly financial report. Estimating a balance unexpended Aug 1st 1897 to be

Deaf	$5000.00
Blind	2000.00
F.M.	9000.00
Total	16000.00

**(Deaf & Blind)
Feebleminded.

Supt. Rogers filed his report. Present 580 Three deaths occurred in April. There are 140 applications on file. A case from Wabasha is recommended for special action, to be admitted when room can be made. approved.

The plans for building under the appropriations of '97 considered and discussed without conclusion.

Messrs Parshall & Rogers authorized to procure bids for installment Dynamo & Engine & Extension to Farm for S.O. & F.M. & employ Hanson on plans for Cottage, shops &c.

Com. on Barns Mott, Parshall & Rogers.

Messrs Pyle, Kelly, Roggrs & Parshall were appointed to confer with Auditor

1897 Dunn and if possible ascertain just what line he draws between Current Expense and special funds, with special reference to certain improvements & supplies

Supt. Rogers filed account with pupils funds - Bal. on hand $60.82. 85

Current bills for April, allowed.

Adjourned.

R. A. Mott,
Secty.

May 27th 1897.
Board met in special session.
(Deaf) (Blind)
S. M. It is ordered to proceed to repair the North wing and delete and cement walks in front of the building.

R. A. Mott,
Secty

(June 10th & June 21st Special meetings were held to discuss and arrange deaf work. -

June 26th 1897. Board met in Special Session on application of Senator Gustave Sheden of Minneapolis, strongly endorsed and urged by Gov. Clough.

The Board unanimously renewed the offer of two hundred dollars in full settlement of claims of Emil Bruce for basement stairs in Sunnyside which was accepted by Senator Sheden

1897 who presented power of atty from Bruce, to settle the matter. - voting Clement Wilson & Mott. To be paid out of Current Expense fund.

The report of the Com. on Engine & Dynamo for Feebleminded recommends the combined bid of Ideal Engine Co. and National Electric Dynamo Co. for $2425.00 Report adopted, and machinery ordered.

Ordered Mangle.

July 8th 1897. Board met in regular monthly session.

Allowed bills for June.

xxx

Feebleminded.

no final action taken on recommendations.

Dr. Rogers was granted leave of absence of 20 days, for meeting in Ontario.

Steward Parshall read his financial report.

Parshall & Mott presented separate plans for Farm Dairy Barn. No action.

R. A. Mott
Secty.

1897. July 27.
Board met in Special Session.
Present, Clement, Wilson & Mott, Marshall, Rogers & Sate. XXX.
F. M.
The plans for the Epileptic Hospital presented by Dr. Rogers were approved if within our means.
Ordered specifications and estimates.
The Committee on Dairy Barn is continued.
Bills allowed.
A notice to Contractors for bids on the Epileptic Cottage was published in the St Paul Pioneer Press & Globe, The Faribault Republican, Pilot and Democrat for four weeks beginning the second week in August.
R. A. Mott
Secty.

August 12th 1897
Board met. Present Clement, Wilson & Mott Directors, Steward Marshall and Supts. Sate, Dow and Rogers.
The Secy's report was read & approved.
XXX
F. M. Dr. Rogers 613 enrolled.
The case of Diedrich Fish of Hennepin Co. was referred to Dr. Rogers as a special case.
The matter of water table for the Epileptic Cottage was discussed.
Dr Rogers announced the resignation of Mr. Hatch, and nominated Joseph Mossey as Steward for the Feeble Minded department with board, & washing & rooms for self & wife at $1000. per annum - Commencing with the financial year. Said over.

The Steward authorized Mr. Mossey to purchase supplies, ad. interim.
The other recommendations were not acted on.
July bills allowed.
R. A. Mott,
Secty.

1897 Sept 9th
Board met in regular monthly Session.
Present Clement, Wilson & Mott, a quorum of the Board of Directors - Supts Sate, Dow & Rogers and Steward Marshall.
The Minutes were read and approved.
The business done referred to the Blind

Adjd to Sept 10th at 3 O'Clock P. M.

Sept 10th Board met according to adjournment. All the local members present.
Opened bids for Construction of Epileptic Cottage - they were as follows:

R. M. McMillan & Co.	$12447.
Morris & Naufts	12150.
C. H. Hanson & Co.	11450.
Wm O'Neil Faribault	$ 11450. "

Wm O'Neil being the lowest bidder, the job was awarded to him for $11000. 00 after making the following deductions, to-wit:

2 instead of 4 inch partitions	$100.
Ordinary joists, instead of mill finish	350.
Total deductions	$450. 00
Further deduction of	90.
	540.
Leaving the bid at	$10910.

1897 Monthly Current expense bills allowed.
R. A. Mott
Secty.

Sept 28th. Board met in extra session -
Present, Clement, Wilson & Mott, Parshall & Supts.

Dr Rogers and Mr Parshall recommended the installation of a wind mill at the farm barn, for cutting and pumping. Approved. Rogers and Parshall were appointed a committee

R. A. Mott
Secty.

Thursday, Oct. 14th 1897.
Board met in regular session.
Minutes of previous meetings read and approved.

Opened bids for plumbing the Epileptic Cottage as follows:-

McQuillan Bros.	St. Paul	$2200.
Hudner & Co.	"	2039.
Dwyer P & H. Co.	"	2288.
A. L. Carufel & Hatch	Faribo.	1990.
W. H. Sykes & Co.	Mpls	2136.
J. P. Adamson	St. Paul	2125.
Eardly & Bailey	Faribault.	2086.

Contract was awarded to Carufel & Hatch, subject to any changes desired, on execution of contract and required bond.

1897 Opened the bids for heating - as follows:-

J. P. Adamson	St. P.	$1847.
McQuillan Bros	" "	1789.
A. J. Archambault	Mpls	1760.
Kelly & Lamb	"	1770.
T. W. McGuire	"	1763.
W. J. Porter & Co	"	1805.
Eardly & Bailey	Fbo	1720.

Contract was awarded to Eardly & Bailey subject to any required modifications on executing contract and required bond.

Reports.
Deaf x x
Blind x x
Supt. Rogers reports 592 present.
The Epileptic cottage will be enclosed in a few days if the weather continues favorable. The Hay barn is done. The Cow barn is begun.
Dr. Rogers and Mr Parshall were appointed to work out the plumbing and repair of the South wing basement of the old building.

R. A. Mott
Secty.

Nov. 5th Filed Supt Rogers financial report for quarter ending Oct. 31st 1897.-
Showing balance on hand
Clothing and transportation fund $7324.78
Inmates petty cash 553.23
Total $7878.01

1897 Nov 11th

Board met in regular session.
Present Clement, Wilson & Mott, Directors.
Supts. Tate, Dow & Rogers & Steward Parshall.

Report of the Secty read and approved.

The Steward reported condition of the funds.
xxx

Supt. Rogers reported population 597.- one death.- The engagement of a Lloyd teacher at $35.00 per month. Presented farm reports for months of July, August, Sept. & Oct.
Ordered Organ for Skinner Hall $40.-

Current expense bills allowed.
R. A. Mott
Secty.

Dec. 3d
Board met in Special Session.
Present Clement, Wilson, Mott, Parshall & Tate.
xxx.

On motion, an estimate on material delivered for plumbing in the Epileptic Hospital was allowed Caufel & Hatch on their filing approved bond of indemnity.

1897 Dec. 6th

Dr. Rogers files new bond for $12000.00 with Hudson Wilson & J. B. Clement as sureties for Co. and Pupils funds in his hands.
R. A. Mott
Secty.

Dec. 9- Board met.
Present Clement, Wilson & Mott, Supts Tate, Dow & Rogers, Steward Parshall.
Met delegates from the City Council composed of Mayor, Committee on water works and Engineer.
After free consultation, the City agreed to clean and repair meters, and confer with a committee of the Board about new rates and adjustments of service to commence with 1898.

The Board appointed Supts Tate, Dow and Rogers and Secretary Mott, as Committee.

Granted the several Schools the usual 25 cts. per head, for holiday allowance.

Current bills allowed.
R. A. Mott,
Secty.

1898

January 13th Board met.
Present Clement, Wilson & Mott, Directors;
Tate, Dow & Rogers, Supts. and Parshall, Steward.

Minutes of last meeting read and approved.

xxx

Dr Rogers presented farm report for Dec.
Attendance 605.
Recommends for rearranging and furnishing
Office $400.-
Furniture for Cottage and Mr. Grassey's rooms $80.
For enclosing shaft & vent in Hospital $150.

R. A. Mott
Secty.

Feby 10th Board met in regular monthly session.
Present, Clement, Wilson & Mott, Directors;
Tate, Dow & Rogers, Supts. J. R. Parshall Steward

Minutes read and approved.

xxx.

Dr. Rogers asked instructions on special cases. Referred to the Dr. with power to act.
Two deaths & seven admissions reported.
Nomination of Mr. & Mrs Lindsley for farmer and farm matron, presented and confirmed at $65.- per month & found and board for one child.
Sarah Harris named for teacher in place of Mrs Bailey at $30 per month, confirmed.
Proposition for Steam Launch - laid over.
January expense bills allowed.
Adjd without date.
R A Mott
Secty.

1898

March 10th Board met in regular session.
Present Clement, Wilson & Mott, Directors;
Tate, Dow & Rogers, Supts; and Parshall, Steward.

Opened bids for Iron beams & columns for store room at the Feeble Minded.
Gillette Herzoff & Co. G.C.b.L. $299.-
" " " Van Horn Stirrups $257.50
Crown Iron Works $264.
F. W. Winter & Co. 514.

Authorized Dr. Parshall to declare the bid when he should ascertain by correspondence what their bid on Van Horn Stirrups would be.

xxx

Feebleminded.
Reports show 623 now present.
Three died within the month.
Farm report - Cows on hand 50, 3 dry - 2 bulls, 16 calves, 24 hogs (17 sold, & left) 11 shoats, 24 pigs.
Produce - beef, 750 lbs, veal 111 lbs. Milk 2794½ gals. 16 bu. potatoes &c Mr & Mrs Lindsley in Charge. 5 boys added to cottage -
Recommends an electric line to the farm.

Epileptic Cottage completed. Cold Storage done & filled. Store under way.
J R Parshall reported ~~Current Expense~~ ~~Appropriation~~ ~~expended in 7 mos~~ Current Expense $55,450.82
F. M. ~~Appropriation~~ ~~$49049.18~~
F. M. Appropriation 105000.-
Expended in 7 mos. 55950.82
bal on hand 49049.18
Estimated receipts 1300.-
Available for 5 mos 50349.18
Bal. in Building Fund $4237.81

1898

On motion J. R. Parshall was appointed Supt of Construction.

February Current Expense bills allowed.

R. A. Mott
Secty.

April 14th 1898
Board met,
Present Clement, Wilson & Mott Directors;
Supts Tate & Rogers, and Steward Parshall.

Minutes of the last meeting read and approved.

Supt. Rogers filed report.
Reports an epidemic of measles, 2 cases fatal.
Population 630.
Five boys added to the farm force. Farm work satisfactory. Farm report filed.
Recommended Milk Separation, Pasteurization and bottling, for which a new building, machinery, brick boiler room, smoke pipe &c is needed.
Recommended new quarters for hogs - Apprd.
" improvements for main center, - put over for a visit and consideration.
Bakery proposition approved.
Proposed Extension to Laundry and hydraulic elevator (see report)

Steward Parshall made report of the condition of the several funds.

R. A. Mott,
Secty.

1898

May 12 Board met in regular monthly session.
Present Directors Clement, Wilson & Mott.
Supts Tate, Dow & Rogers and Steward Parshall.

The Steward's report estimates a residue in the current expense funds as follows:
Deaf $2.000., Blind $1500., F. M. $12000.
Special funds in Deaf and Blind practically expended.
In the F. M. a building fund remains of about $18000.
xxx

F. M. Supt. Rogers reported 624 inmates. Three deaths during the month. The epidemic of measles continues.
Improvements are progressing.
The Annex for Epileptics is ready for use.

The Farm report was rendered and filed.

Nominations for Officers and teachers was submitted by all the Superintendents. The nominations were confirmed. For list of F. M. see next page.

R A Mott.
Secty

Nominations 1898-9.

		1897-8	1898-9		
J. Massey	Purchasing Agent	$1000.	$1000.	12 mos	Board, room + washing for self + wife.
L.A. Wheeler	Physician ($720. since Jan. 1.)	660.	720.	12 mos,	" " "
----	Physician	900.	720.	" "	" " "
Margaret Wood	(new) matron C.,	(500.)	500.	" "	" " "
E. Radcliffe	" S.H.	480.	480.	" "	" " "
M. E. Slack	" Sunnyside,	480.	480.	" "	" " "
L. E. Stephenson	" Retreat	360.	432.	" "	" " "
Bertha Jenson	Sec + Stenographer	360.	420.	" "	" " "
~~L~~	Clerk	300.	300.	" "	" " "
Margaret McLean	Prin. Teacher,	540.	600.	" "	" " "
Mrs J.E. Sumner	Teacher	350.	350.	10 "	" " "
A.B. Johnston,	"	350.	350.	10 "	" " "
Ella Frazee	"	350.	350.	10 "	" " "
Sarah Harris	"	300.	300.	10 "	" " "
Maude Stewart (new)	" (experienced)	360.	360.	" "	" " "
Louise McCarthy,	Sewing Teacher,	350.	350.	10 "	" " "
Lucile Gilman	Sloyd "	350.	350.	" "	" " "
Mrs E.N. Regnier,	Custodial "	350.	350.	" "	" " "
Dora McRoberts,	" "	240.	300.	" "	" " "
W.H. Holden,	Band "	500.	500.	" "	without board.
A.F. Bringle,	Specialist		50.		" "
E.B. Dickinson,	Engineer,	1080.	1080.	12 "	2 meals a day.
C.K. Lindsley and wife,	Farmer.		780.	" "	board, room and washing.

1898

June 9. Board met in regular monthly Session. Present, Directors Clement Wilson & Mott. Supts. Tate, Dow & Rogers and Steward Parshall.

Minutes read and approved.

Permission was granted to the Supts to attend the National gatherings of their Co laborers at Lansing and Columbus, actual personal expenses to be defrayed by the Institutions.

xxx

J. M. Supt Rogers reports a population of 624 present. 67 cases of measles in all, only 3 now in hospital. 4 deaths during the month.

The report contained an interesting account of the feeble minded work at the late Conventions in N. Y. and Vineland.

The Improvements ordered are progressing satisfactorily

Current expense bills for May allowed.

Adjourned.

R. A Mott
Secretary.

1898 July 1st Board met in Special Session. Present Clement Wilson & Mott, a quorum, Supts Tate & Rogers and Steward Parshall.

xxx Ordered for the Feeble minded. Mick Tester, aerater and sink for use at the farm as recommended by Supt. Rogers.

Adjd.

R. A. Mott
Secty.

1898 August 12th Board met in regular monthly session.

Present Clement, Wilson and Mott. also appeared John O'Brien of Stillwater, lately appointed a member of our Board to serve out the vacancy occurring by the resignation of Hon. Anthony Kelly. He received a cordial welcome.

xxx The Secretary reported the application of Secty Jas. F. Jackson for a subscription of $5.00 for the Minnesota Bulletin of Charities and Correction.

By vote the subscription was ordered.

Steward Parshall reported the Current funds.

Bal. in the Treasury for the Feebleminded $11720.21

Reports new work, - Building, enlarging & repairing satisfactorily progressing.

By vote the Board authorized the payment on contract with the City of $2500. in advance on the East side main sewer. subject to our approval of plan & price.

The Secretary moved the attached expression of appreciation and sentiments of regard in relation to the retirement of Hon. Anthony Kelly by voluntary resignation. which was unanimously adopted.

"In view of the retirement from our Board by voluntary resignation of the Hon. Anthony Kelly of Minneapolis; we, the Directors of the Minnesota Institute for Defectives, desire to express our high appreciation

of his services on behalf of our Institute and of his sympathetic devotion to its best interests. His courteous and loyal support in all branches of the work had been to us a constant source of encouragement and inspiration. May he long live to enjoy the fruit of his faithful and beneficent work.

Dated at Faribault, Minn. Aug. 12th 1898.

J. B. Clement Prest of the Board.
R. A. Mott Secy.

Feeble minded.

Supt. Rogers filed report of Farm Expended to Aug. 1st '98

On milk House	326.96
" Hog House	851.36
" Farm House	235.19
" Boys Cottage	207.72
	$1621.23

The general report notes 28 new admissions for the month and 4 deaths. The building improvements are reported satisfactory except extension of main centre which moves slowly, principally caused by lack of masons.

It recommends an expenditure of $75.00 for pictures - $150 for additional piano! approved - ?

Suggests the enlargement of the Farm Cottage costing about $1400. Also, measures looking to a well equipped Hospital with rooms for

1898 dispensary; operating rooms, surgical ward, quarters for nurses etc.

Application for funds to be made to the coming Legislature.

Detailed reports of farm and dairy were also filed.

R. A. Mott
Secretary.

Faribault, Minn., Sept. 8th 1898.

Board met at the Riverside Park at 4 o'clock P.M. on the east end of the farm for feeble-minded and were entertained by Dr. Rogers and his official family.

Reports were rendered by the several supts.

Dr. Rogers reported 557 present and 2 deaths.

The recommendation for a new piano costing about $150.- was approved.

Bills for August were allowed.
R. A. Mott
Secty.

1898 Aug. 15th The Board met on call in Special Session. Prest. Clement, Wilson & Mott, a quorum present.

On motion, the Prest. & Secty were authorized to sign a contract (copy filed) with the City of Faribault uniting with the City in building an east side sewer for the accommodation of the Institutions east of Straight River, Carried Unanimously.

R. A. Mott
Secty.

1898

The Board of Directors on call met in Special Session. J. B. Clement, Hudson Wilson and R. A. Mott, a quorum being present.

The following resolution, after discussion, was unanimously adopted.

Resolved that the President and secretary of the Board be and they are hereby empowered and directed to execute and deliver proper conveyances of the right of way over and through the lands belonging to the Minnesota Institute for Defectives, to excavate for, construct and maintain the main sewer on the east side of Straight river in Faribault, Minnesota running north through said lands from the school for the Feeble minded, as the line has been located by said city.

Dated Sept. 14th 1898.

R. A. Mott
Secretary.

" Oct 13th

Board met in regular session.

Present - Clement, O'Brien and Mott, a quorum of the Directors - J. R. Parshall Steward and Superintendents Sate, Dow & Rogers.

The minutes of last meetings read & approved.

Reports of the several Supts were read and filed.

Supt. Rogers filed his report and the farm report. Present population 636. 3 deaths during the month 2 boys and 1 girl.

He recommends an appropriation for detached Hospital.

Steward Parshall reports the condition of the several funds at the close

of this financial year July 31st 1898, as follows -

Surplus in Treasury.

Current Expense -	
Deaf	$3984.55
Blind	1336.84
Feeble minded	9240.21
Total current funds unexpended	$14561.60

Bills duly allowed.

R. A. Mott
Secty

1898 Nov. 10th Faribault Minn.

Board met in regular monthly session. Present - Clement, Wilson, O'Brien & Mott - directors. Sate, Dow & Rogers, Superintendents and Parshall. Steward.

Minutes read and approved.

October bills allowed.

Supt. Rogers made usual report of School and farm and Special funds of pupils. 4 deaths. attendance 643.

Case of Lullas Jordan. school case was made Special.

Case of Martha Bralop return to her home reported by Commissioner Roberts of Blue Earth Co.

R. A. Mott.
Secretary.

1898. Nov. 22nd Special meeting on Call.
Board met - Present - Clement, Wilson,
O'Brien & Mott, Supts Tate, Dow & Rogers
& Steward Parshall.

The biennial reports were read and discussed. The extra appropriations to be asked for of the coming Legislature generally outlined, and estimates made of current expense and repairs needed & generally agreed upon.

On motion - John O'Brien was unanimously elected vice Prest of the Board of Directors.

R. A. Mott
Secretary -

Dec 8th

Board met in regular session.
Present Clement, Wilson, O'Brien & Mott, Directors - Tate & Rogers, Supts. & Parshall, Steward.

Minutes read and approved.

Received, read & filed reports of the several Supts.

Feeble minded 642 present, in nov.

Comparative cost of trained and untrained attendants discussed by Supt Rogers; also the power of the Board as to retaining custody of pupils after admission, discussed.

Farm report submitted and filed.

R. A. Mott
Secretary.

1899

Janry 9th. Special meeting of resident Directors was called to act on the application of Mayor Skinner of Northfield to make the case of Mrs Cutts special.

On motion Dr. Rogers and Secretary Mott were appointed to examine the case and report.

They visited Mrs Cutts at the jail, and on report of the committee, Dr Rogers was authorized to admit her to the custodial department on trial.

R. A. Mott
Secretary.

Jan. 12 Board met by special arrangement at the school for the Deaf at 2 Oclock P.M.

Present, Clement, Wilson, O'Brien & Mott, Directors; Tate, Dow & Rogers - Supts and J. R. Parshall Steward. Mr. A. B. Britt of St Paul, newly appointed member to fill the vacancy caused by the resignation of J. G. Pyle, was expected, but was unavoidably detained.

On motion, proceeded to reorganize for the ensuing year - commencing January 1st 1899 - resulting as follows - by unanimous vote.

President - Thomas B. Clement,
Vice President John O'Brien,
Secretary & Atty Rodney A. Mott
Treasurer - Citizens National Bank of Faribault with bond at fifty thousand dollars.

Reports of Superintendents* read & filed.
xxx
Feeble-minded. 650 pupils present-
3 deaths during December.
The alterations and improvements on the main building are so near completion, that the school rooms, kitchen and dining rooms are in use, and the store and offices nearly finished.
Miss McCarthy, a teacher of seven years standing has resigned and Mrs La Gare takes her place as needle work teacher for the present.
Miss McRoberts is advanced from Skinner Hall to the Kindergarten in the Main Building.

Wants

Scientific Apparatus for Psychological investigation; additional charts casts and apparatus for training classes, and 16 guns for military drill.
Dr Rogers asks permission to extend to Violet Ray of England, the hospitality of the Institution to study its methods.
All of which is approved.

Usual monthly farm report is filed.
Supt. Rogers also reports for the quarter ending Jany 31st 1899.
Inmates funds - balance on hand in
Clothing and expense fund $6672.40
Petty cash 663.48
Total $7335.88

R. A. Mott
Secty.

1899
Feby 13th Board met in regular monthly session.
Present Directors Clement, O'Brien, Wilson & Mott.
Supts. Tate, Dow & Rogers. & Steward Parshall.
Minutes of last meeting read and approved.
xxx
Feeble-minded - Report of pupils funds filed.
Supt Rogers reports 653 present - 2 deaths occurred during the month at Sunnyside.
Improvements in center building, progressing.
Farm report filed.
Also a report on overdrawn clothing acct is filed and instruction is wanted as to the proper course to pursue.

R. A. Mott
Secty.

A committee consisting of the Secretary and the Supts. Tate, Dow Rogers was appointed to confer with the City Council in relation to the adjustment of the water contract.

R. A. Mott
Secy.

March 3d 1899 - A Legislative committee and other visitors visited the three Departments of the Institute.

1899 Monday March 13th 1899.

Board met in regular monthly session. Present Directors Clement, O'Brien, our new member E. A. Loyhed & Mott, - Supts. Tate, Dow & Rogers, and Steward Parshall.

Minutes of the last meeting read and approved.

Secretary Mott from the Committee of Conference with the Faribault City Council, reported - That the committee with the exception of Supt Dow who was sick, met the Council at the City Hall February 23d when the following joint resolution was presented to the Council and unanimously adopted by them and is now presented by the Committee for the action of this Board.

To-wit:

Water Resolution Joint with City

"Be it mutually Resolved by and between the Common Council of the City of Faribault, and the Directors of the Minnesota Institute for Defectives, that the arrangements for water supply for the several schools except for hydrant rentals, shall be as follows:

I That the price shall be ten cents for every one thousand gallons

II That the water shall be measured by meters approved by both parties to be put in and maintained by the City.

III That the meters shall be read monthly by the water Commissioner and some person or persons designated by said Directors, and such readings O.K.d and signed by both parties.

IV That the water bills based on such reports shall be rendered to and audited and paid by said Board of Directors monthly."

I hereby certify that the above is a true

and correct copy of the above mentioned resolution adopted by the Common Council. Feby 23d 1899.

Thos. J. Conlin
Recorder.

On motion, the resolution was adopted by the Board unanimously.

In the matter of the non-payment of the clothing and transportation assessments made by the Board as a condition of admission of pupils to the Institute, referred to the Secretary, - he reports that in his opinion it is not policy to bring actions in the Courts against sureties on bonds filed for future payment of such assessments, but recommends the adoption of a rule for notice and return of pupils in arrears on such assessments, and submitted a draft of such a rule which on motion was laid over for future consideration and action.

× × ×

Feeble minded.

Dr. Rogers reports 3 deaths - 2 at Sunnyside and 1 at the Retreat.

Also reports the Legislative visit and files the monthly Farm report.

The Dr. and the other Supts presented a revised list of Special appropriations desirable to urge Senator Stockton to present to the Finance Committee in case the additional building was not provided for.

The Mayor, A. E. Orne and A. D. Keyes appeared before the Board to ask the

1899

Institute to assume the cost of an extension of the East Side Sewer a distance of about 1800 feet.- Proposition declined.

After their retirement a motion to apply to the Legislature for a Special appropriation for $2500. was unanimously carried, to meet our liability on east Side Sewer and make connections.

The Current Expense bills were duly allowed.

R. A. Mott,
Secty.

Tuesday March 14th '99.

At a special meeting of the Board, Clement, Lorhed & Mott, a quorum, being present, R. A. Mott was duly designated and authorized to countersign all orders on the Inst. Treas. for bills duly audited and allowed by the Board and the expense list for the State auditor- agreeably to Secs 3 & 9 of Chap- 269 Genl Laws of 1899.

R. A. Mott
Secty.

1899 April 10th

Board met in regular monthly session. Present Directors Clement, Lorhed & Mott; Supts Tate, Dow & Rogers & Steward Parshall.

Minutes of the last meeting read and approved. The several Supts read and filed their monthly reports.

Supt. Rogers presented farm report from Farmer Lindsay for March. Also hog report, which notwithstanding loss by cholera of 67 during the year, shows a profit of $354.46

Nominations of Officers and teachers for the next ensuing school year were made by the several Supts, which in executive session were all approved.

Le. A Johnston of St Paul is appointed to make plans and specifications for the proposed feeble minded hospital, according to the terms of his proposition to Dr. Rogers.

March current expense bills audited and allowed.

R. A Mott
Secty.

Minnesota School for Feeble-minded.

Nominations for 1899-1900. Made April 9th 1899.

Name	Employment	Present Salary	Proposed Salary.	Portion of year employed,	Board, Room & Washing	Notes
Joseph Massey	Assistant Steward	$1000.	1000.	12 mos.	Yes.	also living for wife.
Bertha Jenson	Secretary & Stenographer	420.	420.	" "	"	
Margaret Wood	Matron "Centre"	500.	560.	" "	"	Increase $5. per month
Eugenia Radcliffe	" "Sk. Hall"	480.	480.	" "	"	
Mary E Slack	" "Sunnyside"	480.	480.	" "	"	
Lizzie E. Stephenson	" "Retreat"	432.	456.	" "	"	Increase $2. per. mo.
Margaret M. Hatch	" Annex	300.	300.	" "	"	Dormitory Building only - no cooking.
Lucy A. Wheeler	Physician	720.	780.	" "	"	Increase $5. per mo.
F. S. Warren	"	600.	660.	" "	no. Living outside. visits School twice daily.	" $5 " "
Margaret McLean	Principal Teacher	600.	600.	" "	Yes.	
Addie B Johnson	Teacher	350.	350.	10 "	"	
J. Emily Tanner	"	350.	350.	" "	"	
Ella Frazee	" (music)	350.	350.	" "	"	
Sarah Harris	"	350.	350.	" "	"	
Lucile Gilman	"	350.	350	" "	"	
Maude Stewart	"	350.	300.	" "	"	
Dora McRoberts	"	300.	300.	" "	"	
Lizzie La Selle	"	200.	300.	" "	"	Increase $10. per mo. filled out part of year only. Experienced teacher & excellent musician. Takes place of $35. teacher last year.
George E. Bray	Teacher (manual training)	480.	600.	12 mos.	Yes	He prefers to board out. If so, he should have something more. He is a very valuable man.
W. H. Holden	" Band	500.	500.	10 "	Lives outside. No.	
	"	350.	350.	" "		To be considered as to renomination.
{E. M. Lindsley + wife}	In charge of farm.	780.	780	12 "	Yes.	
E. B. Dickinson	Engineer	1080.	1080.	" "	No. 2 meals per day - lives outside.	
I. J. Wheeler	Store keeper	480.	480.	" "	Yes	
Kate Jellineck	Clerk & Book keeper	300.	360.	" "	"	Increase $5. per month.
Pearl V. Burnham	Office Assistant and Visitors Attendant	360.	360.	" "	"	

Total proposed advance $364

Comparative Statement

	Jan. 1898.		Jan. 1899.
Total payroll	$3085.25		$3151.30
" Officers & Employes	139.92	average for mo	135.58
" Inmates	608.40		651.48
Per capita expense for hired service	5.07		4.68
Ratio of Officers & employes to Inmates	1 to 4.5		4.8

April 10th 1899

A C Rogers -
Supt.

1899 May 8th Board met.
Present, Directors Clement, O'Brien Loyhed & Mott;
Supts. Tate, Dow & Rogers; Steward Marshall.
Minutes were read and approved.

x x x

Feeble minded -

Dr. Rogers read and filed his report.
There were three deaths during April.
Frances Renard has been removed to Fitzgerald Georgia, to which place her parents have removed from Lesueur Co. Minn.

Inmates funds on Hand.

Clothing and expense fund	$7252.17
Petty Cash	712.41
Total	$7964.58

The farm report is duly filed.

1899 Hospital.

The Board visited the grounds of the Blind and Feebleminded, in the forenoon, and fixed the site of the proposed hospital, at a point midway a short distance S. E. of a line from the S. W. corner of Skinner Hall to the N. E. corner of Sunnyside, and to stand at an angle of 45° with the points of the compass.

On considering places they were considered too elaborate and expensive for the appropriation available and were referred back to architect Johnston for estimates and revision.

All the recommendations of the several Supts. were approved, except the raise of Engineer Dickinson's salary and any implied pledge to the Ass'n of funds for expense of their Ass'n meeting at St. Paul.

On motion, the current expense bills were allowed.

R. A. Mott
Secretary.

1899 June 12th 2.30 P.M. Board met.
Present Directors Clement, Lorshed & Mott,
Supts. Tate, Dow & Rogers, Steward J.R. Parshall.
The minutes were read and approved.

xxx

Feeble minded.

Population for May, 660. 15 being admitted during the month.

Four deaths occurred, - three boys at Sunnyside and one girl at Skinner Hall.

From nine cows slaughtered, only one was rejected as unfit for food.

The report notices visitations from delegations from three Minneapolis Ladies Clubs - and of students from Northfield.

The wooden duct ~~from~~ for pipes from the boiler house to Sunnyside has been replaced by an arched duct of masonry The 140 feet cost about $183.00

She Supt. recommends a fan for the ventilation of the Laundry and Ironing rooms. approved for kitchen.

He asks leave of absence for one month without loss of time for Miss Jensen.

Architect Johnston being present, explained plans for hospital. After examination and consideration, the Secretary was instructed to give the required legal notice to Contractors for bids to be opened and declared July 17th 1899.

Sent notice to Pioneer Press, St. Paul, and handed a copy to The Republican, The Democrat, The Pilot and The Jeffersonian, of Faribault.

Current expense bills allowed.

R.A. Mott,
Secty

1899. July 10th Board met in regular monthly Session.
Present, Directors Clement, Lorshed & Mott,
Superintendents Tate, Dow & Rogers & Steward Parshall.

Minutes of former meeting were read and approved.

xxx

Feeble-minded.

Population for June 659. 9 admitted during the month. One boy from Sunnyside died on the 19th of Pulmonary Tuberculosis and was buried in Maple Lawn Cemetery.

On Monday June 12th at 4.25 A.M. Skinner Hall was struck by lightning and damaged $418.00 covered by Fire Insurance. no one injured.

In the evening of the same day two Chimneys on Skinner Hall and two on Sunnyside were blown away. damage about $200.

Repairs and Improvements.

1st Plumbing, fixtures & Material, Tiling & Brick work and Changes in walls in 1st story north section of S. wing of Centre building. estimated at $1000.

2nd Painting in and out on the Centre building. both ordered. on motion

3d Rebuilding porches on both sides of assembly room and connecting north side with Laundry

4th Balcony on the east end of Assembly room. Taken under consideration.

It is ordered that Fannie Schwarmenty from Goodhue County and Mary Dugal from Carleton Co, be returned to their homes for non payment of Clothing acct.

On motion, the bills were allowed subject to correction.

R.A. Mott - Secty

F. M. Hospital.

1899. July 17th

Board met at 2 o'clock P. M. to consider the propositions for the erection, completion and furnishing the Hospital for the Feeble minded department for which an appropriation of $25000. was made at the last Legislative Session - Clement, O'Brien, Leyhed & Mott present.

The bids for the erection of the building being opened were entered as follows:

			A	B	C	D	E	F	G	H
Building entire	S.E. Wing									
Hatch & Kingsley	$29799.87	9799.06	$230.	545.	312.	165.	334.	226.	742.	
O.H. Olsen	29576.	9200.		150.	300.	170.	289.	226	709.	435 870.
James Leck	27700.	8900.		495.	285.	250.	350.	357.	440.	300.
Oliver Baker & Co.	33333.	9589.	30.	500.		150.	400.	226.	700.	225.
R. McMillan & Co.	25556.	7355.		458.	310.	185.	400.		500.	500.
C.H. Peltier	26185.	8322.	102.	465.			419.	226.	678.	413.
Ventillating.										
Moore Heating Co.	$2998.	without wing	-240.	=						2758.
Kelly & Lamb	4123.									
Allen Black	3190.	" "	-601.							2589.
Geo. R. Morton	3432.	" "	-546.							2886.
Plumbing										
E. Eardley	2669.	878.32	" "							1790.68
Allen Black	3090.	880.	" "							2213.
Camfel & Hatch	3625.	824.	" "							2801.
Hobb & Dahlby	2773.80	897.70	" "							1876.10
H. Kelly & Co.	3475.									
P.J. Gallagher	3472.	871.	" "							2601.
J.P. Adamson	2650.	520	" "							2130.
M.J. O'Neill	2806									
M.J. O'neill	240.		**Heating**							1703.23
E Eardley	2497.85	794.62	" "							
N.F. Porter & Co	3000.	600.	" "							2400.
Kelly & Lamb	2993.									
Allen Black	3341.	770								2571.
Moore Heating Co	3083.	700								2383.
G.R. Morton	2879.	667.								2212.

On motion the contracts were awarded as follows, on execution of approved contract and bonds - to-wit:-

The Building to C.H. Peltier

Ventillating .. Allen Black

Plumbing & Heating to Edward Eardley

Contracts and Bonds made and executed

R. A. Mott
Secty.

1899. Aug. 14th Board met.
Present Directors Clement, Leyhed, O'Brien & Mott;
Supts. Tate, Dow & Rogers & Steward Parshall.

Minutes of the last regular & special meetings read and approved.

x x x The Steward read and filed statements, funds and balances available at the close of the year, as follows, towit:

Feeble minded

App. for year ending July 31. 99		$4738.29
" " " " " "	98 Cancelled	9240.21
Bal. Sewer & plumbing	99	1183.40
" in Dupont	" & 1900.	107000.00
" " Hospital	99	25000.00
Appr. for repairs		3000.
" " machinery &c		2800.
" " Cottages for farm		18000.
		169778.90

The report shows in detail the improvements & repairs completed & in progress.

1899 xxx

Feeble minded.

Dr. Rogers read and filed his report. Nine new children admitted during the month. Present during the month 669. Two deaths occurred. Lightning struck Sunnyside Tower July 12. damage $12.50 It has been repaired. The discharge of Martin Krachmarki is recommended, and his removal to his sister at in Montana at her expense is approved.

Farm account rendered and filed. The milk contract is awarded to H.M. Matteson on his bid at eight cents per gal. for the year, quantity not limited.

The meat contract is awarded to L. Suttle at the same price and terms as last year - 8 cts. per lb.

Bills audited and allowed subject to correction.

Compared and checked up pupils funds from Nos 1969 to 2175, for the financial year.

Clothing	7877.52
Travelling	553.75
Burial	474.41
Sundries	619.76
	$9525.44

R. A. Mott
Secretary.

1899 Sept. 11th Board met at 2.30 P.M.
Present Clement, Longhed & Mott a quorum of the Directors; Supt. Tate, Dow & Rogers and Steward Parshall.
Minutes of the last meeting read and approved.
xxx

Feeble-minded.

Supt. Rogers reports the attendance during the month at 565. Three deaths - 2 epileptics and 1 Sunnyside boy of meningitis.

Applications and requests for the admission of three special cases were presented, viz: one from Gov. Lind for Frank Parrhysius of Winona, one from Secty Rosing for Earnest H. Johnson, formerly at the school for the deaf - and one from Geo. D. Holt for Nina Elliot

On motion, Supt. Rogers was authorized to receive any or all the subjects of the application at his discretion.

Current expense bills for August duly examined, audited and checked by the Secretary and allowed by the Board as follows: -

For the deaf	$1987.37
Blind	703.12
F.M.	7999.51
Total	$10690.00

R. A. Mott
Secty

1899 Oct. 9. Board met in regular session.
Present Clement, O'Brien, A.B. Oritt, Loyhed & Mott; Supts Tate, Dow & Massey & J.R. Parshall.
Minutes of the last meeting read and approved.

xxx

Feeble-minded.

Dr Rogers being absent, a brief report was presented by Asst. Supt. Massey.
No deaths. Present population 660.
Farm report read and filed.

Bills duly examined, audited and allowed.

xx

F.M. & E.	$ 8280.81
Improvements	1146.29
Laundry & boilers &c. (special)	890.03
	$ 10317.13
Building Fund	4427.02

R. A. Mott
Secty.

Nov 1st at a special meeting -
Present Clement, Loyhed & Mott.
The bill in full of Clarence Johnston for work as architect $ 548.60 was duly allowed.

R. A. Mott
Secty.

Faribault, Nov. 13th 1899.
Board met in regular monthly session.
Presdt O'Brien, Loyhed, Gifford, Supt Lewis and Mott - Directors; Supts Tate, Dow & Rogers & Steward J.R. Parshall.
Minutes of last meeting read and approved.

Mr. Geo. H. Gifford, Editor of the St. Paul Globe, having received the appointment from Gov. Lind to supply the vacancy occurring by the resignation of A.B. Oritt, and State Supt. Lewis appearing for the first time at our meeting, were accorded a cordial welcome.

In the absence of Presd. Clement, vice presd. O'Brien presided.

xxx

F.M. Dep.

Dr Rogers reports population 669.
Males 353, females 316.

Two serious casualties were reported. One epileptic boy 27 years old, from St. Paul was seized with a fit of temporary mania and rushed for a window and by the momentum of his body, broke the staples of the screen guarding the window and jumped through. The attendant caught his gown, but tearing, a piece was left in his hands. The boy landed in a stone area about 25 feet below the window. He broke a thigh bone and fractured his right arm. He seemed to cherish the delusion that he was to fly to heaven. He died Oct. 23d nine days after the accident.

Oct 28th a boy by the name of Fred Sunberg from Isanti County committed suicide by hanging in

the barn loft on the farm.

Investigation developed the fact that he had long been possessed of suicidal tendencies which fact was known to his friends.

Fortunately his brother was here at the time the body was found and reported that Fred had made previous attempts at suicide at home.
The coroner examined into the facts and decided that no legal inquest was called for by the circumstances.

Two marked cases of insanity were found in the epileptic colony.

The Supts report also covers the state of the improvements in progress and deals with other proposed improvements including the rebuilding of the porches, the construction of a balcony and ventillation of the centre building.

The farm report was presented and filed.

Steward Marshall reported condition of available funds to the Cr. of the several schools, to-wit:

xx

Feeble minded.

Cur. Ex. bal from 1899 still available	$7647.36
" " for 1900	80561.56
Extra imp. & repairs	1399.45
Hospital	9740.31
Boiler & Laundry Machinery	628.07
Plumbing & Sewer	853.27

On motion, Peltier was allowed Leat for the Hospital during its completion for $100.

On motion Dr Rogers was authorized to purchase a Steriliger

x On motion the monthly bills were allowed as audited and reported, subject to clerical correction, as follows, viz:

Deaf	Current Expense	$6377.74
Blind	" "	2819.49
F. M.	" "	12459.61

On motion Adjd.

R. A. Mott
Secty.

Reports for November 1899.

1899 Dec 10th Board met in regular monthly session - Prest Clement presiding.
Present Clement, O'Brien, Gifford & Mott Directors; Tate, Dow & Rogers Supts. and J. R. Marshall Steward.
The minutes of the last meeting were read and approved.

xxx

Feeble minded.

Supt Rogers reports nine new children admitted during the month and one readmitted - now in attendance 356 males & 324 females = 680.

Two special cases were presented for consideration with recommendation that they be admitted among the first of the facts prove to be as represented, to-wit: Henry Peterson of Belgrade, Minn, six years of age, whose mother is dying of consumption, leaving no one to care for him - and Benjamin Harper aged 43 from Wright County, Minn.

On motion, it was ordered that either or both of them may be admitted in the discretion of the Supt. after due investigation.

On hearing of the system of keeping the account of uniforming attendants and nurses, the Board preferred the plan of making it a personal account between them and the Supt. and not miping with Institution accts.

The report recommends the use of the extraordinary improvement (repair) fund to pay for the ventillating apparatus for the school rooms, Assembly Hall and dining room, - also to pay cost of a sterilizing room adjoining the new hospital.

On motion the usual 25 cts per pupil was allowed each of the schools for Christmas gifts.

On motion the day of regular Board meetings was changed to the 2nd Tuesday of each month, principally to accommodate non-resident directors

The regular current expense bills were audited, approved and allowed.

F. Jr.

From No. 3198 to 3414	$10716.16

1899 # Dec 11th at a special meeting Clement, Loyhed, Trott, Parshall & Rogers being present.

On consideration and discussion, it appearing that the fund referred to is denominated the extraordinary repair fund and that it be considered a division to apply it to new work; on motion, the Board authorized the use of the bal. of the Hospital building fund after the contracts are paid to the building and equipment of the steriliger and elevator at the hospital - and the bal of the heating fund at the Center building. Thus clearing the repair fund for emergencies.

Steward Parshall reported the condition of the several funds, as follows - to-wit:-

x x x

School for Feeble minded-

Appropriation for the year		$107,000.00
Miscellaneous receipts		2984.
		109,984.00
Aug. Support	$7914.26	
Sept. "	8280.81	
Oct. "	12459.61	
Nov. "	10326.16	
Bal. undrawn		71003.22

Appropriation for Hospital & Detention Bldg.		$25000.00
To warrants pd on Contract	$16525.49	
" Bal undrawn	8474.01	

1899) Appr. for extraordinary repairs $3000.00
Warrants pd. $1045.25
bal 1954.75

Sewer & Plumbing
Appr. $3000.00
To warrants pd. $2702.01
" Bal undrawn. 247.99

Laundry Machinery & new Boiler
Appr. $2800.00
To warrants pd. $2350.39
by bal. undrawn 449.61

On motion, the Board adjourned to Tuesday Jan 9th 1900. at 2 o'clock P.M.

R. A. Mott
Sectj.

1900.

Janj meeting.

January 9th Board met in regular monthly Session - President Clement presiding. Present Clement, Gov. John Lind Lofhed & Mott, Directors - Supts Tate, Dow & Rogers and Steward Parshall.

Minutes of the December meeting read and approved.

xxx

Feeble minded. Dr Rogers reports the population as 677. One death occurred during the month from pulmonary tuberculosis & was buried in Maple Lawn Cemetery - General health, good.

The two cases referred to in last months report as special having been thoroughly investigated, have been admitted.

The admission of a son of John Schneider of Dodge Center, 7 years old was referred to the Supt. with power to act after full enquiry.

Applications now on file for admission number 173.

Gov. Lind asked to have E. B. Ford invited to appear before the Board and specify particularly the charges he had to make against the management of the school for the feeble minded. After some effort he presented a paper, Lodge podge, resembling a brush heap, which the Gov. carried off as a sample of the literature of the "Athens of the West."

Bills duly audited and allowed.
Feeble minded. from 3415 to 3625 = $10192.55

Steward Parshall reports the condition of the several funds as follows, to-wit;

xxx.

Feeble minded.

Appropriation for the year ending July 31. 1900.		$ 107000.
Miscellaneous receipts for Aug. Sept. Oct. Nov. & Dec.		3651.41
	Total	110651.41

Expense lists for Aug. Sept. Oct. Nov. & Dec.		50058.59
Bal - available		60592.82
		$ 110651.41

Laundry Machinery, Boiler etc,
Bal unexpended $ 149.61

Hospital bal. unexpended $ 6456.21

Extra repairs " " $ 1945.75

Bal. of Inmates funds Jan 31st 1900 in hands of Supt. $ 8795.00

Memorandum.

Jan 16th " Rec'd official notice from Gov Lind of the appointment of B B. Sheffield Director in place of our long time President I. B. Clement. whose term has expired.

At an informal meeting of the Board called by the Steward - Present Loyhed, Sheffield & Mott, the Steward was authorized to pay Eardley $100. on acc't to pay his men.

R. A. Mott
Secty.

February 13th 1900.

Board met in regular monthly session - John O Brien vice President in the chair. O Brien, Supt Lewis, Gifford, Mott and B. B Sheffield, the new Director, as members of the Board were present - and Supts. Tate, Dow & Rogers and Steward Parshall.

Minutes of the last regular meeting were read and approved.

The Secretary offerred the following resolution to be adopted as one of the "Rules" of the Board.

Resolved - That in all cases where the clothing and transportation fund, required by the Board of Directors under the provisions of the Statute in such case made and provided, for the admission of pupils and inmates to any of the Departments of this Institute shall have been exhausted, and when after due notice, the parents, guardians, friends or (in case of indigent inmates) the counties to which they are charged, shall fail to respond in payment of the actual and estimated deficiency to the close of the current year; the Superintendant in charge is hereby instructed to notify in writing such parent, guardian or friends, or the officers of such counties, that if payment of such deficiency shall not be made within thirty days from the date of such notice, or in cases sent by counties as indigent cases, twenty days after the next Session of the Board of County Commissioners of such Counties, such inmates

1900

shall be returned to their former custodians or to the Counties from which they come -

Provided this rule is subject to future action of this Board in any special cases.

On motion of Director Gifford, the resolution was adopted by a unanimous vote.

The Secretary proposed the preparation and printing of a number of hand folders containing the Statutes governing this Institute together with the rules adopted by the Board, for the convenience of the members of the Board and officers of the Institute - Consideration of which was postponed to the next regular meeting.

XXX

Feebleminded.

Dr. Rogers reports population for January 678. The present population is 686.

Six deaths occurred during the month 3 boys from Sunnyside - 2 from the Retreat and 1 girl from Skinner Hall.

The report notices the visit of the State Board of Charities Janiy 29. And that at his request they examined the report in the Referendum of the cruel treatment of an inmate of his school - The result was to show a complete lack of proof of a single charge

The report notices the official examination of Examiners Koerner & Davis and their satisfaction at

the condition of the accounts of the Institution.

The report mentions a surplus of $636.80 growing out of the sewing-room. and recommends its use for the purchase of a small printing-press - a static electric machine and a small ambulance for the hospital. This was approved on motion of Mr. Gifford - (Mott not voting)

Two cases were made special - viz: Adelaide Duvall and Emma Hendrickson

The Farm report for January was filed.

The Secty reported the amount of Fire Insurance carried on the several departments. as follows, viz: - - - F. Dr. $89000. - and recommends additional on Main Building of F. Dr. of $10000. - which on motion of F. G. Gifford was ordered.

On motion of Secty Mott, the January bills were allowed as audited -

The Stewards report herewith appended.

On motion, the Board went into executive session for election of Officers.

Prest On motion, John O'Brien of Stillwater was unanimously elected President of the Board.

The election of Vice Prest and Secty was postponed on motion until the next meeting of the Board.

On motion of G. F. Gifford, seconded by

1900

Supt. Lewis, B. B. Sheffield was elected Institution Treasurer, with Bond of $50000.00

The election of Steward and Accounting officer - postponed.

On motion the Board adjourned for two weeks.

R. A. Mott
Secretary.

1900. February 16th.

Agreeably to a call of Pres. O'Brien for a Special meeting of the Board, the members convened at the place mentioned in the call, viz: The Office of the Superintendent of Public Instruction at St. Paul, Minn. 1:30 o'clock.

Gov. Lind, Supt. Lewis, Loyhed, Gifford, Sheffield, Mott & Prest O'Brien answered to roll call.

On motion, the regular order of business was dispensed with.

On motion, of Director Loyhed, R. A. Mott was unanimously elected Secretary of the Board.

On motion, E. H. Loyhed was unanimously elected Vice President of the Board.

On motion J. N. Tate was elected Superintendent of the School for the Deaf by acclamation.

On motion J. J. Dow was re-elected Superintendent of the School for the Blind by acclamation.

On motion A. C. Rogers was elected Superintendent of the School for Feeble minded by acclamation.

G. F. Gifford tendered his resignation as member of the Board. The resignation was at once accepted by Gov. Lind and Mr. Gifford retired.

A ballot was taken for election of a Purchasing Agent for the Institute resulting in six votes, all that were cast for G. F. Gifford who was declared duly elected.

On motion, a ballot was taken for an accounting Officer, resulting in six votes for John R. Parshall who was declared duly elected.

Gov. Lind presented the following resolution and moved its adoption:

Resolved, that Messrs Loyhed, Lewis and Sheffield be constituted a committee to investigate and report to the Board at its next meeting what changes should be made in the organization of the force to insure compliance with the provisions of Secs 7975 and 7976 of the Revised Statutes."

The resolution being seconded was unanimously adopted.

On motion, the adjourned meeting was cancelled.

On motion, the Board adjourned.

R. A. Mott
Secretary.

1900 Feby 28th

Treas. B. B. Sheffield presented his Bond for $5000. with the following named sureties, justifying as follows: to-wit:

E. N. Buck	$13000.
N. F. Kester	5000.
Stephen Jewett	5000.
D. W. Grant	10000.
A. W. Stockton	5000.
Geo. A. Weston	5000.
A. J. Grant	5000.
Wm Kaiser	3000.

The Bond was approved March 1st by E. H. Lorhed vice Prest. and R. A. Mott Secretary of the Board of Directors and was forwarded to Atty General's office under date of March 6th 1900. The Atty notified me of the due approval of the Bond and of filing with Inspector Pope.

R. A. Mott
Secty.

March 13 - 1900.

Board met in regular session at the Accountants' Office in the City of Faribault with the President John O'Brien in the chair.

Present - Governor Lind
John O'Brien
B. B. Sheffield
E. H. Lorhed.

On motion of Governor Lind the reading of the minutes of the last meeting was waived.

Report of Supt Tate adopted and filed.

On motion E. H. Lorhed was appointed Secretary Pro Tem

On motion of Governor Lind, the Shoe Shop at the Deaf was selected as the proper place for the repairing of the shoes of the male inmates of the Feebleminded, the latter Institution to pay therefor a proper sum each month, said sum to be credited to the Shoe Shop fund as earnings.

Report of Supt. Rogers adopted and filed.

On motion of Governor Lind, that portion of the expense incident to the proposed repairs in Dr Rogers report, shall be charged to the 4th section of the Appropriation Bill, so far as that fund shall extend, and the remainder shall be charged to the Extraordinary Improvement and Repair fund.

On motion of Sheffield, The Superintendent of Construction was instructed to call upon any of the regular repairing force of any of the institutions to perform labor or to do repairing on any building or about the grounds of any other school or institution that forms a part of Minnesota Institute for Defectives, when ever he shall deem such a proceeding necessary.

On motion of Soyhed, Jos. M. Thom was appointed farmer, and Mrs. Jos. M. Thom was appointed matron at the farm, for one year from Apr. 1 - 1900 at a combined Salary of $50.00 per month.

On motion of Sheffield, Supt. Rogers was asked to submit a report at the next Board meeting upon advisability of starting a tailor and dress making shop at the Feeble minded, and a plan or method for same.

On motion of Sheffield, it was resolved that the accounting officer alone be authorized to receive the money from the sale of industrial and farm products, but that he be allowed to delegate to Chas Bishop at the Deaf
Hugh Cameron " " Blind "
Jos. Massey " " Feeble minded
the authority to receive money for these articles at their several institutions, subject to his call.

It was further resolved that under no circumstances shall any other property of the State be sold except on order of the Board.

On motion of Governor Lind, the President appointed Sheffield and Soyhed a committee on Insurance.

Mr. Parshall's report adopted and filed.

On motion, the Secretary of the Board was instructed to countersign the orders of the Institute according to Paragraph 7977 Vol 2 Statutes of Minnesota.

On motion, C. F. Gifford's salary as purchasing agent was made Twelve Hundred dollars per annum, for one year, allowing him the privilege of resigning before the expiration of his term if he should wish to.

On motion, J. R. Parshall's salary as Accountant and Superintendent of Construction was continued at the same rate as he has received as Steward, viz: Fifteen Hundred dollars per annum.

On motion bills for the Deaf & Blind and bills for the Feeble minded Current Expense from nos 3842 to 4052 $10257.91
For Feeble minded Hospital Fund
37 + 38 763.40
For Feeble minded Imp. & Repair Fund
82 to 85 3166.18
All inclusive, were audited and allowed.

1900
Apr. 10th

Board of Directors met in regular monthly session.

Present O'Brien, Lorghed, Sheffield, Stocker Jr. & Mott. Prest. O'Brien in the chair. Supts. Tate, Dow & Rogers & Parshall, Steward and accounting Officer.

Secretary's report for the meetings February 13th, Feby 16th held at St Paul and the regular meeting of March 13th were read corrected and approved.

Secretary received official notice March 21st ult. of the appointment of A.D. Stocker as Director in place of Gifford resigned.

Steward Parshalls report filed.

At the request of the Supt. of construction, a standing committee of two to consult and act with him in the matter of needed improvements and repairs, was on motion appointed by the president, to-wit: Directors Sheffield & Mott - to which committee was referred the matter of plastering in the Administration building, moving of scales and construction of new sidewalk at the Feebleminded.

Reports of the several Supts read and filed. Farm report placed on file.

Dr Rogers filed partial list of nominations for the ensuing year.

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Feeble minded.

Supt. Rogers reports inmates present 693. Deaths during the month 4 - all sent home for burial.

Two special cases mentioned for consideration, to-wit: Ellen Nelson, of Dassel meeker Co. 10 years old, a helpless custodial epileptic, mother dead and aged grandparents too feeble to give her proper care.

The other, Geo. Fraser - 7 years old, of Argyle, Marshall Co. The father has deserted the family, the mother has three other children, to support by her daily labor. The child is very difficult to manage.

On motion by unanimous vote the cases were made special and the Supt. instructed to receive them so soon as vacancies occur.

Supt Rogers reported a list of trees and shrubs and bid of A.F. Brand. On motion it was accepted and order given.

Farm report filed.

Beef sent to Inst. 3044 lbs. at 8cts. =	$243.52
Milk 15015 qrts @ 2cts.	302.70
Other products	14.72
Total	$560.94

Current expense bills allowed - $7970.29

The Board went into executive session & Session On motion, the resignation of G.I. Gifford as purchasing agent was accepted.

On motion, an informal ballot was taken for choice of Purchasing Agent, resulting in 3 ballots for M. M. Shields 1 for John Gallas - 1 member not voting. On motion the election of M. M. Shields was made unanimous.

Expense lists for 8 mos $78058.28 per mo. $9757.28
Bal for 4 mos $35849.66 " " 8962.41

R A Mott - Secty

1900. May 8th

Board met in regular monthly session.

Directors present - Soyhed, Stocker & Mott
Supts. Tate, Dow & Rogers - Purchasing
Agent Shields and Steward & Account-
ing Officer Parshall -

Minutes read and approved.

xxx

The report of accounting Officer Parshall shows balances of current expense unexpended for the current fiscal year, to-wit: The School for the Deaf $7438.07
" " " Blind 3228.39
" " Feeble minded 2744.82

Other miscellaneous funds.

xxx -

F.M. Improvements & repairs bal. unexpended $1295.50
Laundry & Machinery 449.61
Farm Cottages $18000.

Supt. Rogers read and filed his monthly report. Inmates for April 700 2/3
One boy died at Sunnyside. Remains taken home for burial.

The opening of the new hospital has made room for new pupils, thus accounting for the reported increase of population.

The Supt. referred to a case of neglect or refusal to respond to a claim against the father of Fannie Schurmuley for clothing and transportation money and asked for instructions.

note -

(Referred to resolution of the Board adopted February 13th 1900 as to method of proceedure).

Farm account filed by J.M. Thom farmer -

Revised list of officers & teachers filed.

The three following resolutions were offerred by H.D. Stocker Jr. Director and seconded by R.A. Mott and passed without objection -

Resolved: That the purchasing agent be, and he is hereby, instructed in all instances of purchases for the Minnesota Institute for Defectives, to discriminate in favor of goods and products, sold, manufactured and produced in Minnesota, whenever same can be done without loss to the State.

Resolved:

That the purchasing Agent be, and hereby is, given power and authority, and it will be considered his duty, to have direct supervision of the use and consumption of all goods and products purchased by him for departments of this institution; and the various matrons of the different departments shall respect and follow all directions and orders by him given, relative to the same.

Resolved: That the three Superintendents of this Institution be, and are, hereby, required to report to this Board, for such action as they may deem proper, in each and every case where an employee has been discovered abusing or ill-treating any person under their care; or in any case of disobedience of the rules of this Institution, that the Secretary of this Board notify each Superintendent of the passage of this motion.

On motion, the bonds of the several Supts. for security of the pupils funds were placed at $3500. for the Deaf, $2000. for the Blind, $7500. (amended to $12000.) for the feebleminded.

Current expense bills audited & allowed as follows.-

School for Deaf from no.	1930 to 2035	$4089.22
" " Blind "	1294-1350	1629.07
" F. M.	4266 to 4487	8757.86

Note Prepared Contract & Bond for Brand & Sons for nursery Stock -

Adjourned to meet at the call of the Prest.

R. A. Mott, Secty.

1900

May 17th

Board met in Special Session on call of the Prest, Pres. O'Brien in the Chair.-

On calling the roll Gov. Lind, Supt Lewis, Longhed, Sheffield, Stocker, Mott & Prest O'Brien responded - this being the first time in the history of the Institute when all of the members of the managing Board responded to roll call.

Present also Supts. Tate, Dow & Rogers Steward Parshall & Purchasing Agent M. M. Shields.

Minutes of the last meeting read and approved.

The list of nominations for the feeble-minded was also postponed to next meeting.

Director H. D. Stocker was appointed to represent the Board at the Feeble Minded convention to be held at Polk Penn. May 28th at the expense of the State.

Board adjourned.-

R. A. Mott
Secty -

1900. June 13th

Board met in monthly session according to adjournment.-

Present John O'Brien Prest. Longhed, Sheffield, Stocker, Supt. Lewis, and Mott Directors. - John R. Parshall, Accounting Officer - M. M. Shields Purchasing Agent and Supts Tate & Rogers.

Minutes of last meeting read & approved.

Bonds. On motion, the bonds of the Accounting Officer and Purchasing Agent were fixed at three thousand dollars each.

By unanimous vote the Purchasing agent, M. M. Shields, was authorized to buy a wagon and harness for his own use appropriating cost at $75.00.

Director H. D. Stocker, the delegate of the Board to attend the convention at Polk, Penn. & Craig Colony reported in writing as to the Epileptic Colony, which re-

1910 port was read and duly filed.

Moved and seconded, that Secretary Mott & Directors Leyhed and Sheffield constitute a standing Building Committee with power to act. Carried unanimously.

Feeble minded - The list of nominations made by Supt - Rogers and laid over from the regular meeting of May 8th. Inst. was taken up and considered. After amendment and discussion, the list as hereto attached with salaries was approved and confirmed except the case of W. H. Holden Band teacher which was laid over for consideration. See page 246-7

On motion of Secy Mott, the rule for purchase of supplies amended to read as follows.

Minnesota Institute for Defectives. - Faribault -

Resolved - "That all supplies for the Institute shall be purchased by the Purchasing Agent or someone authorized by him, and the following system, as near as may be shall be carried out in each of the schools.

1. The acting head of each department shall daily (at such hour as the Superintendent shall name) furnish the Superintendent's office with a list of things needed in such department.
2. After such reports shall have been revised and approved by the Superintendent, his Clerk shall make out a requisition in duplicate, one copy of which shall be delivered to the Purchasing Agent and the other filed in the office for reference.

The Purchasing Agent shall buy the articles on such lists as soon as practicable (if in the market) on the best terms to be obtained and where he can get them best and cheapest, and in

case of goods in general use and not perishable in such quantities as to give him wholesale rates.

Provided that, if he in his judgment, the purchase of any items in such requisition is of doubtful expediency, he may refer the same to the Board of Directors or a committee duly appointed thereby for direction.

4. When goods are delivered at the Institution, they shall be accompanied by itemized bills, and they shall be counted, measured or weighed, as the case may be, and carefully compared with such bills, and the bill shall be filed and kept to compare with the regular monthly bills before they are audited."

On motion, Mott, Leyhed & Sheffield were appointed such committee to advise the Purchasing Agent.

Nominations of Officers and Teachers,
For the fiscal year from August 1st, 1900 to August 1st 1901.

School for Feeble-minded.

Nominee	Position	Salary	Change		Other considerations than salary
F. W. Warren M.D.	Attending Physician	$660.	same		no resident
Fred Hupley M.D.	Asst Physician	800.			Board and Room
			In place of Massey	$1000.	
			Wheeler	780	
Bertha Jenson	Secretary Sten	480.	increase	60.	" " "
Margaret Wood	Matron, Centre	600.	"	40.	" " "
Eugenia Wylie	" Skinner Hall	480.	same		" " "
Mary Slack	" Sunnyside	480.	"		" " "
Lizzie Stevenson	" Retreat	480.	increase	24.	" " " Has smaller department than other matrons, but no housekeeper.
Margaret Hatch	" Annex	300.	same		" " " Dormitory building only.
Tabitha DeHaven	Housekeeper, Centre	330.	same		" " "
Belle Jackson	" Sunnyside	300.	"		" " "
Belle Bradfield	" Skinner Hall	300.	"		" " "
Katherine Jellineck	Bookkeeper & Clerk	420.	increase	60	" " "
J. J. Wheeler	Store Clerk	480.	same		" " "
Margaret McLean	Principal Teacher	600.	same		" " "
Lizzie LaSelle	Teacher (Music & Med. Gym.)	440.	increase	90. including more time.	" " " (11 mos.)
Addie B. Johnston	"	350.	same		" " " (10 mos.)
S. Emily Tanner	"	350.	"		" " "
Maud R. Stewart	"	300.	"		" " "
Dora McRoberts	"	300.	"		" " "
Helen Hesser Lloyd	Teacher	350.	"		" " "
Agnes Dillingham	Kindergarten	300.	decrease	50.	" " first year
Christine Bock	Teacher	300.	new position increase	300.	" " " "
Geo. E. Bray	Industrial Teacher	840.	increase	240.	Lives outside, takes dinner at school (12 mos.) Increase $150. because living outside, balance for good service.
W. H. Holden	Band Teacher	550.	(1 mo.)	50.	" " (11 mos.) Has added one month time.
E. B. Dickinson	Engineer	1080.	same		Lives outside, usually takes two meals at school. Board and Room.
A. R. Tracy	Electrician	360.	"		" " " (10 mos.)
Julma Regnier	Teacher Sunnyside & Retreat	300.	increase	60.	" " " "
Katherine Henderson	" Skinner Hall & Annex	300.	"	60.	" " " with two children
J. Thom + Wife	Farmer & Wife	600.	decrease	180	

net decrease $226.

A. C. Rogers
Supt.

The following resolution was unanimously adopted.

Resolved -

That the committee on improvements, be authorized and directed to have the necessary plans prepared and estimates obtained for -

1st " a building for about thirty boys to be heated, lighted and equipped complete for the daily life of said boys, and to be located (situated) on the knoll in the field adjoining and to the west of the present stock barn on the State farm.

2d " The renovating and adapting the detached hospital near Sunnyside to fit it for occupancy.

3d " A dormitory building to accommodate about twenty boys heated and lighted complete to be situated near the present farm residence.

Current expense bills allowed from no. 4488 to 4715 amounting to $13 478.88

Accounting Officer Parshall presented his report of of condition of funds which was filed.

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F.M.	Bal. of Current expense	$1793.25
"	Laundry Machinery etc	449.61
"	Repairs	1295.50

R. A. Mott
Secretary -

July 10 -

Board met in regular monthly session. Present Lorhed, Sheffield & Mott - a quorum.

It was reported that President O'Brien & family were left at St Paul enroute for the meeting and Director Stocker at Minneapolis - both on account of change of R.R. time.

The reading of the minutes was dispensed with.

On motion, the current expense bills were duly allowed except the bill of E & A. Lorhed - which at the request of Dr Lorhed was suspended for the presence of the full Board.

Opened bids for sewing machines for the Feebleminded as follows -

Singer according to Specifications	$299.40
Standard " "	336.85
Wheeler & Wilson without Buttonhole machine	160. -
" " " with " "	195. - 240.

Awarded contract for the Wheeler & Wilson machines.

Report of accounting Officer Parshall filed showing balance as follows, to-wit -

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F.M.	Current expense fund	$8300.83
	Laundry "	414.91
Improvement & Repair	"	1260.94
	Farm Cottage	18000.00

Bills allowed F.M. $9404.15

At the request by telephone of Prest O'Brien, the Board adjd to Saturday the 14th inst at 10 o'clock A.M.

R. A. Mott Secty.

July 14th 1900.

According to adjournment the Board met. Present- President O'Brien, B. B Sheffield, H D Stocker & R.A. Mott Directors- Superintendents Sate, Dorr & Rogers, Accounting Officer Marshall & Purchasing agent Shields

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F.M. Supt Rogers reports the population for June as 722.- Two deaths during the month- one boy & one girl. One hundred & ten Children went home for vacation.

The application to make the case of Beatrice Conklin of Minneapolis, special- was referred to Director Stocker for investigation & report.

The nominations of Miss Agnes M. Dillingham as Kindergartner- and Miss Christine Bock as Primary teacher and Miss Helen R. Heisser as Sloyd teacher from Sept- 1st to July 31st were confirmed.

Mr. Massey was named for a vacation for July & August with pay - On motion ½ month was granted.

Dr. Rogers paid the following tribute to Mr. Massey.

During nearly fifteen years of intimate association with Mr. Massey, I have always found him loyal to his duty and a hearty supporter of my efforts, under the direction of your Board, to build up and administer the institution in the best possible manner. I never knew him to neglect a known duty nor execute a piece of work once undertaken, in a slipshod manner. Any institution securing the services of Mr. Massey for duties to which his education and experience has qualified him, will be

exceedingly fortunate.

In leaving us, Mr. Massey carries from the School for Feeble-Minded the personal good will, so far as I know, of everyone, and especially that of the writer.

Respectfully submitted,
A.C. Rogers,
Supt.

On motion, the Secretary was directed to prepare a memorial note addressed to Mr Massey expressive of the appreciation of the Board of Directors of his long and faithful services.

Testimonial.

The Board of Directors of the Minnesota Institute for Defectives, at a regular meeting thereof held at Faribault, July 14th 1900, by a resolution unanimously sustained, directed the Secretary to prepare and to present to Joseph M. Massey a written testimonial of their high appreciation of his long and faithful service; in view of his voluntary resignation from the position of Assistant Supt. of the Feeble-minded department of said Institute, which position he has held for the last seventeen years and to which he had just been unanimously re-elected.

It gives me great pleasure in obedience to this mandate of the Board to assure Mr. Massey and all whose friendly eyes may meet these lines, that these years of intelligent, sympathetic and loyal service will ever be remembered by his co-workers and the managers of

1900. the Institute, and we shall cherish the liveliest hopes for his future happiness and success".

On motion, the Purchasing agent was directed to purchase an additional team of horses for the farm at a cost not exceeding $250.00

The question of the new epileptic cottage was brought up for consideration.

It was moved, seconded and carried that the plan marked no. 3. be adopted if on careful estimates it shall be found to cost not to exceed $14000.00

The bill of J. H. Losher & son which has lain over from the May meeting was on motion allowed $54.24 ayes 2 nays 1.

Moved, seconded & carried that Director Mott be instructed to prepare a manual for the use of the Directors & Officers of the Institute containing the laws, rules & regulations of the Institute & report the same.

Resolution offered by Director Stocker relating to the purchase of supplies three months in advance (except canned goods, meat & milk which shall be bought for one year) by competitive bids. Carried.

Resolution -

That the Board proceed to advertise for competitive bids for such supplies as is known will be required by the different departments of this Institute for three months commencing August 15th (as shown by the estimates furnished by the Purchasing agent) and for twelve months for such other supplies as the committee hereafter referred to shall determine upon and further that a Special Committee of 3 be appointed to have charge of such advertising aforesaid and determine the regulations and conditions upon which the same will be made.

On motion the resolution was adopted.

Board adjourned to Aug 1st to hear report of Building Committee on plans for the Cottage

note July 19th 1900 - mailed to E M Pope Public Examiner, the Bonds of the Several Supts - and the Officers of the Institute

Aug 1st Board met and adjourned to next day

Aug. 2d 1900.

Board met - Present - Loyhed, Sheffield + Parshall -

After hearing report - moved, seconded + carried - that the Secretary cause notice to Contractors to be published in the St. Paul Globe + Faribault Democrat soliciting bids for farm Cottage to be opened Sept 1st at 10 o'clock A.M.

Notices sent same day.

R. A. Mott
Secty

1900. Aug. 14th 10-30 A.M.

Board met in regular monthly session. Answered to rollcall B. B. Sheffield, Pres. D. Stocker + R. A Mott - Present also Supts. Tate, Dow + Rogers - + Purchasing Agent Shields.

Minutes of last meeting read and approved.

On motion, July bills were allowed as rendered - except the item of $1.00 for eggs in Watchman Roods bill.

Accounting officer, M. Parshall reports that all the Current Expense funds are exhausted, with payment of July bills but no deficit.

+ + +

Feeble minded -

Supt - Rogers presented and read his monthly report which was duly filed.

Present during the month 612, 3 new children were admitted and one re-admitted 11 returned from vacation. 4 deaths occurred during the month.

The report pleasantly mentions the graduating exercises of the attendants. 7 received diplomas.

It also mentions in a complimentary manner the retiring physician, Dr. Wheeler.

It recommends - 1st the purchase of a microscope costing $100.-

note (The Board by vote, subsequently on call of the yeas and nays - disapproved the recommendation by a vote of 3 to 1 Mott voting no.)

2d rec. an additional Silo costing about $350. which on motion was approved and the Supt of Construction was directed to build the same.

Report of the farmer handed in.

Adjourned to 1:30 P.M.

1:30 P.M. Board met - Present Sheffield, Loyhed, Stocker and Mott.

On motion, Secretary Mott was directed to petition the City Council to move the road on Section 5 connecting State Street with the Brand road - (tenth ave. east), about 21 rods to the South line of the State land. The road to adjoin Hennings land.

Carried unanimously.

1900

Director Stocker reported on case of Beatrice Leonklin, referred to him as a special case. On his motion she was ordered admitted as a special case. in ~~case~~ exchange for the female inmate sent to any insane hospital.
Carried, unanimously.

On motion Stocker & Mott were appointed a committee on books and reading for Inmates of the Feeble-minded department.

On motion of Director Stocker - The new building for epileptics was named Lind Cottage in honor of our distinguished Governor.

The concensus of opinion was that he be consulted and if he objects, the action may be reversed.

On motion, Dr Rogers and Director Sheffield were appointed a committee to arrange for laying the corner stone of the cottage with appropriate ceremonies.

Bids for supplies were opened and the Board adjourned to Wednesday the 15th to examine samples, classify samples and compare same.

R. A. Mott
Secty

Aug 15th The Board re-convened and took up the schedules of supplies and the bids thereon - and after careful consideration and comparison, made their awards and ordered written contracts and Bonds to be drawn and filed.

The successful bidders were as follows:
On Schedule
"A" Groceries. Kelly, 25 articles, A J Grant 12, Theopold 12. & Griggs Co. 12 Balance to P. A.

"B" Fresh & Cured meats to Nov 31st 1900 to Lyman Scuttle Stockton & Grant Sureties.

"D" Faribault Roller Mill Co. Straight Flour & meal Graham - Duirk Milling Co.

"E" Kelly, 9. Grant 1. Theopold 6. rest P. A.

Secty Jackson's appeal for appropriation of $10.00 for Bulletin, approved.

R. A. Mott,
Secty.

1900. Sept 1st.

According to published notice, the Board met - Present Loyhed, Sheffield & Mott & Supt Parshall. Bids for the Epileptic Cottage were opened - There were three bids for the building mines plumbing and heating, the plans for which were not completed in time.

The bids were as follows: —

O'Neill & Son	Faribault	$9500.00
A.H. Hatch	"	9985.00
E.H. Peltier	"	9835.00

The Contract was awarded to O'Neill & son - Trimmings to be of Kasota stone.

R. A. Mott
Secty.

Note On application of Donald & D.W. Grant, in August, the local members of the Board - Loyhed, Sheffield & Mott - and Acctg Officer Parshall, visited and examined the wooded corner of the 30 acre piece of the F.M. grounds, cut of by the B.C.R. & M. R.R. line - and gave the Grants permission to cutt a few Basswood & Elm trees for their trestlework.

They to pay cordwood price for the same after reporting amount.

They also agreed to secure an under grade crossing of the R.R.

R.A Mott
Secty.

1900 Sept 11th

At the regular hour of meeting on roll call, only Loyhed & Mott appeared.

A telegram announced that the Stillwater train with Prest O'Brien had left the track - and he was left.

Held the meeting open till the return of director Sheffield.

Sept 12 10 o'clock A.M. Meeting called to order by E.H Loyhed Vice Prest.

Present Loyhed, Sheffield & Mott -

Bills for support were allowed except 5 held for explanation

F.M bills allowed no. 1 to 228 = $8264.69

Acctg Officer Parshall, sick in bed - unable to be present.

R. A. Mott
Secty

Sept 24. Board met on Special call.

Present Loyhed, Sheffield & Mott -

On motion the Bonds of B. B. Sheffield as Treasurer were approved.

On motion the work on the repairs of the old frame hospital were ordered at a cost approximating $700. on specifications.

R. A Mott
Secty.

1900. Sept 26 -

On special call, the Building Committee met and opened bids for heating and plumbing Sind Cottage, resulting as follows, to-wit:

Heating -

Roberts Goss Co. St. Paul, Minn.	$1340.00
Allen Black Co. " " "	1590.00
Carufel & Hatch, Faribault	1450.00
Kelly & Lamb, Minneapolis	1460.00
Schuet & Secomb	1380.00

Heating awarded to Roberts Goss Co.

Plumbing

Allen Black & Co.	St. Paul	$1240.00
Carufel & Hatch	Faribault	1025.00
P.J. Gallagher		963.00

Plumbing awarded to P.J. Gallagher.

Dr Rogers filed estimated cost of changing the frame emergency hospital to a Custodial Cottage for boys at $800.-

Note

Sind Cottage.

Sept 28th at 2.30 P.M. Prest O'Brien, Secty Mott, Accty Officer Parshall, Purchasing Agent Shields, Supts- Sate, Dow & Rogers with a goodly representation of ladies and gentlemen from the City followed by the Officers and teachers and pupils of the Schools for the Deaf and the Feeble minded to the number of about 800 or more, proceeded to the site of the new building for a group of the Epileptic Colony led by the S.D.M. band where a full and appropriate program was carried out.

Note

Oct. 2d Received from Secretary Jackson a request of his Board for our estimate of Special appropriation - and separate estimates for furnishing, any, new buildings.

R. A. Mott
Secty

Oct 9th 1.30 P.M.

Board met in regular monthly session. Prest- O'Brien in the Chair.

O'Brien, Lofhed, Sheffield & Mott responded to roll call- Present also Supts- Sate, Dow & Rogers, Accty Officer Parshall & Purchasing Agent Shields.

Minutes of the several September meetings read and approved.

The Secretary read a prepared estimate of current expense and repairs funds to be recommended to the next Legislature for the support of the schools for the next bi-ennial term, as follows:

xxx -

School for the Feeble minded

1901-2	Standing appropriation	$45000.	Add. $78000.	Total. 123000.
1902-3	" "	45000.	" $83000.	128000.

Improvements & repairs each year $6000.

On motion, the Board went into executive session.

Dr Rogers explained & corrected a Sept. bill. Heard explanation of bills of C.W. all. and returned the same for correction to Mr. Shields

On motion, the Accty was directed to procure copies of the records of the Institute from the beginning

Director Stockbridge's letter referring to

complaints of Ed Ball read and considered - The matter having been examined by Prest O'Brien, who had interviewed the young man, was dismissed.

Supt. Rogers monthly report was read and filed.
Present inmate population - 729.
One death in Skinner Hall.
The report notices the small exhibit at the State Fair and the interest it attracted.
Miss Bock, teacher, is succeeded by Bertha Park at $20. per month + support.
Store Clerk J.J. Wheeler's wages are raised from $40. to $50. per month from Sept 1st on the Supt's recommendation.
The report also recommends Gymnasium equipment including new piano at a cost not exceeding $300.
Recommendation approved.
Recommends, also, $200. extra equipment for the printing office - enabling it to print and bind the Journal of Psyco-Asthenics - netting to the Office about $150. - Approved.
Reports $600. Clothing fund to turn over to Current expense funds

On motion of B B Sheffield, the salary of Harry Hill was advanced to $75.00

On motion, the bills were allowed,
Feebleminded $7799.74

R. A. Mott
Secty.

1900 Thursday Oct - 25th
At a Special meeting, duly called by the resident members to consider questions raised by Secty Jackson + others matters
Present - Lorshed, Sheffield + Mott; the Supts. Acting Officer + Secty Jackson.

The following resolutions were unanimously passed.

I That J.R. Parshall be instructed to procure cuts of all the buildings of the Institute - with detail drawings - and send a copy of same to Secretary of the Board of Correction + Charities

II That the Engineers of the several schools be ordered to furnish detailed and accurate plats with location of all pipes, connections, cut-offs - in the buildings and grounds of all water, gas + steam pipes in their school departments - To be notified by Supts.

R. A. Mott
Secty.

Oct 31st Local committee met to discuss special appropriations to be recommended.
Present Lorshed, Sheffield + Mott and Acctg Officer Parshall, and, by invitation, Senator Stockton.
Contract for Closets and plumbing at the Fraine hospital, let to P.J. Gallagher for $387. not including carpenter work.
On motion of B. B. Sheffield, the further outlay for this year on roads, drives, + ditches at the Feebleminded be limited to $200.00
R.A. Mott Secty

On Competitive bids,

Nov. 13th. Board met at the offices of the Accounting Officer. President O'Brien in the Chair.

Present - O'Brien, Loyhed, Sheffield, State Superintendent Lewis and Secty Mott, Directors - Accounting Officer Parshall, Purchasing Agent Shields and Superintendents Tate, Dow and Rogers. Mrs Stocker writes that Director Stocker is prostrated by an attack of Pneumonia and unable to be present.

Records of the last regular and of the several special meetings of the local members of the Board was read and approved.

The Accty Officer's report was read, approved, filed and ordered printed.

The water pipe contract (to Sind Cottage) was let to Oneil & son (see bid), 1ct pr foot less than Gallagher, to be laid at least 7 feet deep.

The purchasing Agent filed a report of his general work and duties and asked an advance of $25.00 per month, making $1500.00 per annum, which on motion was unanimously granted.

Feeble-minded.

Dr. Rogers presented his report and also monthly farm report. They were filed and referred to for particulars.

The Purchasing Agent was directed to get bids for supplies for another three months, except those contracted for, for one year.

King and Whelin, Stillwater ask to be paid for their first month at the Feeble minded, according to special agreement by Prest. O'Brien.

The local committee is to settle the matter of printing reports and ordering cuts.

Terrell Bros. lightning rod proposition is considered and rejected by vote 3 to 2.

The bill of Feeble-minded against T.J. McCarthy for trespass of horses, after hearing A. Murphy, was laid on the table.

It was moved and carried that the Legislature be asked to authorize the Board to sell or exchange land lying across the Burlington tracks.

Note. It was settled that this request should not appear in our bi-ennial report, but might be presented as a special bill during the Legislative Session.

The Special appropriations to asked of the next Legislature include the following items of special work as finally settled by the Board.

F.M.

New buildings to accommodate applications divided equally between the two years $180,000.00

Balcony & porches 2500.00

182500.00

R. A. Mott Secty

Note On receiving news of the death of Dr Stocker, Nov 13th 1900, the local members moved an address of condolence of which the following is a copy.

"Mrs Henry D Stocker,
Minneapolis, Minn.

Dear Madam:

The Board of Directors and the Officers of the Minnesota Institute for Defectives, shocked by the sudden and untimely death of your husband, and our faithful and esteemed associate in the work of the Institute, desire to extend to you and your fatherless daughter our most sincere sympathy for your great loss, and to condole with you in this solemn hour of your great sorrow.

By order of the Board -
R. A. Mott
Secretary

Faribault, Minn.
Nov. 14th 1900."

1900. Dec 6th

Board met and opened bids presented for supplies in response to printed notice.

Schedule "E" for meats, awarded to S. Suttle of Faribault, being less than Armours bid by 6 5-4.

Flour was awarded to the Brown Milling Co. at $3.10. (Faribault Rolling mills bid 3.19)

Graham Flour, was awarded to Roller Mills Co. $3.40
Corn meal " " " " 2.80

In Groceries and general supplies
Grant was awarded 16 items
Theopold Merc. Co " 26 "
Lindenberg & Roell " 6 "
Kelly " 16 "

The sum of the bills allowed
f. M. School for support $13603.74
Ins. 315.00
Repairs 586.46
Cottage 839.71
$15339.91

R. A. Mott
Secty.

1900. Dec. 11th

Board met in regular monthly session.

Present Lorhed, Sheffield & Mott
E.H. Lorhed in the Chair.

Minutes of the last regular and subsequent special meetings were read and approved.

The Secty's bi-ennial report to Gov. Lind was approved

Accounting Officer Parshall's monthly report of current expense funds was presented as follows:-

xxx

F.M.

Appropriation for year ending Aug. 1st 1901 $109000.00

Average per month	$9288.00	
Expended for August,		$8264.69
" " Sept.		7799.74
" " Oct.		12267.38
" " Nov.		13351.91
	Total	41683.72

average 10420.93

excess of average 4 mos $1932.93

F.M.

Dr Rogers presented his monthly report of School & farm - and in addition a schedule of grades and wages of employees, the final consideration of which was postponed to a Special meeting of the Board.

Attendance, pupils 747

Two deaths in Skinner Hall.

The usual 25 cents per capita allowance for holiday festivities was allowed at all the schools.

Dr. Rogers was granted 4 days leave of absence to attend a meeting of the Board of Control in Iowa, where he is to read a paper.

Director Sheffield presented the following resolution, with the comment that he did so as a Republican in good faith as due to Supt. Lewis for his wise and faithful management of his office.

"Resolved - That this Board hereby puts on record its hearty appreciation of the deep interest and cordial co-operation of State Superintendent Lewis in all his relations with the Institute during his term of office.

That in recognition of his able and impartial execution of his duties, we most earnestly request Gov-elect Van Sant to continue Mr. Lewis in the position he has so satisfactorily filled."

On motion, the resolution was adopted by a unanimous vote.

Sent Supt. Lewis a copy with letter Dec. 15th 1900

R. A. Mott
Secty.

1901

January 8th

Board met at 730 oclock P.M.
Present - Prest O'Brien, E. A. Forshed. & R. A Mott directors; Supts. Sate & Rogers Acctg Off. Parshall & Purchasing Agt Shields

Secretary's minutes of the last two meetings read and approved.

xxx.

F. M.

Supt. Rogers reports the population as 742 - 2 admitted during the month 4 deaths occurred.

One boy fell from a wagon and fractured his arm - he is now doing well.

The Christmas festivities were exceptionally good. Boxes were received from House of Hope S.S. of St. Paul, and one from Mountain Lake Bethel S.S.

The report notes the satisfactory job in printing the Biennial Report, and the excellent showing made by the Tailor Shop, giving a bal. credit of $66.38 for four months.

The Supt. notes reading a paper before the Board of Control at Des Moines, Iowa on the employment of inmates in Public Institutions - and meeting friendly greetings from the members of the Board and other friends in the state.

Dec 15th Teresa Biereis was transferred to Sioux City, Iowa to which place her parents had removed.

The accounting Officers report shows -

xxx

F. M. Appropriation for year ending July 31st 1901 $109000.00
Miscel. receipts to Dec 31st 1900 2653.76
$111653.76

Expense lists for five mos 53476.53
$58177.23

Repair fund
Bal - $3000.00
Disbursements to date 2348.12
Bal. 651.88

Ep. Cottage appropriation $18000.00
Disbursements to date 9633.02
Bal $8366.98

The Cottage is practically finished
Still unpaid - estimated $6073.18
Bal for lighting, furnishing, cistern grading etc 2293.83

Total Insurance effected on aforesaid Policies uniform aggregate $345900.00

In compliance with the resolution of Dec 11th 1900, the Accounting Officer and the Purchasing Agent join in reporting their estimate of the increase of prices now over two years ago - as follows: -

Increase in price of lumber from 10 to 12%
" " " " hardware " 50 - 60%
" " " " groceries " 12 - 15%
" " " " flour about the same -

R. A. Mott
Secty

1901 February 12th 2 O'clock P.M.

Board met in regular monthly session.
Present Loyhed, Sheffield & Mott Directors;
Accounting Officer, Parshall, Purchasing Agt.
Shields & Supts. Tate, Dow & Rogers.
Vice Prest Loyhed in the chair.

Minutes of the last meeting read and approved.

The financial statement of the acctg Off was read and placed on file.

The report shows expenses for support for the six months of the financial year ending January 31st 1901. and the bal for the ensuing 6 months as follows.

xxx

		62599.04
F.M. Expense list for 6 months		~~$12677.64~~
bal for next " "		49235.06
Misel receipts 1st 6 mos	$2834.10	
Pupils funds on hand	1090 7.75	

Supt. Rogers reports 750 present - one death at Sunnyside from Adenitus (inflamation of the glands). Much sickness occurred and small pox threatened to invade, but fortunately the household escaped

Pupils' funds are reported amounting to $1090 7.75

Mr. Wheeler, the store keeper, resigned and left at the end of the month. He has succeeded by F.W. Wright as local Steward for the department, who will have charge of the property accounts of this department of the Inst. Mr. Wright was duly appointed to the place by unanimous vote of the local Committee. He was for six years steward of the Iowa F.M. Institution at Glenwood.

The report recommends some system of tagging each article of the store stock with cost and number of voucher.

Also recommends some system of buying the purchase of all stores, including pupils' clothing, by the State and so dispense with one set of Institution accounts. (see report).

On motion, Supt Rogers, J.R. Parshall and B.B. Sheffield were appointed a Committee to consider and report on the foregoing recommendations.

The report further recommends a general concentration of the sewing work of the Institution in the rooms connected with the administration Building, the purchase and use of larger sewing machines and the use of steam power.

On motion, the recommendation was unanimously approved by the Board.

Special cases.

Three cases named in the report were recommended as Special to be received among the first viz: 1st A girl about 16 years old from St Paul. 2d A girl about 18 years old from Sibley County. 3d A man 54 years old from Wright County.

On motion, the first two cases were ordered put on the Special list to be received as soon as there is room.

Moved, seconded and carried that in addition to the Special appropriations asked for in our bi-ennial report, we apply for - - - $15000. to complete the Operating and detention Hospital at the Feeble Minded.

On motion the current expense bills were allowed subject to Cler-

ical correction, as follows, to-wit:

Blind	$1976.74
Deaf	4457.60
F. M.	9058.65
Total	$15492.99

being $ 4311.58 less than December

R. A Mott
Secty.

Memoranda

Bids for supplies were received to March 5th, and after tabulating the
a bids, the local committee consisting of Lorhed, Sheffield and Mott, met and awarded the contracts to the successful bidders. March 7th 1901
(See report of the Purchasing Agent.)

b The Secretary drew a bill empowering the Board to sell or exchange the parcels of land cut off by the Burlington & Cedar Rapids Railway - and use the proceeds in purchase of other lands convenient for use of the Institute - and sent the same to our Senator Stockton.
(See copy of the Bill.)

R. A. Mott
Secty.

1901 March 12th

The regular monthly meeting of the Board of Directors was held at the office of the Accounting Officer at two o'clock P. M.

Present - Governor Van Sant, State Superintendent Oleson, O'Brien Lorhed, Sheffield. Geo. P. Flannery & Mott.

It being the first visit of the Gov=, the Supt. and Director Flannery to the Institution; a large portion of the day was diligently occupied in examination of the several schools and learning the methods of administration.

Prest. O'Brien and Vice Pres. Lorhed, in turn, presided.

The minutes of the last meeting were read and approved.

The committee appointed to report on the Clothing fund account reported as follows:-

"Board of Directors Faribault, Minn.

"Gentlemen:-

"Your committee appointed to consider "the advisability of making clothing purchases for the inmates of the School for Feeble minded on state account, beg leave to report as follows:-

Your committee recommend that all material used for the manufacture of clothing be purchased on state account - and all ready made clothing, as at present, from the clothing fund."

Very Respectfully
A C Rogers.

Director Mott moved to amend the report by adding the clause -

"To take effect at the beginning of the next financial year", which on motion was adopted. and on motion, the report as amended was duly adopted.

Accounting Officer Parshall's monthly report was read and filed.

It shows the following expenditures and balances!

xxx-

F.M. expended for 7 mos. to March 1st $74270.31
Bal- 38173.60

Improvements & Repairs expended $2348.12
Bal. 651.88

Purchasing Agent Shields presented a full report of his work which was read and duly filed. (See report.)

xxx

Feeble minded

Supt. Rogers report was read and filed. Population 748, one school girl died from pulmonary tuberculosis.

Two cases were recommended for special admission - One from the Cuatonna State School - Angelina Gorham, parents unknown, - the other Jessie Yeoman, 30 years old, an orphan and homeless from Yellow Medicine County.

The cases were made special - and on motion, the Supt. was authorized to admit both girls at his discretion.

The farm report was duly rendered and filed.

The Current Expense bills for F.M. allowed, amounted to $1732.50

R. A. Mott. Secretary.

1901 Tuesday April 9th.

Board met in regular monthly session. Present Lophed, Sheffield & Mott. at 11 o'clock a.m. conferring with Supts Dow and Rogers relative to a division and assignment of the land upon which the schools for the Blind and Feeble minded are situated.

On motion, R. A. Mott and J. R. Parshall were appointed a special Committee to divide the land between the two schools, fix points and boundaries causing land to be accurately surveyed & platted.

The session adjourned to two o'clock P.M. at which time appeared Lophed, Sheffield & Mott, Directors; Supts Tate, Dow and Rogers; Acctg Officer Parshall, and Purchasing Agent Shields.

Minutes of the last meeting were read and approved.

The accounting Officer reported balances unexpended as follows, to-wit:

xxx

F.M. Support fund $29198.38
Impt & Repair 556.02

F.M.

Dr. Rogers reported 755 present. 6 were admitted during the month, and 2 deaths occured.

The Power Sewing machines are working well saving two employees.

The report recommends accepting Serrell Bros. proposition to install three lightning rods on each of the Custodia for $175.00 which on motion, were ordered by unanimous vote.

1901 The report recommends renting about 90 acres of land for the season. (Approved, and lease ejecuted in duplicate) Also the purchase of scales, (Howe) for $6 6.00 - approved.

Dr. Hupley, Miss McLean and Miss Dillingham were granted two weeks absence to visit other Institutions, without expense to the State.

The Report was approved and ordered filed.

R. A. Mott
Secretary.

Note On Tuesday, the 23d. inst. Director Flannery came down and visited the grounds of the Feeble-minded department with members of the Board and Dr. Rogers with reference to the location of the 1st Cottage from the $20000. now available - After consultation and full discussion at the Brunswick Hotel with Dr Rogers and the local Board members, Mr Flannery suggested having a tentative plan of the location and grouping of the several colonies prepared and reported at the next regular Board meeting, to which all agreed.

On Wednesday, agreeably to notice, we received a pleasant and profitable visit from the full Board of Control, to confer in relation to buildings and grounds and also to anticipate some of the minor appropriations for improvements which our Board desire to proceed with this Current year. The matters were to be considered and reported later.

R. A. Mott - Secretary.

1901 May 14th

Board convened in regular monthly session. Present - Loyhed, Sheffield, Flannery & Mott, Directors, N. E. Lee of the Board of Control. Supts. Tate, Dow & Rogers; Secty Gf. Parshall and Purchasing agent Shields.

The minutes of the meetings of the previous meetings read and approved.

Secretary Mott from the Committee on division of the land held and occupied by the Schools for the Blind and the F.M. presented the report of the Committee fixing the dividing lines, by resolution, which after discussion was postponed to the next meeting for further consideration.

R. A. Mott presented a resolution to locate the farm Cottages at or near the N.E. corner of the State farm lands, which after protracted discussion was postponed.

The Claim of Mrs. McMahon for damages to horses perpetrated by Feeble-minded boys, was allowed for $12.75 -

xx

Accounting Officer's report shows balances - at the Feeble-minded -
Current expense balance $17325.42

Bills approved and allowed for Feeble-minded
$12281.57

R. A. Mott
Secretary.

Faribault, Minn. June 11th 1901.
Board met in regular monthly session.
Present - Prest O'Brien, Forshed & Mott Directors;
Tate, Dow & Rogers Supts. J.R. Marshall Accty Officer
and M. M. Shields, Purchasing Agent.

The minutes of the last meeting were read and approved.

The resolution reported by the Special Committee at the last meeting was taken up and sustained by a unanimous vote for division of the land between the schools of the Blind and Feeble-minded as appears in attached report.

xxx

J. M. Dr Rogers reports 762 present - 2 deaths.
He reports six cases delingnent in clothing and transportation payments - aggregating $250.49 and asks the ~~Instructions~~ of the Board.

The Board referred him to instructions made a rule of the Board passed Feby 13th 1900 - and authorized the Supt to return the pupils as therein directed after due notice.

R. A. Mott
Secty.

Report of Land Committee.

To the Board of Directors of the Minn - Institute for Defectives -

Gentlemen -

Your committee, to whom was referred the matter of the division of the land owned by the State in the South half of Sec 32 - T. 110, Range 20, in the City of Faribault, Minnesota, heretofore used by the Schools for the Blind and the Feeble minded departments of the Minnesota Institute for Defectives, between the said schools for their separate use, occupation & control, respectively;

beg leave to report -

That they visited the grounds several times both with and without the other local members of the Board of Directors; consulted with Drs Dow & Rogers, the Superintendents of the said several schools, caused measurements to be made and points to be fixed & marked by the County Surveyor Reed, and as the result of their investigation and consideration recommend the adoption of the following resolution -

Resolved - That the land heretofore acquired by the State of Minnesota in the South half of Section thirty two in the City of Faribault, Rice County, Minnesota and used without any certain divisions lines by the departments of the Minn. Institute for defectives, known and designated by Statute, "School for the Blind and School for the Feeble-minded," be and the same are hereby divided and assigned to the said Schools to have, to use and to

control in severalty as follows, to-wit:

So much of said land as lies north of a line commencing at a point at the head of a gully seven 7-8 rods north of the north line of the Cottage of the Superintendent of the said school for Feebleminded marked by a stone; thence southwesterly down the said gully to a ravine or cooley to the mouth thereof; thence northwesterly to a point on the west line of said section thirty two due west of said starting point - Also commencing at said starting point and extending the said line due east to the center of State Avenue; thence south in the center of said avenue to the south line of said section thirty two (32); thence due east on said section line to Tenth Avenue East - is hereby assigned to said School for the Blind.

All the balance of said land is assigned to the school for the Feeble minded, together with all other contiguous parcels in other sections lying South and east thereof.

Respectfully submitted,

R. A. Mott
John R. Parshall.

On motion, the above report and resolution was unanimously adopted.

R. A Mott
Secretary.

1901 On motion, the location of a cottage was made by the local committee. The places were to be prepared and work to commence as soon as possible.

(Note) a copy of the above resolution was forwarded to the Board of Control, A Curt response was received the next day disapproving the action of this Board to which no answer was made.

R. A. Mott
Secretary.

July 8th.

Prest O'Brien being absent from the state on permanent business and Vice Prest E. H. Lorhed about to start for the Pacific Coast and there being no assurance that a quorum could be secured for the regular day of meeting on the 9th inst.; a special meeting of the local members was duly called to meet at 3 o'clock of said day.

The Directors met agreeably to call - Present Lorhed, Sheffield & Mott (a legal quorum), the Acctg Offr and Purchasing Agent. The Superintendents were all absent and left no official reports.

The bills being duly O.K'd and audited were allowed.

The Feebleminded from No. 2542 to 2764 = $7334.36

On motion J. R. Parshall was elected Steward and Supt. of Building & grounds and charged with the supervision of improvements and repairs thereof for the Schools for the Deaf and Blind.

R. A. Mott Secty.

1901. July 29th

As the readjustment, and intervention of the Board of Control in the work of this Institution rendered it necessary to close up all of our accounts and report the same before August 1st, - the Secty called the meeting to settle July business for July 29th 1901, at ten oclock A.M.

Board met according to call. Present- Sheffield, Flannery & Mott Directors - and during the session, Supts. Tate, Dow and Rogers, Accounting Officer Parshall and Purchasing Agent Shields.

On motion, Director Geo. P. Flannery was elected Chairman pro tem -

Minutes of the last meeting read and approved -

The following resolution was presented by Secretary Mott and after full discussion in which Supt. Rogers participated, was unanimously adopted.

" Moved and seconded that the July bills " for the Schools of the Deaf & Blind as O.K'd by the " Purchasing Agent and Auditing Committee " be allowed and ordered paid.

" And that the bills of the Feeble-minded depart " ment for July from No. 2769 to 2918 amounting " to $3924.54, being the balance on hand of " the appropriation available for the year ending " July 31st 1901, be allowed and ordered paid, And " that the remainder of said bills for said month " of July amounting to $4075.46 have been " examined by this Board and found to be " correct and we recommend that the same be " paid as provided for in an order to Superintendent Rogers, by the Governor, State Auditor & State Treasurer, of date July 19th A.D. 1901 which order is now on file in this office."

Copy of Order.

To the Supt. of the School for the Feeble-minded, a department of the Minnesota Institute for Defectives;

You are hereby authorized to provide for the subsistence of your School for the month of July, not to exceed in cost $8000.00 and any deficiency in the current appropriation therefore may be charged to the appropriation for support available on and after August 1st, 1901

Dated, July 19th 1901. S. R. Van Sant
Governor.
R C Dunn
State Auditor.
J. A. Block
State Treasurer
By E. S. Pettijohn Deputy.

x x x

Supt. Rogers read and filed his monthly report. It notes the death of two Sunnyside boys, burial in Maple Lawn Cemetery. 102 Children went home for vacation.

Five cases were recommended for special action, viz:

1 Minnie Jacobs, 16 years old, from Duluth.
2 Lola Grindes, 5 years old, from Rock Co.
3 Lily Rockstad - Red Lake Co
4 Minnie Stiles .. Minneapolis
5 Mary Foley 5 years old, ...

Approved by unanimous vote -

for history of smallpox epidemic, see report.

1901 With a few words of complimentary appreciation addressed to the Board, the Supt. closes his most interesting official relation to this Board and his department passes under the exclusive jurisdiction of the State Board of Control.

R. A. Mott
Secretary.

MINNESOTA HISTORICAL SOCIETY

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March 18, 2019

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