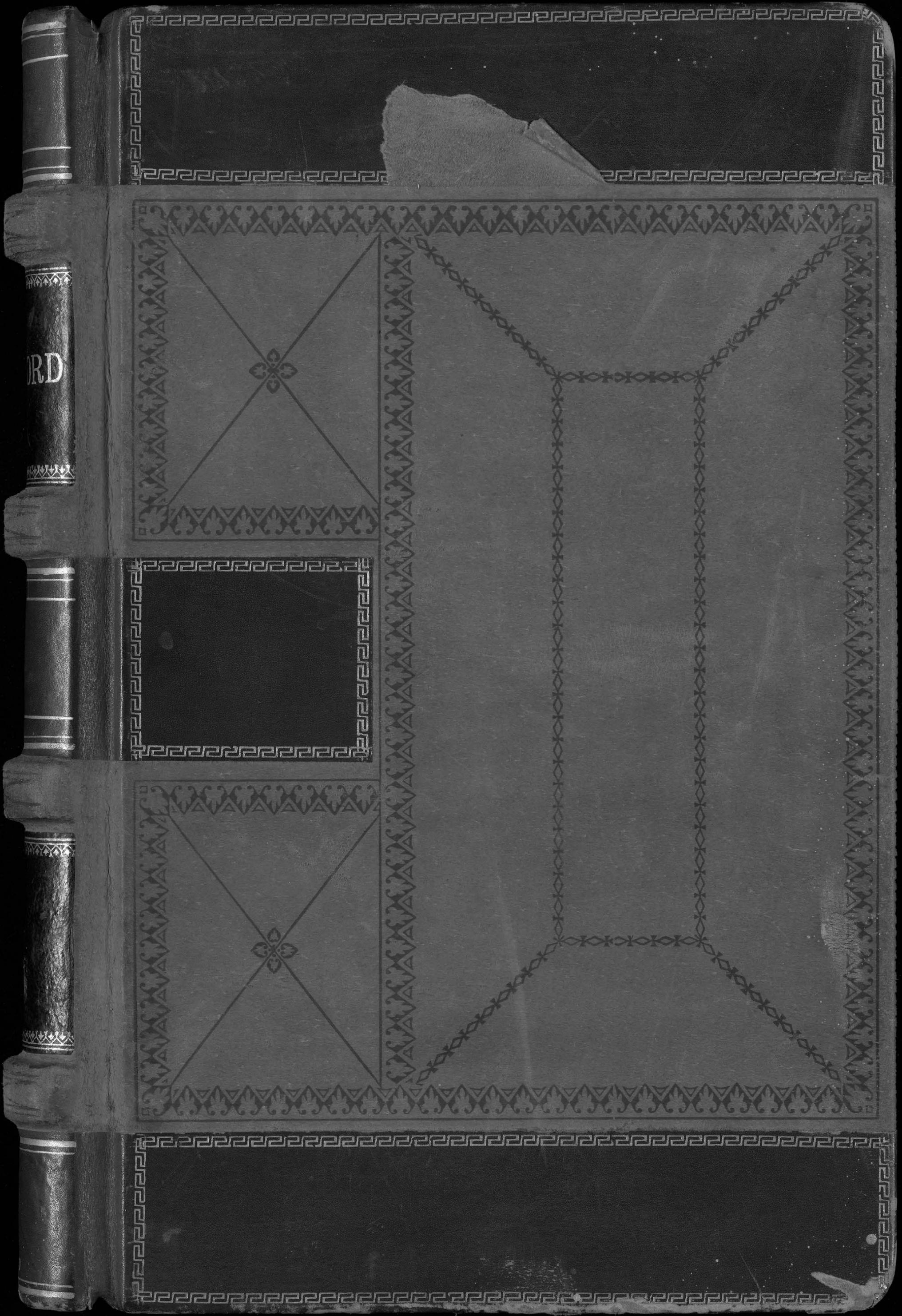




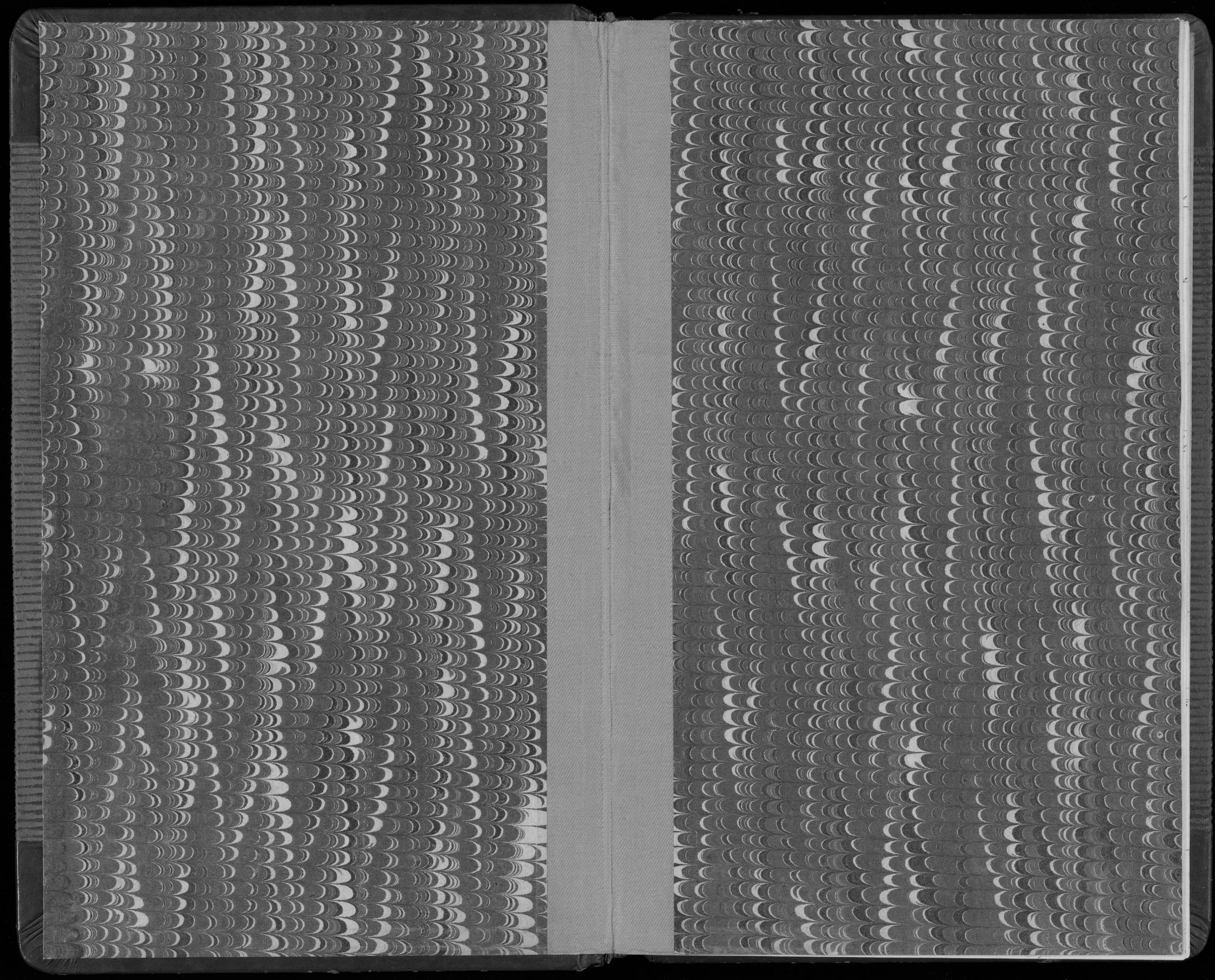
Faribault State School and Hospital.
Minutes of the Board of Trustees/Directors.

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RD



[Minn. Institution for Defectives]

Upon the passage of the attached 'act', the Commissioners therein named accepted their trust and executed the Bond provided for.

The acting Secretary, R. A. Mott, corresponded with all the leading Institutions for Deaf Mutes in the northern States, and took measures to ascertain the probable number of these unfortunate persons within the State who were proper subjects for education.

In May following Mr Mott went to Ohio and engaged the services of Prof. R. H. Minney, for ten years a teacher in the State Deaf & Dumb School at Columbus.

The names of forty six Deaf persons were reported to the Commissioners, but no blind.

They proceeded to open the school. A suitable building was rented in Faribault at an annual rent of \$150. and notice given that the school would open September 9th as will be seen from the accompanying Circular.

To the Friends of Deaf Mute Education in Minnesota.

The undersigned Commissioners appointed by the last Legislature to take charge of the appropriation for the Education of the indigent Deaf and Dumb and Blind of our State, and to provide therewith for their instruction, beg leave to offer for your consideration the following facts and propositions:

The Commission upon receiving a copy of the act referred to, executed the requisite bonds and proceeded to ascertain as nearly as could be done with the facilities at their command, the number

of proper subjects for education in the sign language within the limits of the State; also, to familiarize themselves with the early stepplings and subsequent history of Deaf and Dumb Institutions throughout the Northern States.

It became at once apparent that the appropriation was entirely inadequate to effect the objects in full, contemplated by the Legislature.

It was also apparent that there was a very pressing necessity for the immediate relief of these poor children of silence, many of whom are maturing in ignorance in our very midst. The Commissioners therefore decided to act, and do the most possible with the means given them, trusting in the liberality and justice of the next Legislature to endorse and extend their operations.

In pursuance of this decision, we have secured a building in Faribault, Rice County, presumed to be ample for the accommodation of teachers and pupils and to furnish commodious schoolrooms all under the same roof, with playgrounds adjacent.

In May, ult., Mr. Mott, one of the Commissioners, went to Ohio, and succeeded in securing the services of Prof. R. H. Kinney as Superintendent; a gentleman who has been warmly recommended to us by some of the most eminent men of our own, as well as of other States, and who has for a long time been second in the State Asylum at Columbus, Ohio. Also, the services of his wife, a lady eminently qualified for the position of Matron of the Institution.

Prof. Kinney expects to reach this State, with his family, early next month, and if possible will visit personally

the friends of those Deaf Mutes reported to us.

We propose to open the school and commence the first year of the Institution at this place, on Wednesday, the 9th day of September next. This we not only propose, but intend, and expect certainly to effect.

We propose from the funds at our command to pay the teachers, furnish the building, books, apparatus, etc., and defray all incidental expenses.

We shall be obliged to require the pupils to furnish their own clothing, bedding, etc., and pay the average cost of their provisions, (see Conditions of admission, annexed).

We would respectfully suggest that the expenses of the pupils at the school be raised as follows, viz:

Let each County Board appropriate the sum of one Hundred Dollars, or so much thereof as may be necessary, to pay the expense of board and clothing for one year, of each Deaf Mute within the limits of their own county, who shall be found a proper subject for education at this institution and shall attend the same. We know of no other plan before the Legislature shall again meet and consider this subject, and make additional appropriations, by which the necessities of our indigent Deaf Mutes can be met; and all of these unfortunate ones, whether indigent or not, should be relieved of private expense. A suggestion of this kind has met with a cordial response from Rice County, and the Commissioners at once pledged the sum named for each Deaf Mute in the County. We trust that every County Board in the State will act immediately upon this proposition and forward to us, through their County Auditors, the result.

The pupils will all live with the Superintendent and will be under his immediate and continual supervision. Provisions will be made for the establishment by the Commissioners, and each pupil will be charged with the average first cost of food supplies. The estimated cost of board to the first of January, will be required in advance. At that time a detailed report will be rendered and each credited or charged with the balance as the case may be.

All communications may be addressed to the Superintendent, or R. A. Mott, Acting Secretary of the Commission.

Faribault, June 15th, 1863.

George Batchelder, } Commissioners.
D. H. Frost, }
R. A. Mott, }

Terms of Admission.

I. Applicants should not be under eight years of age, nor over thirty.

Children possessing weak constitutions, or who have failed to attain the ordinary growth and vigor of mind and body, should not be brought to the Institution under twelve years of age.

II. The payment of twenty Dollars in advance will be required of each pupil, that being the estimated cost of provisions for each to January 1st, 1864.

III. Each pupil should come provided with sufficient clothing to last one year, or with the money to procure it. He should also have a trunk with a good lock and key, and large enough to contain all his clothing, each article of which should be distinctly marked with his name. The wardrobe of the male and female, respectively, may consist of about the following articles, viz:

For males - three coats, three vests, three pairs of pantaloons, six shirts, six pairs of socks, three pairs of shoes, two

hats or caps and a palm leaf hat, two pairs of mittens or gloves, two fine combs, two pairs of wooden combs, two pairs of suspenders, and three pocket handkerchiefs.

For females - four dresses, one bonnet and one sun bonnet, three changes of under-clothes, three pairs of winter stockings and three of summer ditto, three pairs of shoes, two night gowns and caps, four pocket handkerchiefs, one shawl, one or two pairs of gloves, two fine hair combs, one coarse and two fine combs.

In addition to the above outfit a small sum of money should be deposited with the Principal, to meet incidental expenses, repairs of shoes, postage, &c., any part of which remaining on hand, at the close of the session, shall be returned.

IV. Except in case of sickness, all the pupils are expected to remain at the Institution from the commencement till the close of each session, at which time parents or friends should be prepared to take them home to spend the vacation.

V. All letters for pupils should contain the words, "Institution for the Deaf and Dumb," as a part of their direction.

VI. It is earnestly recommended that all pupils designed to be instructed at this Institution be present at the opening of the year.

The following report made by the Commissioners to the Legislature contains a history of the beginning of the Institution. Two students arrived from Carver Co. immediately after the report was sent up. In the mean time a very afflictive dispensation of Providence deprived Professor Kinney of three interesting children comprising his all, during the fall months.

Report.

To the Legislature of the State of Minnesota:

In accordance with the provisions of an act providing for the temporary relief of the blind and deaf mutes of this State,

approved March 4th 1863, the commissioners therein appointed, submitted the following report:

Immediately upon receiving a copy of the act referred to, the commissioners executed and filed their bond, as required by law, and proceeded to the execution of the trust assigned them.

It soon became apparent that the efforts of your committee should be devoted only to the relief of the deaf mutes of the state - because, 1st The appropriation was entirely insufficient to organize the necessarily separate and distinct departments of education required by the blind and deaf and dumb, - and 2^d. They could learn of no blind individuals in the state who would probably become subjects of such education. They therefore have employed the entire appropriation in the organization and establishment of a school for deaf mutes.

A correspondence was opened with nearly all the Institutions for the deaf and dumb in the northern states, relative to the wants of the Institution; the best methods of conducting it; and having in view the employment of a proper person as superintendent and teacher.

Nine experienced teachers applied for the place. Upon this point, your commissioners felt deeply the importance of their trust, conscious that an unfortunate selection of a man to lay the foundations of this holy work, must be serious in its consequences. They believe that in the choice of Professor R. H. Kinney, for many years second in the corps of professors in the flourishing institution at Columbus, Ohio, they have been providentially directed.

An earnest Christian, a ripe scholar, with a heart truly devoted to his profession, his coming is an accession to the good men of our State. In May last, one of your Committee went to Ohio, had an interview with Professor Kinney, and

engaged him to preside over the Institution, at an annual salary of \$1000, the usual wages of teachers in other States in similar institutions. Your commissioners take great pleasure in acknowledging kind and useful letters from Mr. Officer, head of the deaf and dumb Institution in Wisconsin, from Mr. Turner, of Hartford, Connecticut, and especially from President Cullett, of Jacksonville, Illinois, and President Stone, of Columbus, Ohio. Also, from the same individuals the receipt of a full series of reports of their Institutions.

A commodious building was secured for the school in Faribault. The term commencing the 1st of last September, at an annual rent of one hundred and fifty dollars. It is probably sufficient for the accommodation of forty pupils, involving only the expense of enlarging the dining room and completing a few more sleeping apartments, abundant room for which is already enclosed in the unused portions of the same building.

The school opened on the second Wednesday of September with five pupils. Three more were soon added, and a number more are soon expected, nearly all of them possess good intellect and abundant capacity for culture. If permitted, the Superintendent proposes to exhibit to the Legislature, at some convenient time this winter, the rapid progress these interesting children have made within the few weeks, during which, the first time the fostering care of the State has been thrown around them. One interesting pupil, Miss Taylor of Blue Earth County, has been seriously sick of typhoid fever, but with the aid of careful nursing and good medical treatment, she has recovered and is again in her class.

Your Commissioners have made the strictest economy, compatible with the success of the school, the rule in their expenditures and have found willing and faithful co-operators in the Superintendent and

his excellent wife, who has thus far, devoted her whole time to the duties of Matron of the Institution, free of charge.

Of the difficulties encountered in establishing this school, involving time, expense and perplexity, only two perhaps are worthy of mention. Ignorant of all the details of deaf mute instruction, one of those having the matter in charge, was obliged to spend weeks in correspondence and reading, to become familiar with the first steps of instruction in the sign language, in order that errors might be prevented at a time when they would prove most fatal.

And another source of perplexity arises from the rule, that no State Warrants issue until the indebtedness has been created. So illustrate. A load of hay, wood or some article of produce is wanted. The commissioner finds in market what he wants, perhaps one in ten will consent to sell at his own price, for warrants, but when he finds that his bill must be passed by the Board at their convenience, sent to the State Auditor, and in a few days perhaps, his State order will be received, he will turn from such marketing in disgust and sell at some price for ready cash. Why need this be? Your present committee have given bonds in more than three times the entire appropriation, to be faithful and economical in their expenditures. It is recommended that in future, those having in charge the Institution, be empowered to draw from the appropriation such limited amount in advance as may be necessary.

Your Commissioners trust that in your future action you will recognize the principle that the unfortunate within its borders are the peculiar care of the State. That while you abstain nothing of your efforts to educate and elevate those who can see, speak and hear, you will be sure to be

both just and generous to those who cannot, and the word indigent will never reappear in an appropriation for their relief.

Forty eight deaf mutes living in the State have been reported with their residences; probably not more than two thirds have sent in their names; three have been discovered since the commencement of this report.

From the three hundred dollar appropriation for the education of deaf mutes out of the State, nothing has yet been drawn. An order will be given in favor of a son of Thomas Harris esq., of St. Paul, as soon as the Commissioners receive the proper evidence of his attendance at the State School in Wisconsin.

The financial report shows the expenditure of \$1497.80. Of this sum a few dollars yet remains unaudited and undrawn. In addition to the \$1500, appropriated by the State, the Board has received donations in compliance with its suggestion, from counties sending mutes to school, amounting to \$90, leaving a balance unexpended of \$92.20.

Feeling assured that it is not possible for the Legislature to abandon the work which it has so nobly begun, the appropriation of the full sum appearing in "estimates of the expenses for 1864," is confidently asked. It is based upon the supposition that not less than twenty five pupils will ask admission into the Institution.

Herewith are transmitted estimates for 1864, Financial Report and the Report of the Superintendent, Professor R. H. Purney.

Respectfully submitted,

George F. Batchelder,

R. A. Mott,

David H. Frost,

Commissioners.

Saribault, Minnesota,

Jan. 1st, 1864.

List of Pupils now attending Deaf & Dumb School at Faribault, Minnesota, January 1st, 1864.

- Thomas Kell, Richfield, Hennepin County, Minnesota.
- Almira M. Taylor, Shelbville, Blue Earth County, Minn.
- James M. Bramon, St Paul, Ramsey County, Minnesota.
- John B. Sentell, Faribault, Rice County, Minnesota.
- William Cooper, Faribault, Rice County, Minnesota.
- Olino A. Wilcox, Owatonna, Steele County, Minnesota.
- George A. Hammond, Dodge City, Steele County, Minn.
- Leora A. Howe, Medicine Lake Hennepin County Minn.

Financial Report.
Groceries and Provisions.

132 Pounds 6oz. butter,	21.54
Beef,	37.59
60 Pounds salt Pork,	7.50
1 Pork Barrel,	1.50
840 Pounds Flour,	20.63
75 1/2 Pounds Sugar,	12.70
12 Dozen Eggs,	1.20
6 1/2 Pounds Tea,	8.30
4 Cans Coffee,	4.30
4 1/2 Gallons Molasses,	3.60
29 1/4 Bushels Potatoes	7.65
92 Pounds dried Apples,	10.55
9 3/4 Gallons Sterosene Oil	9.45
10 Pounds Candles,	2.25
1 Barrel soft soap,	6.51
Sundries, matches, soap, rice, saleratus, &c., as per bills,	14.87
	<u>170.19</u>

Wood.

48 1/2 Cords of dry wood,	62.75
Paid for drawing the same,	48.50
Sawing wood as per contract	20.00
	<u>131.25</u>

Board of Superintendent and family before get- ting possession of building, at Barron House,	9.
At Mrs. Mills' from July 1 st , to Sept. 24,	<u>138.</u>
	147.00

Furniture.

2 Dozen chairs, \$16.00, 15 stools \$7.75	28.75
7 Bed Stegs	19.75
1 Office Chair, \$1.75 dining table \$6.00	7.75

3 Stoves, pipe and all furniture	67.75
Linware	15.60
8 Brooms \$1.40, 4 wash tubs \$5.30	6.90
9 Bed cords,	3.15
rockery ware,	28.98
knives and forks,	6.75
5 Pails \$1.20, Spoons \$2.17	3.37
Miscellaneous hardware,	11.35
Bed ticking,	26.79
cloth for quilts, sheets, batting, crash, thread, &c.	101.08
Miscellaneous wooden ware,	4.15
2 Black boards,	5.00
Books, postage and stationery,	36.13
	<u>368.25</u>
Repairs and improvements,	\$14.72
Team work,	9.25
1 Cow,	15.00
Hay,	8.15
	<u>47.12</u>

Girls wages,	50.25
Cash for travelling expenses by one of the Commissioners going to Ohio, and by the Superintendent looking up deaf mutes in the State,	70.33
Bill for printing 500 circulars,	6.75
Superintendent's salary for six months,	416.66
Rent of building for school six months,	75.00
Physicians bill for attending sick mutes,	15.00
Balance on hand unexpended,	92.20
<u>Total</u>	<u>1590.00</u>

contra.

Appropriated by the State,	1500.
Donation from Hennepin County,	40.
Donation from Steele County,	10.
Donation from Rice County,	40.
<u>Total</u>	<u>1590.</u>

Estimates of sums necessary for 1864.	
Superintendent's salary	1000.00
Matron's "	200.00
Rent	150.00
Wood, 50 Cords	100.00
" Cutting	50.00
Groceries and Provisions	1500.00
Furniture	250.00
Girls wages	200.00

Printing	25.00
Physician	50.00
Repairs	150.00
Seam work	40.00
Hay and grain	35.00
Incidental expenses, Books, Postage, Clothing &c	350.00
	<u>4100.00</u>

Directions for Teaching the Deaf and Dumb at Home.

Deaf mutes begin in early childhood to use the language of natural signs; it is their mother tongue; and parents, brothers and sisters should encourage them in every possible way to use this language of signs, for it is the great agent by which teachers convey instruction to the minds of their pupils.

Any person, with an alphabet for the deaf and dumb, can pick out the letters d-o-g, c-a-t, e-o-w, and teach the mute child to spell these words, placing its fingers in the proper position for each letter. Take but one word at a time, spell it slowly and repeatedly.

When these words are learned, teach the name of other objects in and about the house. Write these words upon a slate, and require the child to copy them, till it can write them with ease. Then teach its own name and the names of familiar persons, distinguishing them by some appropriate sign.

If a person would consult the welfare of a mute child, it must be taught obedience, right and wrong, just as other children are taught. A nod and smile of approval, or a shake of the head and look of disapproval cannot fail to be understood. There is no mystery in this, as any one may learn who makes the trial.

What Should be the Terms of admission.

I. The Institution should be open for the admission of all deaf mutes of the State, between the ages of ten and twenty-five years, free of charge; but they should be in good health, of sound mind, and free from contagious disease.

II. Applicants should come well supplied with suitable clothing for the year, in a good trunk, and every article should be marked with the name of its owner. A small sum of money should be left with the Superintendent for repairing shoes and other incidental expenses.

III. When parents are unable to furnish clothing, it should be supplied by the institution, and the county from which the pupil comes should pay for it.

IV. The session should commence on the second Wednesday of September and close on the fourth Wednesday of June. The commencement of the session is the time for admission and no pupil should be received at any other time, unless necessarily prevented. It would be unjust to delay the progress of an entire class on account of the tardiness of a single pupil.

V. The course of instruction should be five years, and every pupil should remain this length of time, except for the best of reasons. At the close of five years, the Superintendent should select the pupils whose progress has been sufficient to warrant it, if approved by the Board of Trustees, and permit them to remain two years longer.

R. A. Mott,
Acting Secretary.

The Legislature in acting upon the report of the Commissioners made the full appropriation asked for, as will be seen by reference to Chapter Session Laws of 1864.

Under this Bill the Governor, Stephen Miller, sent in to the Senate the names of George B. Whipple as trustee for one year, R. A. Mott for two years and Geo. W. Lower for three years.

They were confirmed February 20th 1864, and on the 5th of March following the Governor sent them an official notification of their appointment.

On the 14th day of March 1864 a quorum of the Board of Directors, viz: Geo. W. Lower, R. A. Mott & Geo. B. Whipple met at the office of Geo. W. Lower in Laribault, Rice County, & organized by electing Geo. B. Whipple President, and R. A. Mott Secretary and Treasurer.

The following resolution was offered and unanimously carried, That the Board meet on the first Monday of each month at the office of the Treasurer, for the purpose of auditing bills, and the Board request all having bills to present them on the Saturday preceding such meetings.

Adj'd. R. A. Mott Secy.

The Treasurer executed his bond the same week of the organization for \$8000, with L. C. Perkins, Geo. L. Merrill, J. H. Winter, O. Brown, C. S. Perkins, John M. Berry, Geo. W. Lower and J. B. Wheeler as sureties, and sent it to the Governor for approval.

April 4th 1864. Board met at the office of the Sect.

Present, Geo Whipple, Geo. W. Lower and R. A. Mott. Audited Bill no 1, in favor of R. H. Kinney for 5 moos salary. \$416.60
 no 2. To John M. Berry for rent. 37.50
 no 3. Lehas Lane for straw 2.
 no 4. E. S. Baldwin sugar 36.85
 no 5. R. H. Kinney cash ex. 24.13
 no 6. Winter & Russell md. 38.25
 no 7. G. F. Batchelder md. 87.16
 no 8. R. H. Kinney 15.
 no 9. O. Brown printing 3
 In the aggregate 660.49
 Board Adj'd.

May 2nd '64 Board met at the office of Secy. Bills audited no. 10. Mrs O'Reily for soap \$7.75
 no. 11. R. A. Mott 8.90
 no. 12. N. O. Winans meat bill 32.39
 no. 13. Miss Barrett 10.
 no. 14 R. A. Mott Cash pd. for flour 9.
 Total \$68.04

June 6th '64, Board met at the office of Sect. and audited Bills from no. 15 to no. 24 inclusive, amounting in all to \$151.19

July 4th Board met & audited bills from no. 25 to 32 inclusive amounting to \$349.11

Unanimously agreed, having received the concurrence of the Governor and the opinion of the atty Gen. favorable to the power of the Trustees thus to use the funds, to erect a small building on the grounds rented for the Institution. Made a contract with G. L. Porter to construct a building 16 by 26. 14 feet posts shalld sided and plastered and underpinned with one room and stair-case below; one square room, two bedrooms & three clothes presses above, painted two coats with Chimney and building all complete with doors & windows for \$850.

September 7th Board met at the Office of the Sect. Audited Bills no 33 of G. L. Porter for \$508.29
 34 J. E. Cottrell 175.88
 35 L. J. Jenkins 145.83
 36 J. Scribner 4.68
 37 S. B. Aldrich 24.
 Total \$878.68

September 13th Board met at the Office of Sect. & audited Bills from no: 38 to 45 inclusive \$209.50

October 9th Board met at the Office of Sect. & audited Bills from no: 46 to 51 inclusive \$282.48

October 15th Board met at the Office of Sect & Audited Bills from no. 52 to 55 inclusive Amounting to \$22.75

Oct. 31st Board met at the office of Sect & Audited Bills 56, 57, & 58 Amounting to \$52.09

November 7th. Board met at the office of the Sect. present. Pres. G. W. Tower & Sect.

Moved and carried that the Steward be authorized to procure a matron as soon as possible for an indefinite time.

Moved and carried that the Supt. be required to keep his own horse. Upon the announcement of the last resolution the Superintendent verbally tendered his resignation which was afterward withdrawn.

November 29th Board met at the office of the Secretary and audited Bills to the amount of \$1440.85 leaving undrawn in the Treasury \$12.65 The Reports of the different Officers were sent to the Governor as follows:-

Board of Directors.

- Governor S. Miller, } ex Officio.
- Secretary of State D. Blakely }
- Geo. W. Tower,
- Geo. B. Whipple,
- R. A. Mott.

Officers of the Institution:

- Superintendent,
R. H. Kinney.
- Teacher,
George W. Chase.
- Steward,
R. A. Mott.
- Physician,
Z. B. Nichols.

List of Pupils in the Minnesota Institution for the Deaf and Dumb within the year ending November 30th, 1864.

Name.	Post office.	County.
Lizzie Barnes,	Stillwater,	Washington.
James H. Brannan,	St. Paul,	Ramsey.
William Cooper,	Faribault,	Rice.
John H. Harris,	St. Paul,	Ramsey.
George A. Harmon,	Dodge City,	Steele.
Laura M. Houghton,	Big Lake,	Sherburne.
Lora A. Howe,	Plymouth,	Hennepin.
Mary J. Howe,	Rochester,	Olmstead.
Thomas Stell,	Richfield,	Hennepin.
William Martin	Watertown,	Carver.
Sarah J. Maze	Milton,	Waseca.

Name	Post Office,	County.
David Morrisette,	Little Canada,	Ramsey.
Morell Morse	East Prairieville,	Rice.
Andrew Nilson	Scandia,	Carver.
Nels Nilson		
John Sentell,	Faribault,	Rice.
Frank U. Stenberg,	Chicago Lake,	Chisago.
Almira Taylor	Shelbourn,	Blue Earth.
Laura Warner	Elba,	Winona.
Adelia Wilcox	Quatonna,	Steele.

Whole number under instruction within the year -
 Males 12
 Females 8
 Total 20

To His Excellency, Stephen Miller, Governor of the State of Minnesota:

The Directors of the Institution for the education of the Deaf and Dumb, in obedience to the law defining their duties, submit to you their Annual Report:

The present Board of Directors with the exception of one of its members, is composed of persons having their first connection with this work in February last, when they were appointed Directors of the Institution under the act approved February 13th, 1864, appropriating money for the education of the deaf mutes of the State.

Upon our appointment to the work we found a school for mutes fully and successfully established. A Superintendent had been procured, a building rented and furnished as well as the small appropriation of the preceding year would justify, and ten interesting pupils in attendance upon a school that had been in successful and uninterrupted session over six months.

We found no occasion to make any change. Our duties the present year have been rather to direct, enlarge and supply, than to organize and establish the Institution.

We regret to be obliged to report that that the Institution during the past autumn has been seriously visited with sickness. The details appear in the accompanying report of the physician.

under whose treatment, assisted by careful nursing, the patients have all recovered.

As was intimated in the former report, more room was needed for the accommodation of the inmates of the Institution. There is sufficient room enclosed in the unused portions of the rented building. To partition, lath, plaster and paint rooms in this building would involve considerable expense, no portion of which were the proprietors of the premises willing to bear, or apply on accruing rents. The Board unanimously concluded that economy demanded that the money should be so expended as to be hereafter available to the Institution. They therefore at an expense of \$850 erected and fully completed a new building eighteen by twenty-four feet, with recitation hall in the basement, and suite of sleeping apartments above, all finished, which it is feasible to move when wanted to the permanent grounds of the Institution.

The construction of this building, together with the additional expense made necessary by sickness, and the advance in price of all supplies, make it necessary for us to report the last appropriation almost entirely exhausted. It should be known, however, that a considerable supply is now on hand of flour, sugar, butter, dried apples and wood, which the steward has been able to purchase during the summer at much less than the present rates. It is supposed that the supplies on hand will balance the further necessary expenses of the year, to the date of the appropriation.

No permanent Matron has yet been appointed, but the interests of the Institution demand that this want be immediately supplied, and the Board will engage one as soon as a suitable person can be found available.

A semi-mute Teacher of seven years' experience in the Ohio Institute has been procured, and is now here on trial.

It is presumed that an engagement will be made with him and his services permanently secured. The necessity of this assistance is shown in the Report of the Superintendent.

The Directors take this occasion to express their great gratification with the progress made by the pupils in this school. It seems hardly credible that any of these mutes so lately emphatically the children of darkness, should in so short a time have become able, by the aid of paper and pencil to maintain intelligent conversation upon the common matters of life, and at times, when the seemingly thankless task of directing, caring for, supplying and building up this Institution presses upon the mind as a burden, an hour with these children, spent either in the schoolroom or on the playground serves to dissipate the cloud and render the battle, an hour since so dark, now bright with mercy. We confidently trust that the Legislature, while ever insisting upon the strictest economy, will never cripple or blanch this beneficent work by allowing any parsimonious consideration, any political interest or local jealousy to influence their action.

The Board would call attention to the fact that although we are yet in the process of organizing, at a time when advanced prices reign, yet the average cost to the State per scholar has been less in this school the past year than in most of the other Institutions of the Country, for any of the ten years preceding the war.

We ask an appropriation of \$5000 for the current expenses of the coming year.

Taking into account the facts that many of the supplies the last year were obtained at from 50 to 75 percent of their present cost, that the salaries, wages and rent, and wood alone amount to the sum of \$2950, leaving only \$2050 to cover all other supplies at their advanced rates, we feel confident that even with the strictest economy, and with the appropriation put upon a cash

basis, as was done last year, it will all be needed.

Accompanying this report will be found the reports of the Superintendent, the Physician and the Treasurer, to the first of which we call earnest attention.

The vouchers for all expenditures are on file in the office of the State Auditor, subject to public inspection.

All of which is respectfully submitted.
On behalf of the Board of Directors,

R. A. Mott,
Secretary.

Fairfax, Dec. 5, 1864

Report of the Superintendent, to the Board of Directors.

The time has again arrived for presenting to you, and through you to the Legislature and the public, the Second Annual Report of the Minnesota Institution for the Deaf and Dumb.

The cheering evidences of progress made by the State, especially upon the subject of education, is a source of congratulation to every philanthropic mind. This progress is indicated by an improvement in the efficiency of the common school system, and in the establishment of benevolent institutions.

The birthright of afflicted ones has not been ignored. No unjust distinction has been made on account of their poverty or misfortune. No taxes are to be levied upon parents because their children cannot hear and speak. The sovereign State of Minnesota has nobly resolved to place all upon an equality, and make knowledge the common patrimony of all. The blessing conferred upon the deaf and dumb themselves, in thus rescuing them from idleness and drudgery, in arousing their sleeping energies, in the development of their highest and noblest faculties, as well as the satisfaction of their friends and the benefit to society and government, cannot be estimated.

Such objects are worthy of a State, destined by God, and in the estimation of thinking men, to become one of the greatest and best in the Union.

Let no relentless utilitarian hold back the car of progress, already in motion, when upon its advancement depends the hope and pride of our country, and the good of suffering humanity.

While the operations of the various Institutions in those States suffering the dire calamity of war, have been entirely suspended, we have been permitted to pursue our humble work without interruption. This silent, unobtrusive labor presents but little attraction to casual observers. To many such it is "dry chips". It is no sinecure to take charge of deaf and dumb children, some of whom have been trained to habits of attention, obedience, or even cleanliness, but with passions and will rendered strong and obstinate by the unrestrained indulgence of years.

The buildings rented in the infancy of such enterprises, are but poorly adapted to the comfort or convenience of their occupants. Under these circumstances, cramped by want of room, and proper facilities, sickness among the pupils, especially if it prevail to any extent, casts a deep gloom over the entire household. It would naturally be supposed, when parents send their children to the Institution to enjoy its benefits, they would feel under some obligation to conform to its rules and regulations. But after a vacation of ten or eleven weeks, there is still some work to be done, and their children are kept at home a month or more, making it difficult if not impossible, to keep up with their classes when they do come, and thus increasing the perplexities and labor of the teacher. It is a poor return for the care and toil bestowed upon them. It is trifling with the best interests of the children themselves, and looks very much like an insult to the state, which, free of charge, has generously provided the means of education.

There is one deaf mute to about every two thousand inhabitants. The number in the state, cannot vary much from one hundred. The proportion of these of suitable age to attend school, cannot be less than thirty. About one-half are deaf congenitally and the other half becomes so by sickness or accident.

When the congenitally deaf, and those who became so in infancy, come to school, their minds are barren wastes, and as nearly perfect blanks as can well be conceived. Pupils, however, from ten to sixteen years of age, improve quite rapidly, while those more advanced in life, with minds deadened by inaction, rarely acquire much facility in the use of written language, but through the medium of signs, they do obtain ideas embodying a large amount of information; and this is of very great use to them in the business of after life, notwithstanding their failure in securing a correct knowledge of the English language.

To enlighten their minds truly and practically, filling them with the facts of every day life, the truths of science, and principles of religion, at the same time requiring them to think and write about what they see and do, is a difficult and laborious work; and from the number and magnitude of the obstacles to be overcome, their progress as a whole, must necessarily be slow and toilsome.

The general supervision devolves upon the Superintendent, who resides in the Institution. He must look carefully to the intellectual, moral and religious training of the pupils. He must exercise that constant watchfulness which is absolutely essential to good order and discipline. In the management of the internal affairs of the establishment, there ought not, there cannot be with safety, any authority exercised independent of his. In the detail of this responsible work, there is much that is unpleasant. But pictures have two sides; and so in the various departments of labor, the pleasant and unpleasant, the agreeable and disagreeable are usually found blended. The success attending all well directed effort in behalf of the deaf and dumb, is however, the main spring of action.

In reference to the pupils under instruction last term, I would state that five of them gladdened the hearts of their parents by writing letters home, and two made a fair beginning in the study of geography and arithmetic.

The standing of the pupils now in attendance, is by no means uniform. Two of them have been for several years connected with institutions in other states. Some have been under instruction one year, while others are new pupils, and a few, from incapacity, can make scarcely any progress.

With these four grades, but little could be accomplished by one teacher. As they are all taught by signs addressed to the eye, the time devoted to one of these divisions was lost to the others. This difficulty has been met by securing, for the present, the services of George W. Chase, who lost his hearing at eight years of age, and who has the benefit of seven years' experience as teacher in the Ohio institution, in which he was a former pupil.

The religious training of the deaf and dumb in all of the institutions of the Country, is faithfully performed. Teachers endeavor by Sabbath lessons, daily prayers and lectures upon the Sabbath, to impress upon their minds the great principles of Christianity, always careful, however, to avoid giving them any sectarian prejudice. They readily feel religious obligation and desire the approval of God. This susceptibility which is an interesting characteristic, suggests the highest motives for right action in life, and makes it comparatively easy to control them.

God has not left the deaf and dumb without language, but he has kindly supplied a natural, universal and powerful language of signs, and they spontaneously resort to it as a means of holding communion with those about them.

There may be a little doubt in the minds of many in regard to the scope of this beautiful and impressive language. They readily understand how objects of sense can be described, but they can scarcely believe that it reaches far beyond into the department of mind and spirit.

By the language of signs, I understand pantomime, and include attitude, action, gesture, expression of countenance, and every means of expressing ideas except by the use of words.

I hold that no spoken or written language, can call up objects and ideas, even general and abstract truths, and present them clearly to the mind, in their simple elements, with such graphic power as the language of signs. It is not like oral and written language, arbitrary and conventional; it is "picture-like and symbolical"; it is "the mute eloquence of holy nature's universal language."

The elements of signs are found in the nature of things; in the characteristics of external objects. Internal thoughts and feelings flash through the windows of the soul, aided by expression of countenance, and spontaneous action; and by the inductive process, abstract and general truths are made effective upon the mind and heart.

We can hardly realize our obligation to signs as the stepping stone to all advancement in the knowledge of our own language; and yet it is a fact that no child ever learns spoken and written language without their agency. In the infancy of our race, people doubtless resorted to signs in communicating their ideas, for inarticulate sounds, without appropriate action, gesture and expression, would be meaningless.

If children had never heard spoken language, it is quite certain that they would not themselves speak; but it is equally certain that they would be able to express their wants and various states of internal feeling, through the medium of signs, to any people, whether savage or civilized. A look, calm as a summer evening; a smile, like the play of sunlight over a beautiful landscape; and an eye beaming with pleasure, as well as the threatening scowl, the flashing eye, and defiant bearing, is language, universal and powerful.

An illustration or two will suffice to show that this language is natural and universal among men.

Several travelers, in Switzerland, called at a public house to dine, but they were ignorant of the language of the country. They had no difficulty in informing the landlord that they were hungry, but it was much more difficult to specify what they wanted.

One of them soon began to imitate the grunting of a pig, and the cackling of a hen. The announcement was received by the landlord and domestics with shouts of laughter, and hurrying away, they soon supplied the hungry travelers with ham and eggs.

It is said that Rushing, while our minister to China, was dining with Chinese officials, but having his suspicions excited in regard to a certain dish, he pointed to it and quacked like a duck. The mandarin with a solemn shake of his head, replied with a bow wou.

Some years ago, several tribes of Indians in the West, to facilitate communication with each other, as there was but little similarity in their language, originated a language of signs, which very nearly resembles that employed by the deaf and dumb.

I once met a man who had lived among the Indians of the Rocky Mountains. He informed me that they were in the habit of making treaties by signs, and also of talking and trading with the whites by the same means.

It is well known that mutes, educated in different countries, meeting for the first time, converse freely with each other; and that teachers of the deaf and dumb talk readily with mutes who have never enjoyed any of the benefits of an education.

Children learn the meaning of a word by the presence of whatever is signified, whether it be an object or an action. The sound or sight of words gives no clue to their signification. The language of signs does not deal in words, which convey no meaning except that which is attached to them, by arbitrary law, or conventional usage; but it acts out, pictures out ideas, which, with telegraphic speed, reach the heart, and stir up emotions that no words, however skillfully used, can excite.

Impressions upon the mind received through the eye, are much more distinct and powerful than those obtained through the ear. I had often heard descriptions of Niagara Falls, but never formed any just conceptions of their magnitude and grandeur, until I saw them.

So, also, in regard to the prairies of the west. By riding over them we get more correct ideas of their extent and beauty, than could be obtained in any other way.

How often do we see public speakers powerless, failing entirely to reach the heart, with their monotonous, oral discourses, because their looks freeze, their attitude is uncouth and their limbs are asleep; or perhaps their hands, which they find so useful in practical, everyday life, now embarrass them, and they thrust them into their pockets to get them out of the way.

How much more effective would these discourses be, if their authors would cultivate, to some extent, at least, the expressive language of signs.

The language of pantomime, under the reign of the Roman emperors Augustus and Tiberius, attained great perfection, and became a favorite amusement of the people.

Those skilled in its use, could sway the masses as they chose; convulsing them with laughter, moving them to tears, or stirring them up to deeds of violence and blood. The passion for it was so strong, that the study of the pantomimic art, was prohibited by law.

The master of this language has the lever and fulcrum for which Archimedes longed; he can move the world. Eye and countenance, nerve and muscle, attitude and gesture, are all called into play; and respond with clearness and force, to the thoughts and feelings of the heart. It is "logic set on fire," which often overwhelms by its mysterious, irresistible power.

The charm of this magic language thrills along the nerves of those whose ears are their eyes. It flushes their cheeks, and swells their throbbing hearts. It clears their clouded intellects, and sends their sluggish blood leaping with electric life through their veins. It brings soul into communion with soul, and heart with heart.

There is a beautiful illustration of the powers of this language in the case of the abbe Sicard, a distinguished instructor of

the deaf and dumb, and his pupil, Massieu.

The abbe relates, that when after having prepared the mind of his pupil, he announced to him, the sublime idea of a God, "the object of our worship, before whom the heavens, the earth and the seas quake, and are as nothing. Massieu instantly became terrified, and trembling as if the Majesty of this great God had rendered itself visible, and had impressed all all of his being, he prostrated himself, and thus offered to this great Being whose name then struck his view for the first time, the first homage of his worship and adoration. When recovered from this sort of ecstasy, he said to me by signs, these beautiful words, which I shall not forget while I have life. "Ah! laissez-moi aller a mon pere, a ma mere, a mes freres leur dire qu'il y a un Dieu; ils ne le savent pas? Oh! let me go to my father, to my mother, to my brothers, to tell them that there is a God; they do not know him?"

This noble language, so universal and powerful, wielded by skillful and benevolent men is the great agent for the intellectual improvement and moral redemption of the deaf and dumb; and as the sun sends glad, cheering rays through opening clouds, to light up the earth, so will the light of science and religion, if our efforts are regulated by wisdom and the spirit of God, illuminate the hearts of these children of silence, and secure their present and eternal happiness.

Recognizing the hand of God in these feeble beginnings of the Minnesota Institution for the deaf and dumb, I confidently commend it to his watchful care, and to the continued liberality of the state.

R. H. Kinney,
Supt. Minn. Institution for the Deaf and Dumb.

December 2, 1864.

Report of the Physician.

Gentlemen:

The health of the pupils, during most of the past term was good.

Last spring, a few cases of small pox in the community, suggested the propriety of vaccinating the entire household. This was done, and no case made its appearance in the Institution.

Last October, Mary J. Howe, Laura Houghton and Lizzie Barnes were attacked with the typhoid fever, followed soon after, by two cases among the boys, William Martin and Andrew Wilson; and two or three more among the girls. Several of these cases were severe, and somewhat protracted; but all have recovered, and returned to the school room, except Miss Howe, she will be able to do so in a few days.

J. B. Nichols,
Saribault, December 8, 1864. Physician.

Treasurer's Report.

To the Board of Directors of the Minnesota Institution for the Deaf and Dumb:

Dr. To amount of appropriation	\$4100.00
To sum allowed by proprietors on repairs	26.00
To rent of stable	12.00
	<u>\$4138.00</u>

Cr. By cash paid for supplies and repairs,
viz: Groceries and provisions \$

Flour, 3308 lbs.	99 04
Beef, 1873 "	112 38
Fish, 20 "	3 29
Poultry,	1 92
Lard, 52 "	10 43
Eggs, 98 doz.	9 23
Crackers, 24 lbs.	2 85
Butter, 695 "	185 44
Sugar, 550 "	113 30
Molasses, 19 1/2 gal.	25 37
Dried apples and peaches, 328 lbs.	49 50
Small fruit,	10 97
Potatoes, 108 bush.	50 23
Tea, 13/4 lbs.	3 10
Coffee, 20 "	9 10
Rice, 24 "	4 28
Salt, 58 "	1 55
Vinegar,	3 28
Spice, nutmeg, &c. 9 lbs.	7 55
Soap, soft, 50 gals.	11 50
Soap, bar, 9 lbs.	2 05
Lamps and kerosene.	35 40
Miscellaneous groceries,	17 49
	<u>\$769.25</u>

Wood, 95 1/2 cords,	\$ 298 00
Sawing,	69 74
	<u>\$367.74</u>

Furniture,	
Cabinet, miscellaneous,	59 45
Fire stores,	99 00
Pipe and zinc,	32 08
	<u>\$190.53</u>

Hardware and cutlery,	
Bedding and blankets,	40 00
Other bedding,	45 00
	<u>\$85.00</u>

Books and stationery,	53 89
Lockery,	34 78
Scraps, thread and muslin,	33 98
Expenses of Superintendent looking up notes,	50 00
Leam work,	24 58
Repairs on Asylum,	96 04
Printing,	3 00
Hay,	21 05
Straw and bran,	11 90

Salaries,	
Superintendent,	\$1000 00
Steward,	100 00
Physician,	50 00
Matron,	42 50
	<u>1192.50</u>
Wages.	
Nurse for the sick,	52 00
Servants,	80 49
Washwoman,	13 25
	<u>145.74</u>

Rent,	\$162 50
New building,	850 00
Balance undrawn,	1265 102 515
	<u>4138.00</u>

Total, R. A. Mott,

Estimate of the Amount necessary for 1865.

Superintendent's salary,	\$1000 00
Assistant Teacher,	500 00
Matron and Assistants,	350 00
Rent,	175 00
Physician,	100 00
Steward,	100 00
Wood, \$5 per cord,	300 00
Sawing same,	100 00
Girls wages,	325 00
Groceries and Provisions,	1500 00
Printing,	25 00
Repairs,	100 00
Leam work,	50 00
Hay, grain, and another cow,	65 00
Books, stationery, postage, clothing, Bedding, &c.	3100 00
	<u>\$5000.00</u>

Terms of Admission.

I. The Institution is open for the admission of all deaf mutes of the State, between the ages of ten and twenty five years, free of charge; but they should be in good health, of sound mind, and free from contagious disease.

II. Applicants should come well supplied with suitable clothing for the year, in a good trunk, and every article should be marked with the name of the owner. A small sum of money should be left with the Superintendent for repairing shoes and other incidental expenses. They must also come supplied with bedding and a pillow.

III. Application for admission should be made to the Superintendent, at Faribault, Rice County, Minnesota.

IV. The Session commences on the second Wednesday of September, and closes on the fourth Wednesday of June. The commencement of the session is the time for the admission of pupils.

V. The course of instruction is five years, and every pupil should remain this length of time, except for the best of reasons. At the close of five years, the Superintendent will select the pupils whose progress has been sufficient to warrant it, if approved by the Board of Directors and permit them to remain two years longer.

March 6th 1865.

Board met at the office of R. A. Mott and reorganized, electing Geo. W. Cower President and R. A. Mott Secretary & Treasurer.

Resolved to meet at the office of the Sect. for the transaction of business, on the 1st Monday of each month at 9 o'clock A. M.

Moved and carried to allow Miss Grinnell for services as Matron at the rate of \$200. per annum for this year.

Audited bills from no. one to twentyone amounting to \$1183.14

Voted to allow Mr. Chase at the rate of \$400.00 per annum the 1st year.

Adj'd to 1st Monday in April.
R. A. Mott, Sect.

Apr. 5th '65. Board met at the Office of Sect. Quorum present. Audited Bills from 22 to 27 inclusive, amounting to \$143.29. Adj'd to first Mon. in May.
R. A. Mott Sect.

May 1st 1865. Board met at the Office of the Secretary. Present - Cower, Whipple and Mott. Audited bills from no. 28 to 35 inclusive amounting to \$175.72. Adj'd to June 5th at 9 o'clock A. M.
R. A. Mott, Secretary.

June 5th '65.

Board met pursuant to adjournment. Present, Cower, Whipple and Mott. Audited bills from no. 36 to 47 inclusive, amounting to \$451.30. Moved and seconded that Mrs Smith be engaged as permanent Matron of the Institution to commence with the next school year. Carried unanimously.

Adj'd to the 1st Monday in July.
R. A. Mott Secretary.

July 3rd '65.

Board met at the Office of the Secretary. Present Cower, Mott and Rev. Mr. Thomas, who by the resignation of Rev. Geo. B. Whipple, was appointed by the Governor to fill the vacancy. Mr. Whipple has removed to the Sandwich Island as resident Missionary of the Church of England.

Bills from no. 48 to no. 59 inclusive were audited, amounting to \$594.50. Moved to keep one servant girl during vacation, carried.

The matter of change of site for the Institution came up. Nothing definite was arrived at. Adj'd to last Saturday in July.
R. A. Mott Secretary.

July 20th.

A Special Meeting convened at the Office of the Secretary. Present - Thomas, Cower and Mott. Resolved to furnish feed for Supt's horse. Resolved that the Pres. and Secy. be empowered to draw the matron's order for salary to end of the year.

Audited Bills 60 and 61.
adjourned.

October 18th 1865. Professor Thomas having been absent since the date of the last meeting, no business has been done in the interim.

Today the Board met at the office of the Secretary. Present: Tower, Thomas and Mott. Bills audited from no. 60 to no. 79 inclusive, amounting to \$1214.20.

Board adjd to the 1st Mon. in Nov. at 2 o'clock P.M. R. A. Mott Sect.

Nov. 6th '65 Board adjd to Wed. 8th inst. at 10 o'clock A.M.

" 8th Board met pursuant to adjournment. Present: Tower, Thomas & Mott, Supt. and Matron.

Mr. Thomas seconded by Mott moved the adoption of the following rules.

- 1st The matron will advise with the Principal.
- 2^d The Steward will learn the wants of the Asylum through the Principal.
- 3^d After this school year the matron if not a relative of himself or family will be nominated by the Principal and approved by the Board of Trustees.
- 4th All persons living in the Principal's family and not a member of the same shall pay board to the Institution at the rate of two & a half dollars per week.

After discussion of the above rules in which the Principal and matron took part, the rules were adopted by a unanimous vote.

Bills were audited from no. 80 to 90 inclusive amounting to \$437.06 Board adjourned. R. A. Mott Secty.

December 4th 1865. Board met at the office of the Secretary.

Present: Tower, Thomas & Mott. Board approved after hearing the reports of Supt. Sect. and Physician.

Resolved to ask for the current expenses of the ensuing year \$6500. which sum is to include estimates for the opening of a Class for the Blind. Carried.

Resolved, that R. A. Mott be appointed a committee to correspond with reference to negotiate for and employ at a salary if possible of \$300. a female teacher for the Blind. Carried.

Resolved, that we open a department for the Blind. Carried.

Resolved, that we recommend an appropriation of \$10000. for the purpose of erecting the 1st wing of a permanent Asylum. Carried.

Resolved, that we ask the same amount for the current expenses for the Deaf & Dumb for the ensuing year as was given last year and \$1500 for the Blind. Carried.

Audited Bills from 91 to 110 inclusive amounting to \$230.98 R. A. Mott Secretary.

Jan. 1st 1866. Being new years day, Board adjourned to the 3rd at 6 o'clock P.M.

Jan. 3rd Board met. Present: Tower, Thomas & Mott. Audited Bills nos. 111, 112 & 113.

Moved and seconded that the connections of Professor R. H. Kinney with the Institution as Superintendent terminate on the first of July next. Carried unanimously. Moved that the Secretary be instructed to inform Mr. Kinney of this action of the Board. Carried, and Prof. Kinney was thus notified. R. A. Mott Secretary.

February 5th '66 Board met. Present, the three resident members. Audited Bills from no. 1 to 8 inclusive.

The resignation of Prof. Kinney being under consideration the board by unanimous resolutions accepted it to take place on the 1st day of July next.

The Board considered the communication of Mrs. H. N. Lucker relative to the instruction of the Blind. The Secty was instructed to write her a retaining letter.

R. A. Mott Secty.

March 10th 1866 Messrs. G. W. Tower, E. S. Thomas, S. Dearborn, H. Wilson & H. E. Barron having been appointed Trustees

of the Minnesota Institution for the education of the Deaf & Dumb & Blind, convened in the office of Hudson Wilson Esq. & organized as follows:

- President - George W. Tower.
- Secretary - Elisha S. Thomas.
- Treasurer - Hudson Wilson
- Steward - George W. Tower

Building Committee { Luther Dearborn
H. E. Barron
E. S. Thomas

On motion Mr. Luther Dearborn was appointed a committee of one to procure an abstract of title & a survey of our Asylum grounds.

The Secretary was also instructed to write to the Architect Mr. Skiere inviting him to a consultation with the Board of Trustees

in Faribault, after the report of the above committee.

On motion the Board adjourned to meet at the same place on Saturday eve March 17th at 7 1/2 o'clock.

E. L. Thomas Sec.

March 17th 1866. The board met pursuant to adjournment. There were present Messrs Barron, Dearborn, Tower, Thomas & Wilson.

Audited & allowed bills nos 3 to 14 inclusive.

No. 3	R. A. Mott	\$53.76	
" 4	Scribner & Abbott	18.11	
" 5	Susan Smith	76.60	
" 6	J. N. Cottrell	36.73	
" 7	J. B. Wheeler	97.33	
" 8	G. W. Chase	175.00	
" 9	W. H. Stevens	.90	
" 10	R. H. Kinney	233.35	
" 11	G. Scribner	14.76	
" 12	Mrs Mann	2.20	
" 13	E. A. Rice sec.	1.50	no. 1 - 2
" 14	G. F. Batchelder	33.32	41.96
	Total	743.59	11.75

Moved & carried that Messrs Barron & Wilson constitute a committee to hire a house for the Blind.

Moved & carried that the Secretary be instructed to employ Mrs. H. W. Tucker as a teacher of the Blind at a salary not exceeding \$200.

After hearing certain charges made by the Superintendent against the matron, the Board adjourned to at Seabury Hall Monday March 19th at 10 o'clock.

E. L. Thomas
Secretary.

Monday March 19th 1866.

The Board met at the hour & place appointed. There were present Messrs. Barron, Dearborn, Tower, Thomas & Wilson.

The Board being called to order, a communication from Prof. Kinney was read by the Secretary & on motion was laid upon the table.

The following resolutions were then unanimously passed.

Resolved, that Mrs S. P. Smith has performed

her duties as Matron with efficiency & faithfulness; but on account of unhappy differences between herself & the Superintendent which the Board have tried in vain to reconcile that she be relieved from those duties after Monday the 25th inst, and that her salary be paid by the Treasurer to the end of the present academic year. (July 1 - 1866)

Resolved that the Secretary be instructed to communicate to her the above resolution.

Resolved, on account of unhappy differences between Mr. R. H. Kinney the Superintendent and Mrs. S. P. Smith the Matron of the Minnesota Institution for the education of the Deaf & Dumb, that Mrs Smith be relieved from her duties as Matron after Monday the 25th inst, provided that Mr. Kinney will act as Matron without salary to the close of the present academic year (July 1, 1866).

Resolved, that the Secretary be instructed to communicate to Prof. Kinney the above resolution.

On motion of Mr. Dearborn, Messrs Tower & Wilson were appointed a committee to confer with the owners of land adjoining the Deaf & Dumb lands, & report at the next regular meeting.

The Board then adjourned to Thursday evening at 7 o'clock.

E. L. Thomas
Secretary.

Copy of Letter.

Faribault Minn. March 20th 1866.

Mrs H. W. Tucker:

Madam, The Trustees of the Minnesota Institution for the education of the Deaf & Dumb & Blind have instructed me to make you the following offer.

For teaching a class of Blind & for acting as Matron provided the Blind department is separated from that of the Deaf & Dumb we will pay you \$200.00 a year with suitable rooms, board, fuel, lights & washing.

We propose to hire a small house in town, supply you with such servants as may be needed & provide your supplies through a Steward already appointed by the Board.

Your services will be needed at once.

Hoping to receive a favorable reply by return of mail

I am very truly yours

E. L. Thomas
Sec. Board of Trustees.

Thursday March 22^d 1866.

The Board met pursuant to adjournment. There were present Messrs Barron, Dearborn, Lower, Thomas & Wilson.

The minutes of preceding meetings were read & accepted.

Committee appointed to hire a house for the Blind & to confer with certain parties respecting the purchase of lands (adjoining the state lands for the deaf & dumb & blind) not prepared to report.

Moved & carried that all bills be audited at the first regular meeting in every month.

Moved & carried that Mr. Luther Dearborn be a committee to correspond with the proper parties in respect to a donation of land recently made by the general government to our state, with the view of securing some portion of the same for the Minnesota Institution for the Education of the deaf & dumb & blind.

Moved & carried that Mr. Luther Dearborn be a committee to confer with the Attorney General as to the legality of the streets now laid on the lands belonging to the state for the deaf, dumb & blind asylum.

The Board then adjourned to meet at the usual hour & place on Saturday evening March 24th.
E. L. Thomas Sec.

(Omitted copy of letter to Mr. Sheire.)

Saturday March 24th 1866.

The Board met pursuant to adjournment. There were present Messrs Barron, Dearborn, Lower, Thomas & Wilson.

Minutes of preceding meeting read & approved.

The following communication was then read by the Secretary. Fairbault March 23^d 1866.

Prof. E. L. Thomas. I gladly comply with the conditions embodied in the resolution passed by the Board on the 17th to which you refer in your communication, with the understanding that I can hire a woman at \$3.00 per week to do the sewing as you suggested.

Yours very truly
R. H. Kinney.

On motion the "understanding" of the above communication was acceded to.

The Secretary was then directed to inform Prof. Kinney of this compliance, which was done in a letter of which the following is a true copy.

Fairbault Minn.
March 26 - 1866

Prof. R. H. Kinney. Dear Sir -

By a unanimous vote of the Board of Trustees the condition of your acceptance of their resolution of the 19th inst. has been complied with.

You are therefore allowed to hire a seamstress at wages not exceeding \$3.00 per week.

Truly yours
E. L. Thomas Sec.

On motion it was resolved that the President or Secretary of the Board of Trustees shall have power to call special meetings of said Board upon giving to each member of the same written notice of the time and place of holding such meetings
adjourned to Saturday eve. 31st inst.
E. L. Thomas Sec.

March 31st 1866.

The Board met & adjourned to the following Saturday at the usual hour.

April 7th 1866.

The Board met pursuant to adjournment. There were present Messrs Dearborn, Lower, Thomas & Wilson.

Bills numbered 20 to 32 inclusive were audited & allowed amounting to \$710.77

adjourned to Thursday evening April the 12th.
E. L. Thomas Sec.

April 12th 1866

Board met pursuant to adjournment. Letters were read from Gov. Marshall & from Mrs. Tucker our teacher for the Blind. Committee appointed to hire a house for the Blind reported progress.

On motion adjourned to Saturday evening April 21st

E. L. Thomas Sec.

April 21st 1866

Board met pursuant to adjournment. There were present Messrs. Barron, Dearborn, Lower, Thomas & Wilson.

On motion of Luther Dearborn Esq. it was unanimously voted that Prof. J. L. Noyes be offered through the Secretary \$1500. per annum, together with rooms & board for himself & family in the Institution or \$2000 without rooms & board to superintend the education of our Deaf Mutes after the 1st of next September.

On motion it was unanimously voted that \$300 be offered Monroe Sheire Esq. to furnish plans & specifications for our new Asylum buildings.

Adjourned to Tuesday eve Ap. 24th
E. L. Thomas Sec.

Tuesday eve, April 24th 1866.

Board met agreeable to adjournment.

There were present Messrs Barron, Dearborn, Lower & Thomas.

On motion it was unanimously voted that Messrs Lower, Barron & Wilson constitute a committee to furnish rooms for the Blind.

On motion Messrs Lower & Dearborn were made a committee to open the stone quarry on our Asylum ground.

On motion the Secretary was instructed to advertise in the Pioneer Press of St Paul & in the Republican of Faribault that our Blind department was now open.

The Committee appointed to hire a house for the blind reported a comfortable building procured at \$168.⁰⁰ per annum, commencing April 20th 1866.

E. L. Thomas Sec.

Saturday Eve, April 28 - 1866.

Board met pursuant to adjournment.

There were present Messrs Barron, Dearborn, Lower & Thomas.

Minutes of last meeting read & accepted.

On motion Mr. H. E. Barron was voted a committee to open a road on the east line of the Asylum grounds.

Adjourned to Saturday Eve April (May) 5th

Copy of Letter

Faribault Minn May 4th 1866.

Monroe Sheire Esq.

Dear Sir - The Trustees of the Minnesota Institution for the Education of the Deaf & Dumb & Blind have voted to accept the terms of your last communication.

We will therefore pay you \$300. for full plans & specifications of the east wing of our proposed buildings.

Having concluded to front our main building to the South many changes in the arrangement of rooms have become necessary. These changes I have made subject to your revision in obedience the following instructions from the Board.

1st Sewer must be so arranged that it will take away the water from kitchen Laundry & Bath Room & discharge into ravine on north side of the building.

2^d Windows for vegetable cellar must be double & the cellar itself must be convenient to the kitchen.

3^d There must be doors in north end opening out of Laundry & kitchen.

4th Vegetable cellar must be ventilated.

5. There must be a pantry for dining room & another for kitchen.

You may now proceed with plans as rapidly as possible.

Sincerely yours,

E. L. Thomas.

May 5th 1866.

Board met pursuant to adjournment. There were present Messrs Barron, Dearborn, Lower, Thomas & Wilson.

Voted that Blind pupils be received on the same terms as the Mutes, & that the term commence June 1st.

Voted that the Secretary be instructed to purchase books for the Blind to an amount not exceeding \$150.⁰⁰

Bills numbered from 33 to 46 inclusive amounting to \$653.64 were audited & allowed.

No 1 L D Henman ... Blind 45.⁰⁰
Ordered of G. S. Rowe Esq. Bible House New York, 1 copy of entire scriptures, 6 copies 1 vol. N. S. 6 writing boards, 6 embossed alphabet, 1 numerical frame & slates of zinc with type. May 9th 1866
E. L. Thomas Sec.

May 12th 1866

Board met pursuant to adjournment. There being no important business the meeting was soon adjourned.

E. L. Thomas Sec.

May 19th 1866.

Board met at usual hour & place. There were present Messrs Barron, Dearborn, Lower, Thomas & Wilson.

A communication from J. L. Noyes, Esq.

was read by the Secretary to which the following reply was ordered.

Faribault Minn. May 22^d 1866

J. L. Rogers Esq.

Dear Sir: Your letter of the 7th inst. was received in due time & read to the Board at its last regular meeting.

To your inquiries I was instructed to make answer as follows:

1st During the infancy of the Institution the Superintendent will be expected to teach the usual hours of a Professor, but when his time will be required for other duties, his classes will be given up to assistants. For the present the departments of the Deaf & Dumb & the Blind will be separated. Miss Lucker will have charge of the latter. This arrangement will relieve the Superintendent of much care.

2^d One of the Trustees by legislative enactment is now Steward. The Superintendent however makes all orders.

3^d All subordinate officers will be nominated by the Superintendent, subject to approval by the Board of Trustees. But in order to prevent nepotism the Board retains the power to discharge its employees.

4th So far as the present Board is concerned we design that your connection with this institution shall be permanent.

You are therefore elected for a term of "good behaviour".

I am with much respect very truly yours,

E. L. Thomas

Sec. Board of Trustees.

Faribault May 26th 1866.

Board met pursuant to adjournment. There were present Messrs. Barron, Dearborn, Thomas & Wilson. The President being absent Mr. Dearborn was called to the chair.

On motion Mr. Luther Dearborn was voted a committee to visit St. Paul & consult with Mr. Shire in reference to our building plans. Expenses paid by the Institution.

Bill no 2 for Blind audited & allowed.

On motion adjourned to following Saturday.

E. L. Thomas

Sec.

June 2^d 1866.

Board met pursuant to adjournment. There were present Messrs. Barron, Dearborn, Thomas & Wilson.

The President being absent Mr. Dearborn was called to the chair. The following bills were audited & allowed: Henry M. Rice for blocks 4 & 6 in the town of Faribault. \$252.50 Block 4 deeded to the trustees of the Deaf & Dumb Asylum. Block 6 deeded to H. Wilson Treasurer of said Board in trust for said Institution.

Moved that we accept the lease executed by Batchelder & Buckham to the ground & building occupied by the Minnesota Institution for the Deaf & Dumb. Carried.

Bills numbered 47 to 53 amounting to \$224.82 of the deaf department and bills 3 to 5 amounting to \$134.43 for the Blind department were audited & allowed.

Adjourned to Saturday Evening.

E. L. Thomas Sec.

June 9th 1866.

Board met pursuant to adjournment. There were present Messrs. Tower, Thomas, & Wilson.

Adjourned till Saturday evening.

E. L. Thomas Sec.

June 16th 1866.

Board met pursuant to adjournment. There were present Messrs. Barron, Dearborn, Tower, Thompson & Wilson. Prof. J. L. Rogers of Hartford also met with us.

On motion of Luther Dearborn Esq. it was Resolved, that the Sec. of the Board be authorized to advertise in the Daily Press & Pioneer of Saint Paul & Faribault Republican that said Board will receive proposals until the 10th day of July next for the grading excavation & masonry for the proposed Asylum according to the plans & specifications of their Architects Leonard & Shire. The said Board reserving to themselves the right to reject any or all of said bids for said work.

Moved & carried that the Treasurer be instructed to purchase a tract of land 750 feet square adjoining the West line of Asylum grounds on the best terms possible. Moved & Carried, that the removal expenses of J. L. Rogers to the amount of \$300 be paid by the Institution.

Moved & Carried that Prof. J. L. Rogers be allowed to hire a lady mute assistant at a salary not exceeding \$300 & board & that he be relieved

entirely from the class room after the pupils number fifty.

E. L. Thomas Sec.

June 23^d 1866.

Board met at usual hour & place.

There were present Messrs. Barron, Dearborn, Thomas & Wilson. Wilson in Chair. Audited & allowed Stevens & Lewis (Blind) \$286.70.

E. L. Thomas Sec.

June 30th 1866

Board met & adjourned

E. L. Thomas Sec.

July 7th 1866.

Board met pursuant to adjournment.

There were present Messrs. Dearborn, Tower, Thomas & Wilson.

Minutes read & accepted.

Bills numbering from 55 to 72 inclusive amounting to \$608.16 audited & allowed Deaf department.

Bills numbering 6 to 11 inclusive amounting to \$313.81 audited & allowed for the Blind department.

On motion of Luther Dearborn Esq. Messrs. Tower & Thomas were appointed a committee to settle on the best terms possible with Mrs. Smith our former matron.

Adjourned to Sat. eve.

E. L. Thomas Sec.

July 14th 1866.

Board met & after a short discussion adjourned.

E. L. Thomas Sec.

July 21st 1866.

Board met pursuant to adjournment.

There were present Messrs. Barron, Dearborn, Tower, Thomas & Wilson.

Bills numbering 73 to 76 inclusive amounting to \$508.96 for Deaf Department and Bills 12 & 13 amounting to \$49.98 for Blind Department were audited & allowed.

Moved & carried that we contract this fall only to & including water table.

Moved & carried that building proposals be opened & read.

Moved & carried that Plans & Specifications by Monroe Shere Esq., be accepted.

Moved & carried that Mr. Wilson be requested to instruct Mr. A. B. Almon in regard to the purchase of the Wolcott Block at a price not exceeding \$400.00

Moved & carried Mrs. S. P. Smith be allowed thirty dollars on account of services as matron.

Moved & carried that Secretary inform parties, having sent in proposals, that no contract this fall will be let above the water tables.

E. L. Thomas Sec.

July 28th 1866

Board met pursuant to adjournment.

There were present Messrs. Barron, Dearborn, Tower, Thomas & Wilson.

Minutes as corrected were accepted.

The nomination of Prof. Rogers of Miss Watson as Matron of Deaf & Dumb Asylum was unanimously confirmed.

The request of Prof. Rogers that \$350. be sent him in advance to pay expenses of himself & matron unanimously agreed to.

Voted that the Treasurer be instructed to pay \$400. for Jubbon lots fronting Asylum grounds.

On motion adjourned.

E. L. Thomas Sec.

Aug. 4th Board met & adjourned.

E. L. Thomas Sec.

Aug. 7th

Special meeting of Board.

Proposals opened. It was decided unanimously that we begin to build at once & that Mr. Goodman be employed at a salary of \$4 per day to superintend the work.

E. L. Thomas Sec.

Aug. 11th Board met & adjourned.

Aug 18th 1866. Board met at usual time.

There were present Messrs. Barron, Dearborn, Tower & Wilson.

On motion the Bids for grading were opened.

On motion of Mr. Wilson the contract for excavating was awarded to John Leary & Mr. Dearborn was appointed to make the contract at a price not exceeding 30 cts. per square yard.

Hudson Wilson Sec. pro tem.

Audited & allowed bills numbered 77 to 86 inclusive amounting to \$923.18 Department of the Deaf & Dumb and bills 14 to 22 inclusive amounting to \$242.99 for the Department of the Blind.

Aug. 25th Board met & adjourned
E. S. Thomas Sec.

Sept 1st Board met & adjourned
E. S. Thomas Sec.

Sept 8th
Board met pursuant to adjournment.
Blind Department
Bills numbered 23 to 25 inclusive amounting to \$32.76
Deaf & Dumb Department
Bills number 87 to 95 inclusive amounting to 901.17
were audited and allowed
E. S. Thomas Sec.

Sept. 15th
Board met pursuant to adjournment.
There were present Messrs. Dearborn, Tower & Wilson.
Bills were audited and allowed for the
Deaf & Dumb Department
numbers 96 to 105 inclusive amounting to \$349.54
Blind Department number 26. .. to 320
E. S. Thomas Sec.

Sept 22^d Board met pursuant to adjournment
There were present Messrs. Barron, Tower & Wilson.
The following bills were audited and allowed
Building Fund.
no. 1 to no. 4 inclusive amounting to \$3631.28
Deaf & Dumb.
no. 106 to no. 109 inclusive amounting to 255.60
Blind Asylum
no. 27 27.96

On motion the Secty was instructed to draw the contract with Prof. Noyes, the Teacher & matron & submit it to the Board at their next meeting.
E. S. Thomas Sec.

Sept 29-1866
Board met pursuant to adjournment.
There were present Messrs Barron, Tower, Thomas & Wilson.
The following bills were audited & allowed.
Deaf & Dumb.
no. 110 to 116 inclusive amounting to \$433.50
Building Fund.
no. 5 & 6 amounting to 674.79
Blind Asylum.
no. 28 39.74

Oct. 6th 1866.

Board met pursuant to adjournment
The following bill was audited and allowed.
no. 7. Ed Goodman \$569.17
E. S. Thomas Sec.

Oct. 13th 1866

no. 8. E. Goodman \$654.58

Oct. 20th 1866.

Present Town, Dearborn, Barron & Wilson.
On motion H. Wilson Chosen Secretary.
On motion H. Wilson was appointed a committee to rent a house for the Blind
Bills audited and allowed.
Building Fund.
no. 9 & 10 \$746.55
Deaf & Dumb
no. 117 to 121 inclusive \$314.29
Blind
no. 28 1/2, 29 & 30 50.64
H. Wilson Sec. - pro tem.

Monday Oct. 29-1866

There were present Messrs Tower, Dearborn, Barron & Wilson.
On motion H. Wilson Chosen Secretary.
The following bills were audited & allowed.
Building Fund.
no. 11 & 12 \$611.94
Blind
no. 31 to 34 inclusive amounting to 187.20
H. Wilson Sec. - Protem

Nor 3-1866

Board met pursuant to adjournment.
The following bills were audited & allowed.
Building Fund.
no. 13 to 15 inclusive, amounting to \$674.89
Deaf & Dumb Fund.
no. 122 to 129 inclusive, amounting to 396.09
Blind Fund
no. 35 to 38 inclusive, amounting to 86.38
E. S. Thomas Sec.

Nor. 10th 1866

Board met pursuant to adjournment.
There were present Messrs Barron, Dearborn, Tower Thomas & Wilson.

The following bills were audited & allowed.

Building Fund
 nos 16 to 18 inclusive amounting to \$638.12
 Deaf & Dumb
 nos 130 & 131 amounting to 105.02
 Blind
 No. 37 31.18

On motion it was voted to ask from the Legislature this winter an appropriation of the following sums.

Deficiency in Blind Department 200.
 " " Deaf & Dumb 1700.
 For completing Institute Building 30000.
 Three furnaces with heating apparatus 3000.
 Furniture 5000.
 Pianos & raised map for Blind 800.
 Sixty black board slates 600.
 Horse wagon & cutter 500.
 Current expenses for Blind 2000.
 Current expenses Deaf & Dumb 8000.
 Total 51800.

E. S. Thomas Sec.

Saturday Eve. Nov. 24-66.

Present Barron, Dearborn, Lower, Thomas, Wilson.

On motion the Secretary was instructed to write to the Governor, Sec. of State, State Auditor & Architect to come down & examine the work done on Asylum.

On motion the following bills were audited & allowed.

Building Fund
 nos 19, 20 & 21 amounting to \$1399.49
 Deaf and Dumb
 nos 132 to 135 inclusive, amounting to 126.39
 Blind
 nos 38 & 39 amounting to 45.50
 E. S. Thomas Sec.

Board met Dec 5/66

Present Lower, Dearborn, Barron & Wilson.

On motion Prof. Nojes was appointed a committee of one to go to St Paul and make arrangements for the printing of our annual report.

No. 147. 125.00
 No. 22 535.92

Board met Dec 26/66 Present Lower, Dearborn, Barron & Wilson. On motion H. Wilson was appointed Secy. Bills amounting to 434.03 were audited & allowed.
 E. S. Thomas Sec.

February 23^d 1867.

Board met pursuant to adjournment. There were present Messrs Lower, Wilson, Barron & Thomas. Moved & Carried that the wages of stone cutters & masons be reduced to 20 cts. an hour.

Moved & Carried that Mr. Goodman be instructed not to cut any dimension stone for the South end of the new Asylum Building.

Moved & Carried that Hudson Wilson be a Committee to insure Building & Furniture belonging to the institution.

Moved & Carried that George W. Lower be a committee to collect rent for barn & inform the occupant to vacate by the 1st of May next.

14 Bills amounting to \$401.56 audited & allowed. Moved & Carried that the Secretary be instructed to write to Messrs Shire & Dresser inviting bids for carpenter & joiner work.

E. S. Thomas Sec.

March 2^d 1867.

Meeting of the Board pursuant to adjournment. There were present Messrs. Lower, Dearborn, Barron & Thomas. The following Officers for the ensuing year were unanimously elected.

President George W. Lower
 Vice President Luther Dearborn
 Secretary Elisha S. Thomas
 Treasurer Hudson Wilson
 Building Committee } Luther Dearborn
 H. E. Barron
 E. S. Thomas

Moved & Carried that Messrs Lincoln & Daniels be also invited to bid for carpenter & joiner work on new Asylum.

Moved & Carried that the Sec. be instructed to invite Monrol Shire Esq. to meet the Trustees in Faribault at the earliest date possible.

E. S. Thomas Sec.

March 16th 1867.

Board met pursuant to adjournment.
Present Messrs Tower, Dearborn, Wilson, Thomas, Barron.

Communication was read from Prof. Noyes extending invitation from Mr. Barker of Watonna for the school to partake of the hospitalities of his home.

On motion - Mr. Wilson was authorized to provide teams to take the scholars to Watonna provided the expense does not exceed fifteen dollars.

Resignation of the Sec. Mr. Thomas was received and accepted. On motion H. E. Barron was elected Secretary.

Communication was received from Prof. Noyes nominating Geo. W. Chase for Assistant Teacher. On motion of Mr. Thomas Resolved that the nomination of Mr. Geo. W. Chase as assistant teacher of Deaf & Dumb Institute be confirmed and that his salary be fixed at one thousand dollars per annum commencing March first 1867.

The following bills were audited:

Deaf.
nos 27 to 34 inclusive amounting to \$ 538.29

Blind
nos. 15 to 17 inclusive amounting to 82.73

Building fund
nos. 3 & 4 amounting to 166.34

On motion of Mr. Wilson Board adjourned to Tuesday 19th inst.

H. E. Barron Sec.

Tuesday 19th

Board met pursuant to adjournment.
Present Messrs Dearborn, Thomas, Wilson, Barron.

On motion of Mr. Thomas Resolved that we advertise for proposals for completing the Asylum in St Paul Press - Pioneer & Central Republican.

Board adjourned to Saturday 30th inst.
H. E. Barron Sec.

March 30th

Board met pursuant to adjournment
Present Messrs Dearborn, Wilson & Barron.

Bills audited

Building Fund

no 5 \$134.75

Current expenses

nos 35 & 36 amounting to 182.50

Board adjourned to April 1st H. E. Barron Sec.

Apr 6th Bills allowed Building fund no 7 \$141.12
Current expense no. 40 28.41

Monday April 1st

Board met pursuant to adjournment.
Present Messrs Tower, Dearborn, Wilson, Barron.

Bills Audited

Building Fund.

nos 6, 7, & 8

Current expense nos 37 to 44 inclusive amounting to \$228.41

On motion of Mr. Wilson Messrs Dearborn & Barron were appointed a committee to visit Minneapolis for the purpose of examining the Heating Apparatus used in the Public School of that city with a view to adopting the same kind to heat the Asylum - also to visit St. Paul and consult with the Architects Messrs Leonard & Shure on matters pertaining to the Asylum.

Board adjourned to Sat. April 6th
H. E. Barron Sec.

Sat April 6th

Board met pursuant to adjournment
Present Messrs Tower, Dearborn, Thomas, Wilson, Barron.
Adjourned to April 13th

April 13th

Messrs Dearborn & Barron the Committee appointed to visit Minneapolis to examine Heating apparatus &c. make the following Report.

That in accordance with instructions they visited the Public School Building in Minneapolis and examined the Furnaces used in said Building. That they conferred with Prof. Kissell the Superintendent, also with Mr. Harrison one of the Trustees, also Messrs. Lee & Hardenberg manufacturers of the Furnace. and from the information received from these gentlemen, together with their own observation, they think the Furnaces manufactured by Messrs Lee & Hardenberg fully adapted to the wants of the Asylum & price & serviceability considered.

They invited Mr. Lee to visit Faribault and examine the Plans of the Asylum with a view to making such changes as might become necessary if one of his Furnaces should be put in the same. They also visited St. Paul saw the architect and invited Mr. Shure to visit Faribault and consult with Mr. Lee in regard to Heating Apparatus and to make such changes in plans as

might become necessary. Report adopted.

The time having expired in which to receive proposals for the completion of the Building - the Bids were now opened.

Leonard & Shire having put in the lowest Bid for the work (\$33,500.00) the contract was awarded to them upon conditions that they execute a contract drawn by the Board of Trustees with J. C. Burbank & Russell Blakely of St. Paul as Sureties.

On motion of Mr. Wilson the Building Committee was authorized to appoint a Superintendent to oversee the masonry and carpenter work of the Asylum.

Bills allowed - Building Fund.

No. 8 \$162.50

Current Expenses

nos. 46-48 amounting to 196.05

Board adjourned to Tuesday Apr. 16th.

H. E. Barron, Sec.

Apr. 16th Board met pursuant to adjournment.

Present Messrs Tower, Dearborn, Wilson, Thomas, Barron.

Contract was closed with Messrs Leonard and Shire.

On motion the President & Sec. were authorized to issue an order on the State Auditor in favor of Messrs Leonard & Shire for the sum of five thousand dollars with which to purchase lumber and material for the Building.

H. E. Barron - Sec.

May 4th Board met pursuant to adjournment.

Present Messrs Tower, Dearborn, Wilson, Barron.

Bills allowed - Current Expenses
nos. 49 to 61 inclusive amounting to \$31,495

Building Fund no. 9 27.60

June 4th, 1867. Board met pursuant to adjournment

Present Messrs Tower, Dearborn, Wilson & Barron.

Bills allowed Current Expenses \$
nos. 62 to 81 inclusive amounting to 11,450.03

Building Fund nos 10 & 11 437.50

On motion the Sec. was requested to draw an order on the State Auditor in favor of Messrs Leonard & Shire for the sum of three thousand dollars.

Communication was recd from Prof J. L. Noyes in regard to visiting different parts of the State in the

interests of the Institution

June 22^d - Board met.

Present Messrs Tower, Dearborn, Wilson, Barron.

On motion the salaries of the Matron Miss H. Watson was fixed for the ensuing year at three hundred & twenty-five dollars.

The salary of Miss A. Steel teacher was fixed at two hundred & twenty-five dollars for the ensuing year.

The salary of Miss Tucker Blind teacher was fixed at three hundred dollars for the ensuing year.

Bills allowed: Current expense
nos. 82 to 86 inclusive amounting to 595.42

Building Fund nos 12 & 13 59.25

Board adjourned.

June 25th Board met.

Present Messrs Tower, Dearborn, Thomas, Wilson, Barron.

On motion -

Resolved, that Prof Noyes be authorized to purchase at the east, for the use of the Deaf Dumb & Blind outline maps and a raised map or globe for the use of the Blind - all not to exceed the sum of three hundred dollars \$300. and that said purchases are to be made without further expense to said Institution than the sum paid for these articles and that Prof. Thomas be authorized to communicate this Resolution of the Board to Prof. Noyes.

Board adjourned

June 29 - Board met.

Present Messrs Tower, Dearborn, Wilson & Barron.

Bills audited: Current Expense
nos. 87 to 96 inclusive amounting to \$416.61

Building Fund nos. 14 & 15 102.50

July 2 - Board met

Present Messrs Tower, Dearborn, Thomas, Wilson, Barron.

On motion the Sec was requested to draw an order on the State Auditor in favor of Messrs Leonard & Shire for the sum of five thousand dollars.

Bills allowed
Building Fund no. 16. \$73.45

August 2. Board met

Present Messrs Lower, Dearborn, Wilson & Barron
 On motion the Sec. was requested to draw an order on the State Auditor for the sum of two thousand and five hundred dollars in favor of the Contractors Messrs. Leonard & Sheire.

August 13. Board met.

Present Messrs Lower, Dearborn, Wilson & Barron.
 On motion the Sec. was requested to draw an order on the State Auditor in favor of Messrs Leonard & Sheire for the sum of two thousand dollars.

Wednesday Sept 4th 1867 - Board met.

Present Messrs. Lower, Dearborn, Barron & Wilson.
 On motion, the Pres. & Sec. were requested to draw an order on the State Auditor for the sum of three thousand dollars in favor of Messrs Leonard & Sheire.

Wednesday Sept 11th 1867 Board met.

Present Messrs Lower, Dearborn, Wilson & Barron.
 Bills allowed Current Expense.
 nos 97 to 99 inclusive amounting to 167.23
 Building Fund
 nos. 17 to 22 inclusive .. 351.75

Sept 18th 1867 Board met.

Present Messrs Lower, Dearborn, Wilson Barron
 On motion Mr. Dearborn was appointed a committee to visit St. Paul and Minneapolis to consult in regard to the heating apparatus.
 On motion, Resolved the Pres. & Sec. be requested to draw an order on the State Auditor for thirty five hundred dollars in favor of Messrs Leonard & Sheire.

Current Expenses.

no. 100 to 108 inclusive amounting to 292.31
 Building Fund no 23 .. 47.25

Sept. 25th 1867 Board met

Present Messrs. Lower, Wilson Barron & Dearborn by Proxy
 On motion it was decided to accept the proposition to heat the Building made by Messrs Fuller Warren & Son of Chicago for the sum of \$1750. with four of Lawson patent furnaces. A contract was drawn up and forwarded to

them to that effect.

Oct 1st Board met. On motion. the Sec. was requested to draw an order on the State Auditor for the sum of two thousand dollars in favor of Messrs Leonard & Sheire.

Oct. 12th Board met.

Present Messrs Lower, Dearborn, Wilson, Thomas & Barron
 Bills allowed: Current Expense
 nos. 109 to 124 inclusive, amounting to 560.58
 Building Fund. nos 24 to 26 .. 234.80

On motion Messrs. Dearborn & Wilson were appointed a committee to purchase a Piano for the use of the Blind.

On motion Mr. Wilson & Prof. Hayes were appointed a committee to purchase 65 Blackboard Slates for the use of Deaf & Dumb.

On motion Mr. Dearborn was appointed a committee to insure the Asylum to the amount of ten thousand dollars

Oct. 17th Board met

Present Messrs. Lower, Dearborn, Wilson, Barron.
 On motion the Pres. & Sec. were requested to draw an order on the State Auditor for five thousand dollars in favor of H. Wilson Treas. to pay Contractor on building.

Nov. 12th 1867. Board met.

Present Messrs Lower, Dearborn, Thomas & Wilson.
 On motion H. Wilson was elected Secy pro-tem.
 The following bills were allowed.
 Current Expense nos 125 to 141 inclusive amounting to 611.43
 Building Fund no 28 .. 235.12

Nov. 16. '67 Board met. Present Lower, Dearborn, Thomas & Wilson.

On motion Fuller Warren & Co bill for 1/2 of Contract price for four furnaces was allowed
 Bill no. 29 Contract Price 1750. 1/2 \$875.
 Materials for bill attached 27.50
 Cr. 902.50
 Bill for brick & labor furnished on above 98.70
 Bal fd. this Nov. 16/67 803.80

Nov 27th 1867.

Board met there were present Messrs Tower, Dearborn, Thomas & Wilson.

The following bills were audited.
Current Expense Nos 142 to 162 inclusive amounting to 1782.27
Building Fund nos 29 to 32 80.87

Dec 23/67 Board met. there were present Messrs Tower, Thomas Dearborn & Wilson

On motion Mr Dearborn was appointed a commission purchasing Carpets for new Asylum. Tower on Crockery Cutlery &c and Wilson on Furniture. The following bills were audited.
E. Goodman & others \$350.50
O'Neil - 29.10

1868 Jan 6th Board met. present Tower, Wilson & Barron
Bills allowed.

Current Expense nos 1 to 15 amounting to \$1567.38
Building fund nos 1, 2 & 3 460.83

Proposition was recd from Prof Gutterson to teach the Blind Children music - on motion his proposition was accepted as follows - 3 pupils @ 15 dollars each per quarter of 24 lessons.

Jan 11th Board met. Present Messrs Tower, Thomas, Wilson, Barron

Bills were recd from Cole & Smallidge and A. Hill for making articles of furniture for Asylum
On motion the Cloths wards for Dormitories were awarded to Messrs Cole & Smallidge and the case for the office to A Hill.

On motion the Treasurer was authorized to pay Messrs Leonard & Shire on contract fifteen hundred dollars.

On motion the Sec. was ordered to have a door put in partition between the upper halls

Bills allowed. Building Fund Nos 4 & 5 \$114.60

Feb. 4th Board met. Present Messrs Tower, Dearborn, Wilson & Barron.

Bills allowed. Current expense nos 16 to 31 inclusive amounting to \$712.08
Building Fund nos 6, 7, 8 & 9 51.25

On motion Mr. Wilson was requested to obtain 10,000 dollars insurance on the building in addition to the amount now insured - 5000 dollars in Ins. Co. of North America, Philadelphia and 5000 dollars in Minnesota Ins. Co. of St. Paul.

March 9th

Board met. Present Messrs Tower, Thomas, Wilson & Barron.

The following bills were audited.
Current Expense nos 32 to 46 inclusive amounting to \$1343.7
Building Fund nos 10 & 11 29.47

Apr. 6

Board met. Present Messrs Tower, Mott & Barron.

Bills allowed.
Current Expense - nos 47 to 63 inclusive amounting to \$709.2
Furnishing fund nos 1 to 4 1627.67
Building fund nos 12 to 15 82.45

May 11th

Board met. Present Messrs Tower Mott & Barron

Bills allowed:
Current expense nos 64 25.00
Improvement fund nos 6 200.00

May 18th

Board met.
Bills allowed:
Current Expense nos 65 to 78 inclusive amounting to 441.22

1868

Board met June 2^d
Present Messrs Tower, Dearborn, Mott & Barron
Bills allowed.
On motion, Bill of Messrs Leonard & Shire for material furnished & extra labor performed was allowed - amount \$850.95
Building fund nos 16 Leonard & Shire 850.95

June 3^d 1868

Board met. Present Messrs Tower, Dearborn, Mott & Archibald & Barron.

A quorum being present the Board proceeded to elect officers
On motion G. W. Tower was elected President
Geo. N. Archibald vice President
R. A. Mott Sec.
H. E. Barron Treas.

Bills allowed:

Current expense nos 79 to 93 inclusive, amounting to	\$1355.22
Building fund nos 17 to 19	358.07
Improvement fund nos 6 & 7	36.88

July 6th 1868. Board met. Present, Archibald, Dearborn, Barron & Mott
 The following resolution offered by Dearborn passed.
 Whereas, by the action of Prof. J. L. Noyes under the action and approval of the Trustees, John Harris was temporarily suspended from the D. & O. Institution for improper conduct and insubordination to the rules of said Inst.
 Therefore, be it Resolved, that the action of Prof. Noyes be by said Board of Trustees fully sustained & approved and that said Harris be suspended & be denied all rights & privileges of said Institution until he shall make such acknowledgements & promises of future good conduct as shall be satisfactory to Prof. Noyes & said Board.

Resolved, that Prof. Noyes be instructed to visit such Deaf Dumb & Blind Children as may be reported to him convenient of access by river or rail

Also requested to report necessary furniture for school rooms & parlors.

The following Bills allowed

Current expense nos. 94 to 107 inclusive, amounting to	\$1325.00
Building & improvement fund.	
nos 20 to 25 inclusive, amounting to	928.91

Aug 31st 1868 Board met. Present Lower, Archibald, Barron & Mott
 Audited Bills as follows
 Current expense nos 108 to 110 inclusive, amounting to 190.06

Sept 7th 1868 Board met. all present but Dearborn.
 After examining plans of Mr. Clement for Laundry, wood house & privies, it was moved & seconded that they be adopted as the basis of a new building, Carried.
 Moved & seconded that Mr. Barron procure the water tanks to be secured at his discretion, Carried
 Moved & seconded that Mr. Lower be instructed to purchase furniture.

Audited Bills Current expense -
 nos 111 to 118 inclusive, amounting to \$166.08
 Building fund nos 26, 27, 28 & 29 .. 279.72

October 12th 1868. Audited Bills Current expense -
 nos 119 to 129 inclusive, amounting to 817.75
 Building & furnishing fund
 nos 30 to 38 inclusive, amounting to 505.11

Board met. Present Lower, Barron, Archibald & Mott.

Nov. 2^d 1868 Board met at the Barron House -
 Present Lower, Dearborn, Barron, Archibald & Mott
 Moved & seconded that the Treasurer be instructed to effect & keep up the present amt. of Insurance on the Inst. & get new Ins. on the Barn - Carried.
 Moved & Carried to instruct Prof. Noyes to obtain Lattice doors to sleeping rooms.
 Moved & Carried that \$200. be expended in grading the Avenue & approaches.
 Moved & Carried that \$300. be expended in graded & filling the Hill on east end of 8th St. Bridge. Yeas - Barron & Dearborn - Nay Mott - Archibald not voting.

Audited Current expense
 nos. 130 to 151 inclusive, amounting to 937.36
 Building fund no. 39 14.28

Nov. 30th 1868 Board met at the office of the Treasurer.
 Present Lower, Barron, Archibald & Mott.
 Audited the following Bills: -
 Current expense.
 nos. 152 to 177 inclusive, amounting to \$2138.44
 Building Fund
 nos 40 to 51 .. 2768.97

1869 Jan 4th Board met at the office of the Treasurer & allowed the following bills of a new Series for 1869
 Current expense nos 1 to 16 inclusive, amounting to 929.39
 Building fund nos 1 & 2 .. 171.00

Board met Jan. 30th 1869 and audited
 Current expense bills -
 nos 17 to 35 inclusive, amounting to \$914.10
 Building fund no. 3 63.35

Board met March 4th 1869 & audited -
 Current expense bills
 nos 36 to 56 inclusive, amounting to \$853.16
 Building fund no 4 27.

Audited Oct 19th 69 nos 5 & 6 \$3904.90

The first Annual meeting of the Board met
 Mch-26-1869. Present, Geo. W. Lower, H. E. Barron
 R. A. Mott, Geo. N. Archibald & Hudson Wilson
 On motion Geo. W. Lower was duly nomi-
 nated and elected President of the Board
 for the year 1869 by unanimous vote.
 Horace E. Barron was elected Vice President
 R. A. Mott was elected Secretary.
 Hudson Wilson was elected Treasurer

Horace E. Barron, Geo W Lower and
 Hudson Wilson were elected as Building Committee
 on motion of R. A. Mott the Building
 were authorized and instructed to procure
 plans and necessary specifications for
 the building of the Main Building and wing.
 The following bills were allowed:
 nos 57-58-59 amounting to \$415.14

On motion the Board adjourned.

Faribault, May 3^d 1869.
 Board met at the office of the Treasurer. Present full Board.
 Order drawn on State Treasury for \$1500.00
 dollars. Recd verbal report from Sup. Noyes
 of his visits to other Institutions
 Adj. to 1/2 past 1 P.M.
 1 P.M. Barron in Chair.
 Audited Current expense
 Bills nos 60-80 inclusive amounting to \$1175.85
 Building fund - 5 & 6 38.38

Moved that the Treasurer be instructed to pay
 the McLells Contractors \$400. on Building Contracts.

May 31st 1869. Met at the office of H. E. Barron, all present.
 Moved by R. A. Mott seconded by H. Wilson that the sal-
 ary of Geo. W. Chase be raised to \$1200. per annum
 commencing from the 1st of March last carried.

The following Bills were allowed -
 Current Expense nos 81 to 103 inclusive, amounting to \$7444.40
 Building fund nos 7 & 8 " 53.06

Order drawn on Current expense fund for \$2000.00

Moved that Pres. Lower & Sup. Noyes be a Committee to
 make contracts for music teachers the coming
 year & to procure necessary musical instruments

Moved that Prof Noyes be instructed to procure
 a carriage of J. D. Dinwiddie. Carried.

Moved that R. A. Mott be a Committee of one
 to report on the feasibility of opening an
 articulation class the next year. Adj.

July 5th 1869 Board met. Present Lower,
 Barron, Wilson & Mott

Resolved that Prof Noyes be authorized
 to negotiate in reference to the employment
 of a Teacher of Articulation & report as
 soon as practicable. (Carried)

Current expense fund -
 nos 104 to 123 inclusive, amounting to 2062.13
 Building fund nos 8 to 16 " 2140.92

R. A. Mott Act.

Aug. 2nd 1869. Board met. Luther Dearborn
 appeared having been appointed member of
 the Board in place of G. N. Archibald, resigned.
 Moved & seconded that the proposition of
 L. Ruggles to sell 2 1/2 acres containing Spring
 together with right of way across this land

for pipes &c., for \$250.00 be accepted. Carried.

S. Dearborn & N. Wilson were appointed a committee to start a Cooper shop & report the practicability of starting a shoe shop.

Resolved that the Building Committee be authorized to employ Mr Goodman to superintend the building of the foundation by McCall & Cassida. Carried.

Adjd.

R. A. Mott Sct.

Board met Aug 9th 1869 -

Audited the following Bills

Building Fund no 17 to 26 inclusive, amounting to \$619.27
Current Exp. " " 124 to 134 " " " " 163.95

Warrant of \$1000.00 ordered drawn from each of the Building & Current expense fund.
Moved & carried that the Building Committee be instructed to procure the dimension stone for the South Wing

Board met Aug 27th 1869. Present full Board.

Moved & seconded that we procure 1/4 pipe for the water works. Carried.

Moved & seconded that Barron & Dearborn be a committee to order the pipe. Carried.

Audited Bills Current expense
Bills 135-6-7 \$118.04

Adjd.

R. A. Mott Sct.

Board met Sept 6th 1869

Heard suggestions from Prof Noyes for the current year - in relation to lights, The American Annals, supplying indigent pupils with clothing - A teacher of articulation &c. &c.

Moved & seconded that Miss Smith's salary for the coming year be \$300.00 Carried.
Mr. Williams salary was raised to \$500.00 & the matrons to \$325.00

The following Resolution passed -

Resolved that the Superintendent be authorized to employ Miss Morse as an additional teacher in the Sign Language at \$250. per annum.

\$1000. from each Building & Current expense fund - order drawn from State Treas -

Audited & passed the following Bills -
Current Expense -

nos. 138 to 153	amounting to	\$341.01
27 to 33	Building Fund	446.83

R. A. Mott Sct.

Board met Sept 26th 1869

Present Tower, Barron, Wilson & Mott -

Audited Bills as follows: -

Building Fund nos 50 to 53 inclusive, amounting to \$591.82

Adjd.

R. A. Mott Sct.

Oct 4th 69 Board met: - Present Tower, Barron, Wilson & Mott

Audited Bills - Current Expense

nos 154 to 172 inclusive,	amounting to	\$1289.21
Building Fund nos 34 to 38.		92.14

Drew orders on State Treasurer

Building Fund	\$3000.
Current Expense	2000.

Adjd.

R. A. Mott Sct.

Board met Oct 19th 1869 Present Tower, Barron, Wilson & Mott
Audited Bills nos 39 & 40 - Work of McCall & Cassida on foundation of South Wing accepted. Also Bill of extras.

Building Fund - nos 39 & 40 amounting to \$3904.90

R. A. Mott Sct.

Board met Nov 4th 1869

Present Tower, Barron, Wilson & Mott

Resolved to draw orders on Current expense \$2500. & Building Fund \$500.00

Adjd.

R. A. Mott
Scty.

Audited Bills as follows - Current Expense -

Bills nos 173 to 195	amounting to	\$922.21
Building Fund		1415.39

50, 51, 52, 53 # above

Nov 17th 1869, Board met, Present Lower, Barron & Mott.

Audited Bills as follows -

Current expense nos 196, 197, 198 amounting to \$244.99
 Building fund nos 54-57 950.45

Board met Dec. 6th 1869. Present Lower, Barron & Mott.

Moved & allowed Mary E Craydall \$24.00 per annum, commencing with Sept of this current year for assistance in music teaching

Allowed the following Bills, -

Current expense nos 199 to 232 inclusive, amounting to \$2263.88
 Building fund 58 to 65.. " 589.60

A communication from Dr. Righter was laid over indefinitely. The Supt. then presented and read his report.

R A Mott Secty

Board met Dec 1869 -

Present Lower, Barron, Wilson & Mott. Moved & seconded that the Bills recorded at the last meeting be allowed & approved. Carried.

Moved & seconded that Dr. J. B. Nichols be engaged at a salary of \$25. for the ensuing year. Moved & seconded that the Treasurer W. A. Wilson be appointed steward for the ensuing year with power to appoint his own asst.

Adjd.

R. A. Mott Sect.

January 3rd 1870.

The annual report was printed & presented according to law. The Trustees report the removal from the State of two of their old members Luther Dearborn & Geo. W. Archibald. Also the completion of the wood house & Laundry, the foundation of the South wing. The successful introduction of the water at a cost of \$2100. -

The completion of the Coopers Shop and recommended the appropriation of \$15000.00 for current expense \$40000.00 for the erection & completion of the South wing & \$100.

The usual Supt's report was particularly interesting for its thorough notice of home matters. The Physician reported no deaths, but considerable whooping cough.

The mite department reports 55 pupils - 33 males & 22 females, In the Blind department 6 males & 5 females = "

The Treasurer reports bal. from Apr of 1868 \$3969.62 appropriated for 1869

15000.
 18969.62

Amount expended - Current expense

14878.64

Amount unexpended Dec 1st 1869

\$ 4090.98

In the Building fund

Amount unexpended from appropriation of 1868 \$2401.58
 " appropriated for 1869 \$10000.
 Total \$12401.58

" expended during the year 11104.78
 Bal. unexpended in the treasury 1296.80

The secretary at this session opened a new book for the entry of vouchers.

Present at the Board meeting Lower, Barron, Wilson & Mott -

Audited Bills from nos 1 to 16 inclusive on current expense amounting to \$691.44
 Mr. Barron was appointed a committee of one to purchase tools & supply materials for Coopers Shop

Adjd.

R. A. Mott Sec.

Jan 31st 1870 Board met - present Lower, Barron, Wilson & Mott, Audited Bills from 17 to 37 amounting to \$978.58

Moved & carried that we give Mr Scofield (the Cooper) for the month of Feb, what the Bills he shall make are worth more than the material shall cost

Moved & carried that the Pres. & Sect. extend to the Leg. & State Officers an invitation to visit the Inst. at their convenience

Adj.

R. A. Mott

Sec.

Feb. 19. 1870. Board met. present Lower, Barron & Mott.
Legislature & State Officers visited the Institution
Luce. Feb. 8th
Audited Bills from 38 to 41 amounting to \$556.26

March 7th 1870. Board met
Present Lower, Barron, Wilson & Mott.
Audited Bills on Current expense from
nos. 42 to 62 inclusive : \$2085.79
& No. 1 of Building fund is : 500.
Moved & seconded that we adjourn to the 15th inst
at 1 o'clock P.M. & the Sect. be instructed to no-
tify the new members.

Adj'd.
R. A. Mott Sect.

March 15th 1870. Board met.
Present Barron, Wilson, Gilmore & Mott.
Proceeded to reorganization resulting in the
election of H. E. Barron. Pres. Geo. M. Gilmore
Vice Pres. R. A. Mott Sect & H. Wilson Treasurer.
Audited Bills from 63 to 66 inclusive \$446.75
R. A. Mott
Sect'y

Apr 4th 1870. Board met.
Present Barron, Wilson, Gilmore & Mott.
Audited Bills from 67 to 88 = 829.64
Resolved to close up with Scofield the cooper.
Adj'd to meet at the Inst. at 1 o'clock 1st Mon.
in May.

May 2^d Board met.
Present Wilson, Thompson, Gilmore & Barron.
On motion Gilmore & Barron were appointed a
Committee to build Ash House & finish off
room for the men in the wood shed.
Prof. Noyes, on motion was appointed a com-
mittee to correspond with landscape
gardener with a view to laying out the
grounds.
On motion Treasurer was authorized to
pay Messrs Leonard & Shire on acct of
Plans & Specifications three Hundred
dollars.

Moved & carried that the President & Sec draw an
order on State Treasurer for 2000. dollars on acct
Current expense fund and four hundred and 66-²/₁₀₀
dollars on acct of Building fund.
Audited Bills on Current expense from 89 to 110 =

June 6th 1870. Board met. Present Barron, Wilson
Gilmore & Mott. Current expense
Audited Bills from 111 to 135 = \$1947.27
Ordered to draw order on State Treasurer for 2000.
on Current expense.
R. A. Mott
Secretary.

July 9th 1870.
Board met. Present Barron, Wilson, Gilmore & Mott.
Resignations of Messrs Hull & Armstrong accept-
ed. Bills audited from no 136 to no 137 = \$1578.88.
Leave of absence during the month of August granted
to Prof. Noyes.
The Prof. is requested to employ a matron
at a salary of not to exceed \$400.
Drew warrant on State Treasury for \$2000.
Adj'd. to Mon. night
R. A. Mott Sect.

At an Adj'd meeting on Mon. night July 11th
made a contract with Mr. Pearson, Land-
scape Gardener, to work on the Inst. grounds
four months at \$60. per month & board him.
R. A. Mott
Sect.

Aug. 8th 1870.
Board met. Audited Current expense
bills from no 157 to 161 exclusive amounting to
\$187.60
Resignation of Sec. Chase read & filed & accepted.
Prof. N. was authorized to purchase Philo-
sophical apparatus not to exceed \$150.
Moved & seconded that we pay 1/2 of
the expense of draining our stone quarry
with the Episcopalians. not to exceed \$1000.

Sept 5th 1870. Board met. Present. Barron,
Wilson, Gilmore & Mott.
Audited bills from 162 to 174 amounting to \$743.57
Adj'd.
R. A. Mott Sect.

Prof. Noyes nominated J. M. Pratt as teacher
for the current year at a salary of \$400.-
Mrs. A. R. Hale as matron 400.-
Miss Fannie Brown as 250.-
Moved & seconded that these nominations
be confirmed. Carried.

Oct. 3rd 1870. Board met. Present Barron,
Wilson, Gilmore & Mott.
Mrs. Morse's salary increased to \$300.
Audited bills from No. 175 to 200. inclusive amount-
ing to \$1372.19
Moved & Carried that a bake oven be
built. Carried. Moved & Carried that
Mr. Noyes be authorized to reject applications
in his discretion.
Moved & Carried that Prof. Noyes be in-
structed to get necessary instruments
& start a string band. Also to procure
a teacher in vocal music for the Blind.
Adj'd.
R. A. Mott Sect.

Nov. 6th 1870. Board met. Audited Bills from
nos. 201 to 234 amounting to \$2158.17
Moved & Carried that we allow Maria
& Crandall \$50. for the present year for
services as asst. teacher of the Blind.

Dec 5th 1870. Board met. Present Barron,
Wilson, Thomson, Gilmore & Mott.
Moved & seconded that salary of Dr.
Nichols for half year to date \$625.00 be allowed.
Carried
Resolved that we ask \$40,000.00 for
Building purposes the ensuing year.
Listed to Teachers Williams & Pratt
as to their duties, also as to raising

the salary of Mr. Williams.
Moved & carried to indefinitely postpone
its consideration.
Elected Dr. Nichols - Physician at a salary
of \$150.-

Faribault, Minn. Jan 2nd 1871.
Board met. Present. Barron, Wilson, Gilmore & Mott.
Mr. L. S. Williams resignation as teacher
was presented & accepted.
Lora Howe was nominated as teacher
for the remainder of the school year, com-
mencing Jan. 1st 1871, being 8 months at
the rate of \$150.- per annum.
Order drawn for \$2000.
Vouchers from nos. 1 to 21 audited.
Adj'd.
R. A. Mott

Faribault Minn. Feb 6th 1871
Board met. Present Barron, Wilson, Gilmore & Mott.
Audited Bills 22 to 45 = \$1326.86
Drew bill on treasury for \$3000.
Adj'd.
R. A. Mott Sect.

Faribault Min. March 6th 1871
Board met. Present Barron, Wilson, Gilmore & Mott.
Moved & Carried that the East Block
of the Institution grounds be fenced &
cleared.
Moved & Carried that a permit be
given by Sect. to Louis Careful for Lot 1 Section
15 Town 110, Range 21 for \$15. per annum.
Audited Bills from 46 to 70 inclusive \$2202.23
Old Officers reelected for another year.
Adj'd.
R. A. Mott
Sect.

Faribault, Minn. Apr. 3^d 1871
 Board met. Present, Barron, Wilson, Gilmore & Mott.
 Bills allowed from nos 71 to 90 = 888.32
 allowed & audited all of Leonard & Sheire's
 old Bill except \$300. -
 Resolved that it has never been the under-
 standing or intention of the Board that
 the Teachers shall remain at the Insti-
 tution during vacation, and the Sect.
 is instructed to notify the Secy & request
 him to make this rule of the Inst. Adopted.

May 1st A.D. 1871.
 Board met. Present, Barron, Wilson, Gilmore & Mott.
 Audited Bills from 92 to 111 amounting to \$741.63
 Proceeded to open the Bids.

Moved & seconded that we accept the pro-
 position of Leonard & Sheire to enclose the
 Building without verandahs for \$23400. -
 Carried - & Sect authorized to notify L. & S.

X Finally let the Contract to Marble &
 Dresser of Quatonna, enclosing the
 building \$24969. -

June 5th 1871. Board met.
 Audited Bills from 112 to 135 of Current
 expense. ¹⁸⁷¹ 1 to 4 of Building fund \$360.21
 Read an application from St. Peter Hospital
 for our Landscape Gardener to lay out their
 grounds. Leave of absence granted to
 Mr. Pehrson.
 J. J. Tucker, Anna Suiter, Maria Crandall
 and Herbert Norris were nominated and
 approved for a further term of two years.

Prof. Noyes nominated for the ensuing year.
 J. M. Pratt for salary of \$800. -
 Flora A. Howe 175. -
 Mary E. Smith 300. -
 Miss Tucker 300. -
 Mrs A. R. Hale Matron 400. -
 " Sarah M. Perry Asst. 250. - Approved.
 Adjd. R. A. Mott Sect.

July 3^d 71 Board met.
 Audited Bills from 139 to 163 = \$1893.19 Current expense
 M. S. Building fund 27. -
 Prof. Gutterson was nominated as Teacher
 of both instrumental & vocal music. by Prof
 Noyes at a salary of \$550. - nomination approved.
 Adjd. R. A. Mott Sect.

Sept. 9th 1871. Board met.
 Ordered Treasurer to pay Marble & Dresser
 on the contract for building the South
 wing of Inst. Building \$15232.00
 Order drawn for Current expense for
 Two thousand Dollars.
 Audited Bills from 164 to 180. - = 803.58
 Adjd. R. A. Mott
 Sect.

Oct. 2^d 1871.
 Board met at the Office of Geo. W. Gilmore
 audited Bills from nos 181 to 201 also to 223 =
 Drew order for the Building fund the entire
 balance of the fund \$7000. -
 Also on Current expense 2000. -
 Prof. Noyes nominated Miss Anna Howe as
 Teacher for the ensuing year at a salary
 of \$250. - Confirmed
 Adjd. to 10th inst.

Oct 10th estimate made by Wiley & McCall
 of work & material furnished for South
 wing to date \$22469. Less 10 percent retained
 \$2247. and the balance \$20222. ordered
 paid by the Treasurer.
 R. A. Mott
 Secretary.

Oct 31, 1871.
Board met. Present Barron, Wilson, Gilmore & Mott.
Moved & seconded that Marble & Dresser be
allowed the further sum of \$3250- to apply
on work & material furnished for South
Wing. making in all now paid \$23472.
and that the Treasurer be ordered to pay all
accepted orders to that amount. Unanimous-
ly carried.

Adj'd.
R. A. Mott Sect.

Nov 6th '71

Regular meeting of the Board -
Audited Bills from no. 225 to 254 = \$163.95
Drew on State Treasury for \$1000. Current
expense fund.

Present Barron, Wilson, Gilmore & Mott.
Adj'd.
R. A. Mott Sect.

Dec. 4th 1871. Board met.

Moved & seconded that we employ Olof
Pehrson for the ensuing year - excepting
the month of Dec. & January at fifty dollars
per month. Carried & Sect instructed to
execute contract.

Audited Bills from no. 255 to 282 amtg to
\$2524.92

Feb 5th 1872 Board met.

Audited Bills from no. 1 to 52 Current
expense and 172 Building fund.

Drew warrant on Treasury for \$2000. -

R. A. Mott
Sect.

March 4th Board met. Mr. Barron appearing
as a new member for 5 years on a re-appointment.
Audited Bills from 53 to 80 Current expense, ¹⁸⁷¹⁻⁷²
Drew warrant on Treasury for ~~\$1500.~~ 1500.
R. A. Mott
Sect.

Apr. 3^d 1872. Board met.

Present. Barron, Wilson, Gilmore & Mott.
Moved to allow Dr. Nichols \$200. from Dec 1st
'71 to the end of the school year June 18th 1872.
Carried.

Drew warrant on Treasury for \$2000. -

Audited Bills from 81 to 104 = \$1762.68

R. A. Mott. Sect.

May 13th '72 Board met.

Present. Barron, Wilson, Gilmore & Mott.

Audited Bills from 105 to 127 = \$895.47

Drew order on current expense fund
for \$3000. Moved that we offer for the ensuing year
Mr. Pratt \$900. - Miss E. House \$200. and other sal-
aries to remain unchanged.

June 3^d 1872 Board met.

Present Barron, Wilson Gilmore & Mott.
Audited Bills from 128 to 149 Current expense
& 475 of Building fund. Settled up with
Dresser & Marble in full for 1st part of contract.
Moved that Prof. Rogers be instructed to en-
gage a male music teacher to spend half
his time at expense not to exceed \$500. or a
lady to spend her whole time.

Also authorized him to employ a male
teacher of mutes at a salary not to exceed \$500.
R. A. Mott Sect.

July 1st 1872 Board met.

Present Barron, Wilson, Gilmore & Mott.
Audited bills from nos 150 to 170 amounting to \$1700.22
R. A. Mott
Sect.

Sept. 2nd 1872.

Board met & Audited bills 171, 172 &
173 amounting to \$223.15

Sept 14th 1872. Board met.

Present Barron, Wilson, Gilmore & Mott
Audited Bills from 174 to 198 inclusive
amounting to \$911.94

On motion Mrs Joanna Hanson was appointed teacher of Music for the Blind at a salary of three hundred dollars per year for the school term.

On motion Mr. Abraham Pratt was appointed teacher of the Deaf & Dumb at a salary of four hundred dollars for the year (School term.)

On motion Dr. J. B. Nichols was appointed Physician for the next year at a salary of three hundred dollars - to be no extra charge for any medical attendance or medicine whatever.

On motion Mr. Remy was appointed to take charge of the Cooper shop for the next year - he furnishing all material and paying to the Institution the sum of six cents per barrel for all manufactured barrels.

On motion an order on the State Auditor for the sum of fifteen hundred dollars for the current expenses for the month of October was drawn.

R. A. Mott
Sect.

October 7th 1872

Board met - Present Barron, Wilson, Culmore & Mott - No business -

Adjd.
R. A. Mott, Sect.

October 14th 1872 Board met.

Audited Bills from no 199 to 224 inclusive amounting to 1222.⁸⁹

Adjd.
R. A. Mott
Sect.

Nov. 4th 1872.

Board met. Audited Current expense bills from no 227 to 258 inclusive amounting to \$1237.49 drew on current expense fund for \$3000.

Prof. Noyes reported that Miss Leora Howe who was appointed teacher for the year on acct of sickness was unable to take her place in the school and that he had substituted Miss Josephine Pietrowski at the rate of \$50. per annum. The substitution was approved by the Board.

allowed Thos. McCall \$54. in full of his bill as superintendent. added to 1237.49 = \$1291.49

Adjd.
R. A. Mott.

Dec 11th 1872 Board met.

Audited bills from no. 260 to 300, Current expense, amounting to \$3192.49. Moved & Carried that our contract with Mr. Pehrson be renewed for the coming year on the same terms as last year, to wit: \$50. per month for 10 months from Feb. 1st.

Monday Jan. 6th 1873

Board met and audited bills amounting to \$878.27

Jan. 20th Board met to consider the resignation of J. M. Pratt. It was accepted & Board voted to give Mr. Pratt a cordial recommendation as an efficient & faithful teacher.

Feb 3^d 1873 Board met - Audited bills from no. 16 to 32 inclusive = \$681.35

March 3^d 1873 Board met. Present Barron, Wilson, Gilmore & Mott. Audited bills from 33 to 63 inclusive, amounting to \$2265.45

Resolved to draw order on Treasury for \$2000. Geo. Wing of Boston was nominated by Supt Noyes as teacher in place of Pratt at a salary of \$20 pr. week & board himself for the bal. of this school year.

Moved & Carried that Mrs. Noyes be requested to take Miss Smith's Class for the balance of the year at a salary of \$300. pr. annum.

Monday Apr. 7th '73 Board met. Present Wilson, Gilmore - Barron. Orders on State Auditor were drawn for 3000 dollars on acct of Current expense, also for 3000 dollars on acct of Building fund.

On motion Prof Noyes was instructed to employ a Teacher of Music for the ensuing year at a salary not to exceed \$400.00

May Fifth. 1873. Board met Audited Current expense from 82 to 104 inclusive, amounting to \$1045.80 also no. 1 Building fund to Marble & Orssee. for \$2000. - Changed A. M. Pratt \$5. - extra horse keeping. Mr. Gilmore is authorized to contract for lightning rods.

Authorized Mr. Barron to close contract with Jos. L. Spink for gas pipes. Moved & carried that we award the contract of putting furnaces into the South wing to Geo. W. Bennett according to his proposition marked "a" except that instead of giving bonds, he shall receive 1/3 of the price when furnaces arrive; 1/3 when the work is done, and the balance March 1st '74 if the work is satisfactory to the Board provided, a satisfactory contract can be made with him.

Communications from various parties were received relative to gas piping, heating, lighting &c of South wing. also from Mrs H. N. Tucker asking for increase of salary.

Nominations from Supt Noyes for the next school year are as follows, to-wit:

- | | | | |
|----|-------------------------------------|----------------|----------|
| 1 | A. N. Pratt | at a salary of | \$700.00 |
| 2 | Geo. Wing | " " " | 800.00 |
| 3 | H. N. Tucker | " " " | 400.00 |
| 4 | Paul B. Clauseh | " " "(music) | 400.- |
| 5 | H. Carroll or other | " " " | 600.- |
| 6 | A new hearing lady (Ellen Westgate) | | 250. |
| 7 | Joan Pitrowski | " " " | 150. |
| 8 | Mrs. A. R. Hale | matron | 400. |
| 9 | S. M. Perry | Asst | 300. |
| 10 | Leora A. Howe | Teacher | 200. |
| 11 | Maria E. Crandall | | 75. |
| 12 | Clerk or Steward | not over | 400. |

The above nominations were confirmed, Adjd. R. A. Mott

Faribault Minn. June 2nd 1873. Board met.
Audited bills, Current expense, from 100
to 123 inclusive, amounting to \$1743.70
also Building fund from 2 to 6 inclusive,
amounting to \$2681.07.

Received applications from Faribault
Gas Co. relative to laying Gas pipe, deferred
for farther consideration.

June 23^d 1873. Board met.
Present, Barron, Wilson, Gilmore & Mott.
Audited bills from 124 to 146, inclusive,
amounting to \$1512.35 Current expense.
R. A. Mott Sect.

July 5th 1873 Board met.
Present, Barron, Wilson, Gilmore & Mott.
audited bills from 148 to 157 inclusive,
amounting to \$289.18 Also no. 7 on
Building fund \$2340.⁰⁰

Drew order on the State Auditor for
building purposes for \$6000.⁰⁰

Resolved that we purchase a double oven
Warren Cooking range from Mr. Bennett at
\$350.⁰⁰

Resolved that we purchase the property
of Alexander Faribault comprising be-
tween 70 & 80 acres on the Bluff East
of the river for the site of the new building
for Blind at a price not exceeding \$8500.
provided the project be endorsed by the
whole Board and such State officers as
we may be able to confer with. Carried,
unanimously. R. A. Mott Sect.

Having conferred relative to the purchase of the
Faribault property with the Gov. State Auditor Whitcomb
State Treasurer Dike & Judge Berry & having received
their unanimous approval & endorsement of the
project. we closed the trade July 16th 1873. Mr. Atty
Genl Cornell was written to twice in relation to the
purchase, but did not answer. Supt. Wilson was
absent from the State & could not be heard
from.

July 17th drew warrant on Building fund for \$10000.-
R. A. Mott Sect.

Aug. 4th 1873.

Board met. Audited Current expense from
158 to 169. Building fund from 8 to 14 =
\$10010.90

Drew order on Building fund for \$5000.-

R. A. Mott

Sect.

Sept. 1st 1873.

Board met. Present Barron, Wilson, Gilmore & Mott.
Audited bills, Current expense from 170 to 188 inclu-
sive, = \$789.31 - & Building fund from 15 to 24 =
1783.61

Adj'd to Sept 4 -

Met & Adj'd. to Sept 22 -

Sept 22, 1873

Met & audited Building fund bills 25 to 30
amounting to \$861.78 Also Current expense
bill 189 = \$1152.63

R. A. Mott Secty.

Sept 29 '73 allowed J. W. Dresser 2377.19

Oct. 6th '73 Board met.

Present Barron, Wilson, Gilmore & Mott.
Allowed bills on Current expense nos 190
to 213 = \$1631.80

Elected Dr. Nichols, Physician for coming
year - Salary \$300.-
Miss Pietrowski teacher at salary \$200.-

Oct 27th 1873, Board met. Present, Barron,
Wilson, Gilmore, & Mott.

Opened bids for shops on D & D grounds.
Moved & seconded & carried that the con job
be awarded, to Babcock & Ruggles \$1800.- Contract
made & signed. R. A. Mott Sect

Nov. 5th '73 Board met. Audited bills, building
fund nos 44 to 47 = \$187.87 Current expense
from 214 to 239 = \$1517.64

Drew orders - Current expense \$3000.-
Building fund 2500.-

Dec 1st 1873 Board met.
Present - Barron, Gilmore, Wilson & Mott.

Spinks bills coming up, the Board argued that the iron bath tubs were required to fill the specifications

Moved by R. A. Mott to pay Spink for trap & the extra \$60. on bath tubs & change the same over to Wait & Kingsley until we can hear from Sherr - Carried - \$68.97 Also allowed marble item. Settled with Wait & Kingsley - They allowing \$60. on bath tubs, \$897 overflow, & \$2. for glass.

Audited Current expense bills from 240 to 277 inclusive - \$3289.26 on Building fund from 48 to 52 " 297.50

Adj'd to Saturday 6th inst to open bids for Blind Inst.

Dec 6th Board met - Audited bills from 278 to 285 amt \$567.31 Current expense & no 53 Building fund 180.
Adj'd to 8th inst.

Dec 8th Board met & opened bids.
The job was let to Wait & Kingsley for \$9400. the lowest bid.
Sect drew contract with them & took Bond with Wm H. Dike as security.

Dec 13th Board met & received reports
16th Sect carried reports to St. Paul.
R. A. Mott Sect.

Dec 26th Board met.
Present - Barron, Wilson, Gilmore & Mott.
Received the report of C. N. Daniel architect of Shop Building - after hearing Babcock & Ruggles the Board decided to require the plastering of Chimney, putting in soot box, setting of steps, & another coat of paint, as conditional to acceptance.
Audited from building fund \$1750. to Babcock and Ruggles on shop acct. Bill no. 1.
Bills nos 1, 2, 3, 4 & 5 amounting to \$297.03
Resolved to employ C. Persson for another year.
R. A. Mott Secty.

Sailor shop

1874
Jan. 5th Audited bills from 6 to 36 = \$1459.78

Jan 26th Board met.
Resolved that the Pres. be authorized to employ an Attorney to represent this Inst. in the pending action against the R.R. Cos in reference to State survey of lands. Carried.

Audited bill for wait & Kingsley for \$2436.40 no 2 of Building fund.

Faribault Minn. Feb. 2nd 1874 Board met.
Audited bill of Geo. M Bennett for balance 1/3 of furnaces - Building fund. \$666.66
Also bills in Current expense from 37 to 74 = \$2853.52
R. A. Mott Secty

Faribault Minn. March 9th 1874. Board met.
Audited bills from 75 to 123 of Current expense amounting to \$4034.12
& no. 4 to Wait & Kingsley in Building fund \$479.30
R. A. Mott Sect.

Faribault Minn - Apr. 8 1874. Board met.
Present - Barron, Wilson, Gilmore & Mott
Audited Current expense bills from 124 to 148 = \$991.59 also 5, 6, & 7 Building fund = 1017.70
Drew warrant for Current expense \$3000.
On certain conditions Anthony Simon is permitted to return to the Inst., for two years additional.
Moved & seconded that the term of the five years class be extended two years.
Resolved That Prof. Hayes be instructed to procure a competent Sailress & start a shop for making & repairing clothes, at a salary not to exceed \$250. for school year.

R. A. Mott Secretary.

Faribault Minn. May 4th 1874 - Board met.
 Present, Barron, Wilson, Gilmore & Mott.
 Audited Current expense bills from no. 149 to 165 =
 \$930.88 + 849 of Building fund = \$1452.80
 Drew orders - \$3000. for Current expense and \$3000.
 Building fund.

Resolved. That we expect Mr. Noyes to exer-
 -cise the same authority & supervision
 of the Blind department in its new quar-
 -ters as when united in the old building
 with the Deaf & Dumb & authorize him to
 nominate subordinate officers therefor.
 Carried unanimously.

Faribault May 16th 1874. Board met.
 Prof Noyes nominated A. R. Pratt as Head
 Teacher of the Blind department for the
 ensuing year at a salary of \$900.

affirmed by the Board.
 Supt. nominated Mrs. Albaugh - matron
 of the Blind department at a salary of \$250.
 with board of her daughter - services to com-
 -mence July 1st Confirmed by the Board.

Supt. nominated John J. Lucker at a
 salary of \$150. - & Maria Crandall at a salary
 of \$100. as assistant teachers & to take charge
 of the music department. Confirmed.

The Resignation of Miss H. H. Lucker as
 principal teacher of the Blind Department
 was received and accepted to take ef-
 -fect at the close of this school year - & the
 secretary was instructed to express the
 high regard & esteem entertained by
 the Board for Miss Lucker and their
 appreciation of her long & faithful service.

R. A. Mott
 Secretary.

June 1st 1874 Board met.
 Present - Barron, Wilson, Gilmore & Mott.
 Moved & seconded that we employ Adna Barnes
 and Albert Barnes for one month on trial with
 the understanding that if satisfactory to both
 sides they shall be employed for one year at
 \$20. per month each & Board & Washing - Carried

Moved & seconded that H. E. Barron be instructed
 to procure the Hot air pipes at once. Carried -

Moved & seconded that all employees of the
 Inst. not teachers & employed for the school
 year, be paid at intervals only for services
 rendered. Carried unanimously.

Moved & seconded that Mrs Hale have six
 weeks leave of absence during vacation but
 shall not be relieved of responsibility of and for
 the House.

Audited bills from 166 to 207 inclusive Cur-
 -rent expense \$3279.34 and no 10 Building
 fund \$1176.75

Prof Noyes nominated for the mute depart-
 -ment for the ensuing year as follows, viz:
 P. W. Downing Board & Washing Salary \$800.
 Geo. Wing " self & wife " 700.
 D. H. Carroll " " 700.
 Isabelle H. Ransom " " 350.
 Marion Wilson " " 300.
 Josephine Pietrowski " " 200.
 A. R. Hale Matron 400.
 S. M. Perry Asst " 300.
 J. B. Nichols Physician 300.
 J. L. Sheldon Asst Steward 500.

Nominations Confirmed by the Board.

R. A. Mott -
 Secretary.

June 15th 1874 Board met.
Present Barron, Wilson, Gilmore & Mott.
Audited Building fund bill no. 11. to Wm O'Neil
for \$313.74 being \$125.80 bal on contract for
south wing + \$187.94 for excavation and area
walls and extra chimneys.

Audited Current expense bills from 208 to
220 - amounting to \$1182.75

The question of S. L. Sheldon's relation to
the Inst. as Asst Steward was discussed.
The sentiment was generally expressed
that he was to be responsible to the Board,
for prudently supplying the material
wants of the Inst. The Supt. was to direct
as to what was wanted, the Steward to use
his judgment as to manner, time & amount
of purchases and as to the system of dealing
out such supplies in the Inst. & keeping
the accts. including receiving & digesting
shop reports. In the execution of all general
duties he is to be under the the direction of
the Superintendent.

It was agreed that from and after
the opening of the next school year, there
should be but one session of school of
4 hours daily - viz. from 8 o'clock to 12 o'clock
and a study hour in the evening. The
afternoons to be devoted to shop work and
manual labor.

By request, Prof. Noyes has leave of ab-
sence during vacation to visit conven-
tions and Institutions east.

July 6th Board met.
Present Wilson, Gilmore, Barron
Moved and carried that the ^{signature} request of Mrs
Albaugh as Matron of the Blind department
be accepted - Carried.

On motion Miss Lydia Austin was ap-
pointed matron of the Blind department at a
salary of 250.00 dollars per year of 12 months.
Prof Noyes was authorized to purchase for the
Institute 50 or 75 dollars worth of books while
on his trip east.

Audited Current expense bills no. 221 to 249 amounting to \$1512.39
Building fund nos 12 + 13 amounting to \$2020.50
R. A. Mott Sect.

Aug. 3^d 1874. Board met.
Audited Current expense bills from 250 to 280 =
\$1186.93 of Building fund nos 14 + 15 \$2021.65.

Sept 7th 1874 Board met.
Present Barron, Wilson, Gilmore & Mott.
Audited nos. 16 + 17 Building fund \$816.26
Current expense from 283 to 313 2066.72

Oct 5th 1874 Board met.
Audited Current expense bills from 314 to 382 inclusive,
amounting to \$4043.32 -
Prof Noyes nominated Mrs Peole. King for
teacher the balance of the year at the rate of
\$2.50. Confirmed.
Drew warrant on State Treas for \$3500. -

Nov 2nd 1874 Board met.
Audited bills from 383 to 409 inclusive \$2733.85
Mr Blake, foreman of shoe shop was directed to
procure such stock & tools as are necessary to
start the shoe shop.
Carried. - to hire Mr. Evans 1/2 day six days per week
at \$1.50 per half day to start Taylor shop.
R. A. Mott
Sect.

Dec 5th 1874 Annual meeting.
Board met - Present Barron, Wilson, Gilmore & Mott.
Audited Current expense bills from 410 to 470
inclusive, amounting to \$4891.66 -
Also Building fund no. 19 184.97

Drew order on State Auditor for \$1000.
Current expense -
Adj'd to Monday 7th to meet Gov. & Supt.
Ex officio Officers of the Board.
R. A. Mott
Secretary.

1875

Jan. 4th 1875. Board met.
Present Barron, Wilson, Gilmore & Mott.
Supt & Steward.
Audited bills on new series of current expense from 1 to 36 amounting to \$2263.98

R. A. Mott appointed with Supt Noyes and Prof Pratt a Committee to fix the no. and kind of books required by the Blind pupils.
Decided to take no more Insurance till we ascertain the disposition of the Legislature on the question.

R. A. Mott Secy.

Feb 1st 1875. Board met
Audited Current expense bills from 37 to 68 = \$2656.51
Drew warrant for \$2500. -

March 1st 1875 -
Audited Current expense bills from 69 to 114 amounting to \$4204.01
R. A. Mott appointed a Committee of one to see about engaging a woman for the Taylor Shop.
New man engaged for Blind Inst.
Adjd.
R. A. Mott Secy

March 19th 1875. Board met.
Present Barron, Wilson, Gilmore & Mott.
J. B. Clement having been appointed by Gov. Davis. Director in place of Mr. Thompson whose term expired appeared & took his seat.
Discussed plans of Main Center. The Legislature having appropriated \$15000. for putting in basement of Main Center.
R. A. Mott.
Secretary.

Apr. 5th 1875. Board met -
Present. Barron, Wilson, Gilmore, Clement & Mott.
Moved & seconded that Gen. Washburn's boy be admitted to the Inst. Carried.
Claim of Leonard & Sheire came up & was disallowed on account of defective Arch.
Application was received from the Gov of Dakota for admission of their deaf & dumb and Blind under contract. Referred to Prof Noyes to procure additional information.
The Supt recommends that the Class of 1870 be allowed an additional term of two years. Approved.
Prof Noyes was voted leave of absence not to exceed three weeks to visit other Insts. & secure a principal for blind Inst. at salary not to exceed \$1000.
R. A. Mott was appointed a Committee of one to negotiate with C. F. Brand for privilege of water.
Drew warrant on Treasurer for \$2500.

May 3rd 1875 Board met.
Present Barron, Wilson, Gilmore, Clement & Mott
Audited bills from 140 to 165 = \$1256.61
Drew warrant for \$2500.

Supt Noyes nominated officers for the following year as follows.
Prof James J Dow to be Head Teacher, acting Principal of the Blind Department next year with a salary of \$900. with Board washing and rooms for self and wife.

In Deaf & Dumb department.	
P. W. Downey - teacher, resides in Inst.	Salary \$900.
Geo. King " self & wife " " "	800.
D. H. Carroll " " " "	800
Isabella H. Ransom " " " "	400.
Marion Wilson " " " "	350.
Josephine Pietrowski " " " "	220.

In Domestic Department - viz -
 Mrs A R Hale - matron - Resident with daughter \$400.
 (without daughter) 500.
 Mrs S. M. Perry Asst matron Resident Salary 300.
 Dr. J. B. Nichols Physician of D & B. " 300
 " " " " Blind 100.

The Supt. is authorized to obtain the services of a teacher to take the place vacated by Mrs. King Salary not to exceed \$300.

Two pupils on application are to receive each an extension of one year to their course of study Their names are John J. Doyle and Wm. L. Fare.

Prof Manner - Prime - Teacher of music in Blind Department to give one whole day each week & be present at concerts & examinations at \$250 per annum.

Miss Lora Shipman Asst resident music teacher room, board, washing per annum \$250.
 Millie Mott Asst literary teacher Bd room & Wash. 250.
 H. Sheldon renominated asst Steward resident 600.
 Jennie Le Cromer teacher 200.
 Confirmed by the Board

June 7th 1875. Board met.

Audited bills from 167-206 = \$3404.16

Leave of absence granted to Mr. Sheldon during vacation so much of the time as he can arrange to have Mr. Rogers perform his duties.

Prof. Jones nominated Miss Austin as matron of the Blind with a salary of \$300.

July 8th 1875. Board met - full attendance.
 Audited bills 207-237 amounting to \$2157.50
 Gave Dr. Nichols \$50. extra for attendance on the Blind last year.

Authorized Barron to correspond with several Architects to get terms on plans & specifications for Center.
 Authorized negotiations & tests for Brand's Spring to go to Blind Inst.
 Drew warrant for \$2000. -

July 19th Met Dr. Shire and he agreed to furnish plans & specifications for \$300. -

Aug. 2nd 1875 - Board met.

Audited Current expense bills from 239 to 248 = \$382.64
 Nos 1 to 10 in Building fund 220.50

Notices to Contractors for bids for basement of Main Center were inserted in St Paul Pioneer Press & in Faribault Democrat & Republican to be opened September 1st.

September 1st Board met and opened bids which resulted in awarding the contract to O'Neil & Palmer for the sum of \$4665.40
 Made Contract and Bond for \$2000. with Theopold and D. Cavanaugh as Sureties.
 Closed bargain with Mr. Rogers as Supt of the work at \$24.00 per day -
 Closed bargain with A. S. Blake for the current year for \$65. per month or \$2.50 per day.

Sept. 6th 1875 Board met.
 Audited Current expense bills from 249 to 271 = \$1696.11
 Building fund 250.62
 Hired Mr. Evans for the ensuing year at \$2.50 per day same as Mr. Blake - as foreman of Taylor's Shop -

R. A. Mott -
 Secretary.

Sept 13th Board met to consider changing the character of the work outside under the verandahs & Dike course from rubble work to coursing. To pay \$10. per cord extra counting 1 ft. deep & not to include openings not to count below grade of ground accepted by contractors.

Mr E Goodman is employed by the day to build reservoir.

Oct. 4th 1875 Board met

Estimate is presented by A. B. Rogers of work done on contract of 39% of the entire work amounting to \$1881.22. Less 10% retained - leaves due contractors Oct 1st \$1693.71

Audited bills current expense from 272 to 299 = \$2493.91
Building fund from 17 to 25 (less bill 21 of gas laid over) 2325.91
Order for current expense to be drawn for \$2500. -

Blind Water Works

R. H. L. Jewett reports measurement of water ditch to Blind - that from the angle of N. W. corner of house to spring, was 3301 feet & 8 inches & 35 feet west of house. Length of pipe 3405 feet and 8 inches.

Ditch dug by Haley 186 rods $7\frac{1}{2}$ feet. Head of the spring is 23 $\frac{3}{100}$ feet higher than the floor of the 3^d story.

(Bought the perpetual right of G. F. Brand for spring on his place for \$100. Found the distance to the Blind building to be 3305 feet; Paid the trenchman \$28.00 for right of way across his land.

Advertised for bids for digging ditch to the Blind Inst. Patrick Healey being the lowest bidder the contract was awarded to him at 72 cts per rod 4 feet deep and fill when the pipe is laid.

Work commenced Oct. 2nd 1875

Estimate for inclosing Main Center.

Mr. Sheire writes Nov. 30th 1875 - That on a careful estimate he finds the cost of inclosing Main Center, including slate roof, with cupola complete, sash all in & glazed. verandahs complete, joists and lining to floors in, all necessary partitions set for support of joists and all outside painting done, to be \$42,500. - \$3000. may be left out for verandahs and steps.

Faribault Minn. Dec. 3^d 1875 -

Special meeting to settle with O'Neil & Palmer.
Present Barron, Wilson, Gilmore & Mott & Rogers Supt. of Work.
Bill of extras allowed - 5 hrs. labor ⁸⁵ 2 hrs. Mason ⁶⁰ \$ 1.45
14734 sq ft of footing laid ²⁺ 36.94
~~7528~~ cords rubble masonry 14.39 + 12 ft coping 60 112.59
Mortar under footings \$30 ^{11.74} Cords coursing 117.40
Three extra steps in verandah walls & setting 1230
280.68

On Contract
Whole amount of contract \$4665.40
Amt now necessary to complete 727.00
Work now done 3938.40
Two estimates been paid 2866.29
Amt now due on contract 1072.16
Order now drawn for 1382.79

Dec 6th 1875 The annual meeting occurred.
Present. Barron, Wilson Gilmore & Mott - also State Supt Burt ex officio member.
Audited Current expense bills from 326 to 368 = \$4564.29 Building fund from 38 to 56 = 2443.09

About \$6000. of the Building fund is left.
Agreed to ask for \$38000. to enclose Main Center.

R. A. Mott
Secretary.

1876

Jan 3rd 1876. Board met.

Present all but Gilmore -

Moved & seconded that we rescind our meat contract on account of poor meat.

Resolved that we take 5 shares of stock in Faribault Library.

Audited Current expense bills from 1 to 34 = \$1826.35

Building fund bills no 1 + 2 46.97

Ordered publication of bids for wood.

Jan 13th opened bids for wood -

awarded as follows -

John Grant	250 cords maple	\$3.35
James Shonto	100 " "	3.40
"	75 " Soft	1.89
L. Ruggles	50 " maple	3.35
"	" Mixed	1.85

Feb 7th 1876. Board met.

Audited Current expense bills no 35 to 63 amounting to \$1667.65

no 3 of Building fund 433.96

Prof Manners bill was rejected on the ground that he had rejected broken the contract.

Drew order on the current expense fund for \$2000.

Mr. Sheldon tendered his resignation which was accepted by the Board.

Prof. Noyes nominated Geo. W. Lewis to succeed Mr. Sheldon at a salary of \$600. per annum for remainder of Mr. Sheldon's year. Confirmed by the Board.

R. A. Mott,
Sect.

March 6th 1876. Board met.

O'Neil presented his claims for finishing Cistern at the Blind Inst. \$104.80

After full discussion the Board offered 50.00 to settle the claim in full - accepted by Mr. O'Neil & ordered paid.

Prof. Manners claim was mentioned, but nothing moved.

Audited Claims Current expense from 65 to 112

Building fund no. 5. \$50. -

J. B. Clement is elected Vice President.

R. A. Mott
Secretary.

Faribault Minn. Apr. 1st 1876. Board met.

Present - Barron, Wilson, Clement, Skinner & Mott

Audited Bills from no 113 to 144 inclusive amounting to \$1382.61

Moved and Carried that Prof. Noyes be allowed to attend the conventions at Northampton & Philadelphia at the expense of the state.

Moved & seconded that Prof. Noyes be carried that the following named pupils Tho. N. Ellis, Geo. Darg, J. H. Hutchinson, Emma Schneider, Julia & Pauline Wallner - have permission - to remain a full term of seven years - and Henry Brown in the Blind seven years and Rebecca Pugh - one year more - on account of sickness & loss of time.

Professor Noyes recommendations.

Meeting of Board of Directors May 1st 1876.

Officers nominated for school year commencing Sept. 13th 1876.

name		Salary.
George Wing	Teacher	\$900.
D. H. Carroll	"	900.
P. W. Downing	"	950.
J. H. Ransom	"	400.
Josephine Pietrowski	"	220.
Jennie C. Cromer	"	200.
Mrs. A. R. Hale	Matron	500.
Mrs S. M. Perry	Asst "	300.
Dr J. B. Nichols	Physician	300.
C. S. Blake	Foreman of shoe shop	75.
Om Evans	" Tailor "	65. per mo.

Blind department.

Name	Office	Salary.
James J. Dru	Teacher & Acting Principal	\$900.
Leora J. Shipman	" of music	300.
Lytia Austin	Matron.	300.
Dr J. B. Nichols	Physician	100.

May 1st 1876 Board met. Present - Barron, Wilson, Clement & Mott.

Audited bills from no 146 to 193 = \$2502.70

Authorized the employment of two extra hands & a team for work on the Blind farm.

The above nominations were made by Prof. Noyes leaving out Miss Wilson from the Deaf and Millie Mott from the Blind who do not desire to remain.

Faribault Minn. June 5th 1876.
Board met. Present Barron, Wilson, Element & Mott.
Audited bills -

Building fund from 6 to 17 amounting to \$933.21
Current expense from 194 to 253 4393.94

Settled with O'Neil & Palmer & drew order for balance \$692.75 Accepted their work.
Drew orders -

On Current expense fund for \$4000. on Building fund for \$1000.
Decided to build Barn & complete the Water works at the Blind. Barron & Mott were appointed a committee to effect the work.
R. A. Mott
Sect.

July 3^d Board met - All present.
Audited bills from 254 to 293 = \$1413.28 -

Agreed that all orders for supplies in the intellectual & domestic departments should be approved by Mr. Hayes.
Barn let to Kingsley & Ruggles for \$625.
Sept 7 - Pd them on my verbal order \$625. leaving the foundation yet unpaid at \$10.00 for cord.

Sept. 4th 1876. Board met
Audited bills nos 294 to 337 amounting to \$356.41
Re-engaged Mr Blake as Superintendent of the Shoe Shop for the coming school year at a salary of \$75.00 per month.
Re-engaged Mr. Evans for Tailor's Shop for another year at \$65 per month.

Engaged Miss Harriet E Bean as teacher of the Blind at a salary of \$250.00
Drew Current Expense warrant for \$2500.
R. A. Mott
Secretary.

Faribault Oct 2nd 1876.
Board met. Present. Barron, Wilson, Element & Mott.

Audited Current expense bills from nos 337 to 371 = \$1778.87
Building fund from nos 24 to 28 = \$819.92 -
Drew warrant Current expense \$2500. -

Mott's salary was raised for the current year to \$1100. in consideration of boarding himself.
Authorized the employment of a night-watchman six months from Oct. 15th
R. A. Mott
Sect.

Faribault Nov 6th 1876. Board met -
Audited Current expense nos 372 to 417 = \$1954.72
Building fund 29 to 32 = 140.93

Admitted Frederick Just to D & D Inst. over age.
Drew warrants -
Current expense fund \$2500. -
Building fund \$1000. -

Faribault Minn. Dec. 4th 1876.
Board met. Present. Barron, Wilson, Element, Skinner & Mott.
Audited Current expense bills from 418 to 471 = \$4283.00
Building fund nos 33, 34, & 35 = 67.95

Resolved to ask increase of Current expense - \$2000. - for Building purposes, \$40000. - of the Legislature the coming winter.

Bid for furnishing wood to the Inst. were opened. after considering them, the Board awarded contracts as follows:
To Wm H. Dike 100 cords mixed at \$1.90
To H. M. Matteson 300 " maple at 3.30
" " 50 " Basswood " 1.70
All to be delivered at the D. & D.

R. A. Mott
Sect.

1877

January 3^d 1877. Board met.
 Audited Current expense from 1 to 36 = \$1245.87
 Re-engaged Geo. W. Selvis for the balance
 of the year from Feb. 1st to Sept. 1st 1877. at
 \$60. per month.
 Drew warrant for current expense \$2000.-

Jan'y 26th 1877.
 Board met to consider differences
 between the Supt and the Steward.

The following resolution offered by
 H. E. Barron was passed after full
 discussion-

Resolved, that the Board of
 Directors look to the Supt for the proper
 conduct and management of the Institu-
 tion, and that we cannot countenance
 any conflict of authority by any subordi-
 nate officer therein, and that we expect
 and require all officers in the Institution
 to treat him with respect due to his position,
 and that in the absence of special in-
 structions from the Board of Directors, the
 Steward as well as all other officers are
 to obey his orders.

Resolved, further, that while the Di-
 rectors do not expect the Supt to give
 his personal attention to the purchase
 of supplies for, or the management of
 the lands belonging to the Inst, we
 concede it his privilege to make such sug-
 gestions in these matters as he may
 think to be for the general interests
 & welfare of the Institution

Feb. 5th 1877. Board met -
 Audited Current expense bills nos 37 to 69 = \$1884.71
 Drew warrant for \$2500.-

R. A. Mott
 Secretary,

March 5th 1877. Board met.
 Present - Barron, Wilson, Clement & Mott.
 Audited bills, Current expense fund 72 to 122 -
 Moved & carried to invite Sheire with his
 plans.
 Ordered the purchase of 5 shares additional
 of the Paribault Library Association for the
 use of the Blind.

Apr. 2nd Board met - Present, full Board.
 Audited Current expense bills from
 nos 123 to 154 amounting to \$1517.67

Received propositions from the 1st National
 and Citizens Banks to carry the State
 warrants that cannot be met by the State
 Treasury, at 10% discount per annum,
 as follows, \$5000. May 1st, \$5000. June 1st, \$10000.
 July 1st, \$5000 Aug. 1st, \$5000. Sept., \$5000. Oct
 & \$5000. Nov. 1st to be discounted to July 1st
 1878 and at the same rate thereafter.

If warrants are paid before July 1878,
 the State is to receive the benefit of the
 same rate of discount.

Apr. 27th Drew warrant on building fund
 for \$5000.-

April 25th Board met & opened the
 bids for building main Center which
 were found to be as follows, to wit:

- | | |
|--|--|
| 1 st Hatch & Sibbald | 1 st part \$39500. 2 nd part 16953. ³⁰ = 56453. ³⁰ |
| 2 Babcock, Woodruff
Puffer & Cromer | " " 35618. " " 17812 = 53430. |
| 3 Leonard & Seeger | " " 35617. " " 18624 = 54241. |
| 4 A. N. Daniels | " " 44429.95 " " 14997.39 = 61427.34 |
| 5 Monroe Sheire | " " 36800.- " " 20600. = 57400. |

After three meetings the Contract was awarded to bid no. 2, for the entire work. The enclosing and all of work under 1st part of the specifications to be completed by Dec 1st 1877 for \$35618. and the 2nd part to be completed by the 1st of August after the State shall make the necessary appropriations to meet the cost; provided that if the Legislature shall not make such appropriation at either of its next two sessions, then, as to the said second part, neither this bid nor the Contract under it shall bind either party.

Entered into contract with Babcock, Woodruff, Pfeiffer & Cromer. - Sureties, - D. Kavanaugh, J. A. Shefold, Antoine Wischer & J. B. Wheeler for \$26000. - Shefold and Wischer to be released when part first of specifications are fully completed & accepted, & Babcock to furnish any additional security required by the Board.

Letter from Monroe Sheire.

Saint Paul, May 1st 1877.

To the Board of Directors of the Minnesota Deaf & Dumb Institute
Gentlemen;

We will superintend the erection of the main center of the Deaf and Dumb Institute building located in Faribault Minnesota for the sum of one thousand dollars. Which amount will include the furnishing of a competent person to attend to the masonry during our absence from the building until the completion of the masonry, and will ourselves be on the grounds whenever and at all times when necessary, paying all our own traveling and other expenses, and do all our additional draughting that may be required and make all estimates required for payments to contractors and such other matters as fall to the duties of the Architect and Superintendent of the class of building. Called for in the specifications of said building Part 1st.

It being understood Part 2nd is not included in the above proposition.

M. Sheire & Bro.

The foregoing proposition was submitted by Sheire & Bro. May 1st 77 and accepted by the Board. & Monroe Sheire duly appointed Superintendent of the work.

May 7th 1877 Board met -
Audited Bills, Current expense fund from 155 to 182 = \$1143.19
Building fund 1 to 5 " 984.97

May 17th 1877 - Board met to consider lumber question for main center.

Resolved, that the Chairman of the Board notify Mr. Babcock, the contractor, that we will take no responsibility for the lumber. He must furnish it himself & if he can't get it of Mr. Whitcomb as cheap as of other parties, he is at liberty to get it any where else.

Carried unanimously.

June 4th 1877. Board met.

Authorized Mr. Dow to superintend putting lightning rods on the Blind building - to get them of Mr. Terryll.

First estimate of Mr. Sheire for Central Building in favor of Babcock
acc - net - \$4055. -

Mr. Dow's salary was raised to \$1000.⁰⁰
Mr. Kings & Mr. Harro's salaries each raised to \$1000. - on condition that they shall have charge of the printing office.

Mr. Lewis' salary was raised to \$800. -
Guss Clapp was employed at a salary of \$350.

These salaries to commence Sept. 1877.

R. A. Mott
Secretary

July 2nd 1877. Board met.
 Present. Barron, Wilson, Skinner & Mott.
 Mr. Sheire, Architect, reported an estimate in favor of Jno M. Babcock & Co.
 \$7850.⁰⁰ less 10 per cent \$7065.⁰⁰ for which an order was drawn.
 Drew order on Building fund \$8000.⁰⁰
 " " Current expense .. 2500.-

F.M.

Discussed Feeble minded Inst.
 Audited Current expense bills 239 to 274.
 " Building fund " 9 to 12 = \$7740.⁰⁰

August 6th 1877 Board met.
 Drew warrants as follows -
 Current expense \$1500.-
 Building fund 6000.
 Audited nos 275 & 276. Current expense \$92.75
 " nos 13 to 16 Building fund 6735.⁰⁰

Sept. 3rd 1877 Board met.
 Present Barron, Wilson, Clement, Skinner & Mott.
 Audited Current expense bills from 277 to 324 = \$3080.⁰²
 & Building fund nos 17 to 20 = \$4628.³³
 Received of Mr. Sheire estimate no. 4 = \$4185.- net.
 Drew warrants Current expense 2500.
 Building fund 5000.
 R. A. Mott,
 Sect.

Oct. 1st 1877 Board met.
 Present Barron, Wilson, Clement & Mott.
 Audited Current expense bills from 325 to 365 amounting to \$2210.³⁴
 Building fund 4230.-
 Drew warrants - Current expense \$2500.⁰⁰
 " " Building fund 5000.⁰⁰

Permitted Supt to expend additional \$75. for Steriopticon.
 Granted leave to Lewis, Steward to be absent for a few weeks on condition that he arrange for the work at his own expense.
 R. A. Mott
 Sect.

Nov. 5th 1877. Board met.
 Present. Barron, Wilson, Skinner & Mott.
 Audited bills Current expense fund nos 366 to 403 = 2473.⁸⁰
 Building fund nos 22 & 23 5570.⁰⁰
 Moved & carried that the Supt be authorized to suspend pupils at his discretion for wanton disobedience of rules but all expulsions must be approved by the Board.
 R. A. Mott
 Sect.

Dec. 3^d 1877. Board met.
 Present Barron, Wilson, Clement, Skinner & Mott.
 Allowed Pfeiffer & Cromer's bill of extra stone work \$450.⁰⁰
 Allowed bills Current expense from 404 to 458, inclusive, amounting to \$4143.¹⁴.
 Building fund 26 to 28, 3102.⁵⁰
 Concluded to ask for \$40000.⁰⁰ for Building purposes. and to ask \$1200 to pay expenses of a feeble-minded class.
 Ordered notice printed for bids for 400 cords of hard wood & 200 cords of mixed or soft.
 Adj'd to meet at call of Pres.
 R. A. Mott
 Sect.

In response to notice for bids on wood, seven bids were received and the contract awarded to Donald Grant for
 Maple & Iron wood at 3.35 per cord.
 Soft " " 1.75 " "
 Oak " " 2.20 " "

1878

January 5th
Board met. Quorum not present.
Adj'd to the 9th inst.

January 9. Board met.
Audited current expense bills from 1 to 43 = \$2126.39
Building fund " " 1 to 4 = 4363.48
First part of the Contract accepted under
the recommendation of M. Sheire, Architect.

Feb. 2. Board met to arrange for the coming of
Legislative Committees.

Feb. 4. Board met in monthly session.
Audited bills.
Current expense nos 44 to 79 inclusive = \$1413.62
Building fund 5, 6, 7 = 272.22

The Legislature sent a representation of over
50, to examine the Inst.
Spoke of the feeble-minded class.

March 14th drew Current expense warrant
for \$5000.

March 29th 1878.

At an informal meeting of the Board, it
was agreed to order Mr Babcockes. to proceed
with the second part of the Contract except so
much thereof as relates to the basement
from which the contractors are relieved
In consideration whereof two thousand
eight hundred dollars is to be deducted
from the contract price.

Also the Board have the right to
substitute basswood for soft maple floors
in 2nd story & a deduction of \$3.⁰⁰ per thousand
By unanimous consent S. Nutting was
appointed sup. at \$3.⁰⁰ per day.

R. A. Mott
Secretary.

The following pupils are recommended
for the "special course of two years" viz:

- | | |
|-------------------|--------------------------------|
| George Allen | Blind Department |
| Frank W. Deaf | Department |
| Leonard L. Cooper | { Henry Brown - 1 year |
| Ellen M. Cloutier | { Miss Julia Johnson - 2 years |
| J. George Depler | Adrielle Lord 8 7/12 " |
| Theron J. Gage | The above blind pupils |
| Ole Gunderon | are recommended by |
| Edward " | J. J. Dow, and approved |
| Arthur Hartnagel | by J. H. Noyes. |
| Leory L. Fevere | |
| Emina Macdalen | |
| James Meade | |
| "Maggie" | |
| Ole O. Worling | |
| Ole N. Olson | |
| Maria Pfeifer | |
| Anna Lachs | |
| Lophia " | |
| Alice M. Thompson | |
| Charles Thompson | |
| Fred Wallner | |
| James P. Wishart | |

Secretary.

1878

January 5th
Board met - Quorum not present.

Adj'd to the 9th inst.

The following papers were reviewed and approved for the "General Expense Fund" all for the year 1877-78.

Audited current expense bills from 1 to 43 - \$2126.39

First part of the Contract accepted under the recommendation of Mr. Shepley, Architect.

Legislation Committee report on the bill for the purpose of amending the laws relating to the Board of Education.

The above bills were audited and approved for the year 1877-78.

The Legislature sent a representative to examine the State House and report on the condition of the building.

March 14th drew current expense account for \$5000.

March 29th 1878.

At an informal meeting of the Board it was agreed to order Mr. Shepley to proceed with the second part of the Contract as much thereof as relates to the base-wood from which the contractors are relieved.

In consideration whereof \$800.00 and eight hundred dollars were deducted from the contract price.

Also the Board have decided to substitute basswood for soft maple floors in 2nd story & a deduction of \$3.00 per sq. ft.

By unanimous consent S. Muttling was appointed sup. at \$3.00 per day.

R. A. Mott
Secretary.

April 10. At an informal meeting, the bid of O. R. Betts for speaking tubing accepted at 4 1/2 cts per running foot put up in building. Elbows 2 1/2 cts. Alarm whistles 50 cts.

Officers nominated for the school year commencing Sept. 11, 1878.

Deaf and Dumb Department

- George Wing - Teacher - Non-resident - \$1200.#
- David H. Carroll - " - resident - \$1000.#
- Pender W. Downing " " - \$950.#
- Mrs. J. H. Carroll " " - \$400.# (increase of \$50. desired)
- Miss E. D. Clopp " " - \$350.#
- Miss Jennie C. Cramer " " - \$200.#
- Mrs. A. R. Hale - Head Matron "(12 mos) - \$500.# (increase recommended)
- Mrs. S. M. Perry - Assistant " " - \$350.#
- Dr. J. O. Nichols - Physician for D & D - \$300.#
- William E. Blodgett - Assistant Steward (12 mos) \$400.# (increase recommended)
- O. S. Blake - Foreman of Shoe-shop \$75# per mo.
- D. M. Evans - " " Tailor-shop \$85# " "

Blind Department

- James J. Dow - Principal Teacher - 12 months - resident \$1000. tu
- Miss Cora J. Shipman - Music Teacher - resident \$300. ion
- Mrs. J. C. Wright - Matron (12 mos) " \$300.
- Dr. J. B. Nichols - Physician of Blind Dept \$100.

Secretary,
J. L. Royce

1878

The following pupils are recommended for the Board met. -

Official recommended for the school year commencing Sept. 11, 1878.

Prof and Miss Department

James King - Teacher - \$1200 #
 James H. Conell - " - \$1000 #
 " " " " " " \$950 #
 (increase of \$20 desired)
 Mrs. C. H. Conell " " \$100 #
 Miss E. O. Welf " " \$320 #
 " " " " " " \$500 #
 Miss Jennie C. Conner " " " " " " (increase recommended)
 Mrs. A. Q. Holt - Head Matron - \$700 #
 " " " " " " \$320 #
 Mrs. E. W. Perry - Assistant " " \$300 #
 Dr. J. D. Nichols - Physician (Fees) \$400 #
 William E. Wright - Assistant Matron (Fees) \$400 #

increase recommended

W. S. Clark - Foreman of Shop - \$75 per mo
 " " " " " " \$28 #

March 29th 1878

Blind Department

James E. Perry - Principal Teacher - \$1000 #
 " " " " " " \$300 #
 " " " " " " \$300 #
 " " " " " " \$100 #

Dr. J. D. Nichols - Physician (Fees) \$400 #
 William E. Wright - Assistant Matron (Fees) \$400 #

By unanimous consent a meeting was appointed Sep. at 3rd p.m. day

R. A. Mott
Secretary

April 10. At an informal meeting, the bid of O. R. Betts for speaking tubing accepted at 4 1/2 cts per running foot, put up in building. Elbows 2 1/2 cts. Alarm whistles 50 cts.

Apr. 1st Board met. audited current expense bills from 130 to 160 = \$1202.55

Apr. 8 - awarded Gas piping to the bid of Lannet & Reid of Minneapolis as lowest bidder

Apr. 25 Awarded Hot air pipes to Thos H Lyhnd as lowest bidder. (See contract)

May 6th 1878 Board met. Audited bills of current expense from 167 to 212 = \$1537.37
Building fund from 8 to 13
R. A. Mott Sect.

May 27th 1878.
Special meeting of the board to consider the estimate of the Sup. of J. M. Babcock's work and material Report No. 9 \$2059.
Less 10 p. ct. 205.90 Report adopted
and order drawn for bal. 1853.10
Drew warrant for building fund \$2500.00

On motion, the pres. & Sect were appointed a committee to ascertain and report the best terms of discount obtainable for the warrants received from the State on our building appropriation.

Prof. Nozles nominated officers for the Inst. for next year.

Miss Austin presented her resignation as Matron of the Blind Department

R. A. Mott
Secretary

June 3rd 1878.
 Board met. Present Barron, Wilson, Skinner & Mott.
 Audited bills Current expense fund. from
 no. 213 to 274 = \$4653.21
 Building fund no 15. 81. "

Mr Noyes and Mr Dow were in form-
 ally authorized to canvass the state dur-
 ing vacation for pupils especially for the
 Blind department.

An invitation to be represented at the
 national convention at Columbus, Ohio
 was presented and the question of its ac-
 ceptance postponed.

Board adjd to meet tomorrow morning
 at 9 O'clock at D & D Building.

R. A. Mott Sec.

Opened bids for registers etc and awarded
 contract to J. N. Cottrell at 50 per cent. off from
 catalogue prices.

July 1st 1878. Board met.
 Present Barron, Wilson, Skinner & Mott.

Also Nutting, Babcock & N. Nutting.
 On the question of the proper construction of the
 stairs, in the main Centre. At the instance
 of John Babcock contractor, the questions
 were referred to A. H. Hatch as follows, to wit:

- I are the several flights of hall stairs in the
 main centre being built according to the
 plans and specifications?
- II Do the plans & specifications disagree,
 and if so, which shall govern?

Gen. Nutting to represent the state.

Audited Current expense bills from 276-
 307 = \$901.34 Building fund 17 & 18 = \$85.40
 + J. M. Babcock \$1620.90

R. A. Mott,
 Secretary.

Aug. 5th 1878. Board met. Audited Current expense bills
 from 308 to 340 = \$724.91 Building fund from no.
 20 to 28 = \$2658.40. Ordered M. Sherr, Architect sent for.
 Received report of A. H. Hatch on questions re-
 ferred to him. His report shows faulty work
 on the part of the contractors. Dues warrant
 in Current expense fund \$2500.
 Building fund \$3000. Adj'd. R. A. Mott Secy.

Sept. 2nd 1878. Board met.
 Present Barron, Wilson, Clement and Mott.
 Also Noyes, Dow, Nutting & Blodgett.
 Audited Current expense bills from 341 to 374,
 amounting to \$178.89

Building fund from 29 to 33 = \$3248.37
 Babcock having \$2615.40 on 13th estimate.
 On motion \$20. being the item for board
 was deducted from Current & Reid's bill for
 plumbing - no. 30 building fund. and from
 bill of same parties for plumbing in old
 part. \$27.00 for board and charged up the
 further sum of \$15.00 for a carpet spoiled
 by the carelessness of his workmen.

R. A. Mott was appointed a committee
 of one to notify Messrs. Evans & Blake that they are
 expected to receive pay at the rate of ten hours work
 per day.

Authorized the flagging of a portion of the
 basement of the Blind building.
 Dues warrants on Building fund \$3000. -
 Current expense " 2500.

Adj'd,
 R. A. Mott,
 Secretary.

1878 October 7th Board met.
 Present Barron, Wilson, Skinner & Mott.
 Audited Building fund bills nos. 34 to 37 = \$2476.66
 .. Current expense " .. 375 to 426 = 2261.35

On motion, Sup. Nutting was directed to order
 J. M. Babcock & co. to fasten railing on roof of
 main centre and remove staging there from
 and if they do not do it within two days
 after notice, the Supt is to have it done and
 charged to said Babcock & co.

On motion, Nutting was directed to
 superintend the excavation of the pond on
 east front of Inst.

The Asst. Steward was authorized to ar-
 range with Chas. Fitch to take goods from
 Inst. Shop to be charged up to him at retail
 price and acct for same, by return of goods
 or cash less 10 percent of retail price, said
 price to be fixed at the Inst.

Wilson & Skinner were appointed a committee to effect Insurance of at least \$7500. on the deaf & dumb buildings and \$8000. - on the Blind.

Leave of absence was granted Prof. Hayes to attend the funeral of his brother at Jersey City.

Prof. Dow exhibited cane chair work from his Inst which was well approved.

Drew warrant on Building fund for \$3000.

Authorized Prof Hayes to purchase \$25. worth of Books and \$15. worth of stereoptican views.

Resolved that Mrs Gunderson is not a proper subject for admission into the Blind Inst. Estimate for Sept. no. 14. for \$2160. allowed J. W. Babcock & Co.

Adjd.

R. A. Mott,
Secretary.

1878. Nov 4th Board met.

Present. Barron, Wilson, Skinner & Mott.

Audited bills in Current expense from no. 427 to 477. = \$2023.64. in Building fund.

nos 38. 39 & 40 = 308.80

Heard report of Insurance Committee. and ordered \$7500. - on the D & D. & \$5000. on the Blind

Drew warrant on the Treasury for \$5000. C.E.

R. A. Mott
Secy.

Nov. 25. Babcock & Co. claiming that the job on the main centre was done, we sent for Monroe Shiere who came down Friday, the 22nd.

Monday the 25th Directors came and audited Building fund no. 41 to Babcock for \$4112.49

Drew Building fund warrants for \$3500. of appropriation of 1875, and \$500. on appropriation of 1878.

Dec. 2nd 1878. Board met all present but Barron. Considered Babcocks bill of extras as revised by Shiere & Nutting and resolved to pay on the same \$563.104 when he finishes the job.

Resolved that the Treasurer retain enough of the contract money to pay the other contractors and workmen.

Resolved that the job of plastering be accepted.

Audited current expense bills from 478 to 534 = \$5902.02 - Also Building fund no. 42 for \$233.34

R. A. Mott,
Secy

Under notice to bidders, we gave Cahill & Judge the contract to furnish 100 cords of maple wood for D & D, at \$3.50 per cord.

Bean & Tennant's bid for the balance was accepted. Hard wood at \$3.23 per cord and soft and mixed wood at \$1.73 " " "

1879

Jan'y 6th Board met.
Audited bills from no. 1 to no. 42 amounting to \$2545.31

Moved and carried that Mr Grant be allowed to substitute dry oak for maple.

Moved and carried that Mr. Munro be engaged to run the sailor's shop at \$65. per month for this term.

Moved and carried that Mr. Barron go to St. Paul and Minneapolis to see about getting Contract of making shoes.

Wood

B

Moved and carried that we have 75 cords of maple wood at the Blind, and the balance at the D. & D. to be 400 cords of maple and 200, soft and mixed.

1879, Feb'y 3rd Board met. Present Barron, Wilson Skinner & Mott,

Audited Current expense bills from no. 43 to 93 = 2623.62

B

Authorized R. A. Mott to arrange with O. J. Brand as to a well in exchange for his right to the Spring.

Leavitt & Reid were allowed item for board on their bill, for 27.⁰⁰
R. A. Mott, Sect.

Faribault, Minn, March 3rd 1879.

Board met. Audited bills from no. 94 to 152 = \$4851.36

Drew two warrants, one for \$3000. and one for \$5000.

R. A. Mott

Secretary.

An appropriation for the opening of a Feeble-minded School was made by the Legislature by an act passed March 8 & March 10th 1879.

April 7th 1879 Board met.
Audited Current expense bills from 154 to 200 = \$4652.18

Barron & Mott were appointed a committee to settle with Babcock.

Edmore asked \$840. - per annum for Fairview (for a school building for feeble-minded)

Julia Helverson, Lily Simpson, Emily Peterson Alice M. Thompson be allowed an extra year.

Miss La Grave was nominated Teacher of the Blind music department for next year at a salary of \$300.

May 5th 1879. Board met, Audited Bills from 201 to 244 = \$1281.68

Prof. Noyes nominated officers for ensuing year according to the attached schedule. Blodgett Asst Steward was raised to \$600. Josiah Thompson raised to \$200. Mott voted against the present salaries of Wing, Carroll and Downing - and moved to make the two latter salaries \$900. Wilson voted age on reduction of Downings salary. All were confirmed on the old salaries (except Downing - was confirmed afterward.

Dr nichols was reelected at \$325.00

Minn. Instn for the Deaf & Dumb and the Blind Officers & Teachers nominated by the Supt. for the next ensuing year commencing Sept 1st 1879
Deaf Mute Department.

ap.	George Wing	Teacher. non resident	\$1200.
"	D H Carroll	Resident	1000.
"	Pender W. Downing	"	950.
"	Isabella H. Carroll	"	400.
"	Ellen M. Trunkline	"	300.
"	Jennie C Cramer	"	225.
"	Adeline R. Hale	Matron	500.
"	Sarah M. Perry	Asst	350.
"	Dr J. B. Nichols	Physician	225.
"	M. E. Blodgett	Steward	75. per mo
omitted	O S Blake	Foreman of shoe shop	75. " "
approved	D. F. Munro	" Saylor "	70. " "

Blind Department

James J. Dow Teacher & Acty Prin. Res.	\$1000.
W. C. La Grave " of Music "	300.
Josiah Thompson "	200.
Jane C. Wright Matron "	300.
Dr J. B. Nichols Physician	100.

May 10th Adj'd the opening of the bids of Steam Heating to Tues. - 13 -

Closed a Contract with Geo. M. Gilmore for Fairview house for two years, Commencing May 1st 1879 at \$600.⁰⁰ per annum payable quarterly.

Tues. May 13th met and opened bids for Steam Heating The following firms were represented:

Moore Smith & Allis	13650. to 40000. ⁰⁰
Huxton Steam Co.	11144. " 14360.92
Kimney & Hudner	11190.
Sykes & Andrews	14250.
Woodman & Warner	11831. " 12331.
Dennis & Co	13338. ⁶⁹ " 12985.
J. B. Pope	11600. ⁰⁰
Kelly & Jones	10378. ⁰⁰
Bennet & Osborne	7550. to 15350. ⁰⁰

A committee consisting of Barron, Walker and Prof noyes were appointed to report on the bids.

Friday May 16th Board met. The Committee reported the lowest and most satisfactory bid to be that of Saml. J. Pope of Chicago. The next, The Huxton Steam Co. of Keokuk Ill. and recommended awarding the contract to Saml. J. Pope & Co.

The Board voted to confirm the report and awarded the contract to Saml. J. Pope & Co. for the sum of 11600.⁰⁰ on certain conditions appended to the Contractors propositions and requiring bonds in \$5000.

Appointed H. E. Barron Supt of Steam heating, well & stack building &c at a salary of \$100. per month from May 1st 1879.

June 2nd 1879. H. Wilson advanced to building fund \$500.⁰⁰

Aug. 4th 1879 Wilson advanced \$1000. more. Int to be paid at 10 per cent to Feby 4th 1880.

June 20th 1879. Bids received and opened, for Boiler House.

Kromer & Pfeiffer Building	\$1018.50
Leistern	\$250. ⁰⁰
\$14. ⁰⁰ per cord Foundation of Smoke Stack	
Excavation for all - 16 ct per yard.	
McCall & Jacobson -	
Boiler house & Cistern (excavation)	\$1542. ⁰⁰
Foundation for smoke stacks \$14. ⁰⁰ per cord.	
Excavation for smoke stack, Boiler house	25 cts yd.
" " Cistern	30 " "

O'Neil & Bourke	1465. ⁰⁰
Excavation 24 cts	
Smoke Stack Foundation \$14. per cord.	

Board met & considered the above bids. After full consideration, the Contract was awarded to Kromer and Pfeiffer payable in orders - to be done under direction of Supt Barron and to his satisfaction. Smoke Stack foundation reduced to \$12. per cord.

June 2^d 1879 Board met. All present. Audited bills Current expense from 245 to 314 = \$5850.18 Also Building fund from 1 to 4 = \$133.33 Voted to pay Downing \$950. same as before he to help Blodgett in his writing.

#50.00 added to Boiler house - payable in orders.

June 4th 1879. Bids for deep well to Boiler house were as follows.

James Gooley	\$255.00
M. Doyle	200.00
Eduard O'Brien	150.00

Supt. Barron closed contract with O'Brien which is on file.

June 23. Supt. Barron entered into contract with Leromer & Pfeiffer for foundation of Smoke Stack at \$12.00 per cord, which is now on file.

Aug. 2nd Bids for superstructure of Smoke stack

E. S. Palmer	\$925.00
Brink Bros of Red Wing	1225.00
Wm O'Neil	872.00

Job awarded to O'Neil & Contract on file.

Aug. 1. Contract for Cistern for \$250. with Leromer & Pfeiffer on file - Also Boiler House.

Made contract for maple flooring with John Babcock \$30.00

All the above contracts payable in warrants on State Treasury due in Jan'y 1880

July 9th 1879 Board met.
Sam'l J. Pope & Co. submitted statement of material & labor furnished to date to the amount of \$4139.70 On motion it was voted to allow them an estimate of three thousand dollars - in orders drawn upon the State Auditor
Recd Warrant.
Sam'l J. Pope & Co.

July 7th Board met and audited Current expense bills from no. 315 to 349 = \$1134.36
Prof. Noyes is given leave of absence.

Audited Building fund from nos 5 to 11 = \$355.45

Aug. 4th Board met. all present, but Wilson.
Audited Building fund bills from 12 to 31 = \$1494.93.
Current expense bills from 350 to 380 = \$755.95

Leromer & Pfeiffer received an estimate, no. 1. for erection of Boiler house \$235.00

Imbecile bills from 9 to 35 = \$1185.49

Aug. 12th 1879. Board met -
Supt Barron submitted estimate no. 2. in favour of Sam'l J. Pope & Co. for \$5192.75 on which the Board issued warrants to Pope for \$4500. dollars.
Received Warrant.

Sept 4th 1879. Board met. Audited Imbecile bills from no. 36 to 48 = \$328.74

Current expense from 380 to 409 = \$1533.21

Building fund.
allowed O'Neil 1st estimate on Smoke Stack Contract \$500.00

Contract for meat awarded to L. Tuttle for one year at 7 cents per lb. including Ham, lard, sausage, Steaks, fowl &c.

Sept 8th 1879.
 Allowed Samuel I Pope & Co. estimate
 (no. 3) for \$3200.⁰⁰ (2 warrants)

Sept 17. Board met. Miss Clapp having
 resigned as teacher, Miss Ellen Frank-
 lin was elected in her place at a salary
 of \$300.⁰⁰ per annum.
 Mrs. Noyes was elected confidential Clerk
 of the Supt at a salary of \$300.-

Sept 27 - Settled with Bennett & issued
 warrant for \$990.⁰⁰

Audited bal. due O'Neil on Smoke Stack
 \$372.⁰⁰ & drew warrant for the amt.

Oct. 6th 1879. Board met.
 Audited bills from 410 to 443 = \$2064.95
 Current expense.

Miss Florence Cole exgraduate was per-
 mitted to return to the Inst. to learn
 the printer's trade on condition that
 she work for her board.

Allowed Samuel I Pope & Co. estimate no. 4
 on Steam Heating Contract and on extra
 work \$2000.⁰⁰. Drew and delivered warrant
 for same.

Drew discount warrant to order of Dr.
 Joseph McClutchen for \$1000.⁰⁰

Drew warrant to W. S. Hughes for \$292.¹⁵ Lumber

Drew warrant Wm O'Neil for \$250.⁰⁰ Plastering

Board met. All present.
 Audited Current expense bills 444 to 490 =
 \$2258.⁷³

B Building fund bills from no. 75 to 94.
 Resolved to proceed with shop building for
 the Blind at once.

B In consideration of the application
 from the Gov. of Dakota, it was resolved to
 offer a place in our Inst. to their D & O. &
 Blind provided there are not more than
 4 Blind subject to all the rules and regula-
 tions governing admission and retention
 of pupils from our own State at the rate of
 \$240. per school year for the current year
 each - and thereafter at the average cost
 per pupil for those enrolled and in attendance.

Drew warrant on the State Treasury for building
 fund \$233.18 in favor of W. S. Hughes, for lumber

Nov. 7. 1879 Drew warrant on State Auditor for discount
 \$1000.⁰⁰ to H. Wilson to pay Oct. bills.

" 14. Henry Dunham presented an order from
 Saml I Pope & Co. \$106.45

Nov 17th Board met. All the members present.
 Drew discount warrant on estimate no.
 5 to S. I. Pope & Co. \$550.⁰⁰ by unanimous
 vote of the Board to apply on plumbing contract

Notice was published for bids on wood. Bids were
 opened on the evening of the 15th as advertised
 Awarded as follows.

To John Grant 525 Cords of mixed	\$175-
Wm & Norton & McCurtis Co. 60 Hard	320
75 Oak	225
Henry Dunham 300 Cords Maple	325
M. S. Randall 50 "	325
Blind want 100 Cords hard & 100 Cords soft.	

Faribault Minn. Dec 1st 1879

Board met for annual meeting.

Dr. Nichols having resigned, Dr. W. W. Naugh, was unanimously elected Physician of the D & D & Blind Inst. for the remainder of the school year being three quarters - at the rate of \$300⁰⁰. Dr Naugh was notified and accepted the position.

Dr Knight read the report of the Medical Commission which heartily commended the management of the Imbecil Inst. and recommended the removal of three confirmed epileptics to make room for five other brighter subjects assigned to the Inst. from St Peter.

After discussion, the recommendation for such removal was fully endorsed by the Board.

Adj'd from time to time until Dec 10th during which time Current expense bills from 491 to 579 (except 506 cur-
-pended) amounting to \$7537.88 were allowed no. 506 = \$25.

Building fund from 95 to 101 = \$1999.43

R A Mott
Secretary.

1880

Jan'y 5 - Board met.
Audited bills from 1 to 70 = \$2964.46
R. A. Mott Sect.

Feb. 2 1880.

Board met. The following resolutions were offered by R. A. Mott and unanimously adopted:

Whereas in the death of Horace Thompson of St Paul, there is a general and fitting recognition of irreparable loss sustained by the business circles of the State, of which he was a powerful and influential member and in which he was a wise and trusted counsellor; by the Christian Church of which he was an ornament and constant support and in all the social communities in which he moved as the true Christian gentleman, the unselfish neighbor, husband, father, pattern & guide.

Therefore,
Resolved, that we also the Directors of the Minnesota Institute for the Deaf and Dumb & Blind with whom the deceased was lately associated as a member for a term of five years, desire to testify to and enter upon our records our sincere love and respect for him as a man, our appreciation of his wise and zealous efforts in behalf of this Institution, and deplore the great loss which has come upon all the true Charities of the State, and we extend the profound sympathy, which we cannot express, to the wife and children of our deceased brother and friend, and with them we will cherish the bright memory of that pure life which beckons us upward to higher and truer work for humanity.

R. A. Mott,
Secy.

H. E. Barron
Pres.

Resolved that we have heard with profound regret of the decease of Dr. H. M. Knight of Lakeville Connecticut. His long 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 his State, and we remembering his wise words of encouragement and advice and efficient aid to us in starting a similar enterprise at Faribault Minnesota, tender to his family and friends our sincere sympathy and ask to unite with them in mourning the fall of this great-hearted man so suddenly arrested in his noble work.

Moved and carried that Mr. Ervine's salary be raised to \$50.00 per month from January 1st 1880.

Authorized Mr Dow to order a perfected type writer at \$100. -

Audited Current Expense bills from 71 to 129 = \$2583.40 and Building fund nos 96, 97, & 102 = \$2448.55

March 1st 1880. Board met. all present. Audited Building fund 103 & 104 = \$1148.98 and Current expense from 130 to 195 = \$5049.85

Moved & carried that H. E. Barron serve as Committee of one on farming & improving grounds.

Authorized the Supt to extend the time of such of the graduating class as he may think proper. Re-elected Mr. Wright matron of the Blind Inst. at a salary of \$400. Adjd. R. A. Mott Secy.

Statement of acct with Samuel I Pope & Co. for Steam Heating D & D Inst.

1879 Contract Concluded for \$11600.00
May 17th Additions agreed upon.

Nov. Bill of extras reported by S. I. P. & Co

Estimate paid,		
1879	no 1 July 9th	on Contract \$3000.00
"	2 Aug 12	" " 4500.00
"	3 Sept 8	" " 3200.00
"	4 Oct 6	" " & extras 2000.00
"	5 Nov. 17	" " " 550.00

June 20th Contract with Cromer & Pfeiffer for Boiler House \$1068.50 Cistern \$250. Foundation of Smoke Stack & additions ^{12 put in} 285.00 Excavations 16th per yrd. 92.48 27 bbls lime 16.20 \$1318.50

Aug. 4 Estimate no 1. on Boiler House \$235.00
" " in full on extras 393.68

Contract with O'Neil for Smoke Stack \$872.
Sept 4 Estimate no 1. 500 }
" 27 " " 2 bal 372 } \$872.00

Oct 6 Pd m O'Neil for plastering - 250.00 Nov 3rd \$100. \$350.00

Unit of O'Neil's plastering \$422.22

April 5th 1880. Board met. All present.
 Audited Current expense bills from no 196 to
 246 = \$2785.31

Prof Noyes asked leave of absence to at-
 tend a meeting of Superintendents at
 Northampton in May.
 Adj'd to 6th at 7:30

Moved & seconded that Prof Noyes be
 granted leave of absence to visit North-
 ampton at his expense.
 R. A. Mott Sect.

May 3^d 1880
 Board met. all present.
 Audited Current expense bills from 246 to
 292 = 1788.96

The following resolutions Carried.
 Resolved that Prof. Noyes be authorized
 to tender the hospitalities of this Insti-
 tution to the Superintendents & Prin-
 cipals of the several D & D. Insts. of the
 U.S & Canada for the purpose of
 holding their next conference.

The Supt presented & nominated
 a list of Officers for the ensuing
 year, with a tabulated and compara-
 tive statement of prices & services in
 other Institutions.

Drew warrant on building fund for \$154.⁰⁰

Nominations confirmed June 7th 1880

Minnesota Institution for the Deaf & Dumb
 and the Blind.
 The Superintendent respectfully nominates
 the following Officers for the ensuing year
 commencing Sept. 1. 1880.

Name.	Occupation	Compensation during 1879-80	Compensation during 1880-81.
Ess. King	Teacher (No Board in charge of office)	\$1200.	\$1200.
D. H. Carroll	Editor, Teacher	\$1000. + Board	\$1000. Less \$1.50 for wife's share
P. W. Downing	"	\$950. + ..	"
Miss Mary King	"	\$260.	at pleasure of the Board
Miss Fannie Wood in Mrs Carroll's place	"	400.	to teach visible & special
Ellen M. Franklin	"	\$300. + Board	260. "
Jennie C. Kramer	"	\$225. "	260. "
Eliza H. Noyes	Private Secretary	\$300. "	300. "
A. R. Hale	Matron	\$500. "	500. "
S. M. Perry	Assistant Steward	\$350. "	350. "
D. J. Munro.	Foreman of Sailors Shop	\$70. per mo. no perquisites	\$80. ten mo.
J. R. Sanders	" " Shoe Shop	\$50. " " "	\$50. "
Andrew B. Irvine	Engineer	\$50. " " "	\$60. "

Dr. Waugh \$300 for Inv. Insts.

B

Blind Department
 The following persons are respectfully nominated
 for officers and teachers for the ensuing year.
 commencing Sept 1st 1880.

Name.	Occupation	Compensation during 1879 & 80	Compensation during 1880-7
James J. Dow	Prin. Teacher	\$1000. + Board	Same \$1000.
Miss E. LaHare	Music	\$300. "	\$350. com
Josiah Thompson	"	\$200. "	\$200. "
Michael Sepnecke	Shop foreman	\$150. "	\$150. "
Mrs Wright	Matron	\$300. "	\$400. fixed

June 7th 1880.

Board met. Present. Barron, Wilson,
Skinner & Mott.

B

Mrs Wright granted leave of absence
during vacation according to pleasure
of Mr. Dow.

Moved & carried that Watchman Road
have \$30.⁰⁰ per month.

Authorized Prof. Noyes to employ a
teacher in Mrs. Carroll's place at a
salary of not to exceed \$300.⁰⁰

Audited Current expense bills from
293 to 362 = \$5599.⁰³

B

Miss Julia Johnson is permitted to
remain another year in the Blind.
R. A. Mott. Secy.

July 6th 1880. Board met.

Audited Current expense bills
from 363 to 396 = 1333.⁶⁹

The question of Steward came up for
discussion. Adj'd to Monday evening
13th inst. with the Steward question
as a special order.

R. A. Mott
Secy

Monday eve. 13. met & adj'd to 14th.
July 14th Board met. Mr. Barron absent.

Moved & carried unanimously
that Horace E. Barron be elected
Steward during the pleasure of the
Board of Directors. He to do all the
work usually required of a resident
steward for all the departments of
this Inst. including the keeping of
the books & accts. Salary payable
quarterly at the rate of \$1000. per annum
with board of himself at the Inst.

Aug. 2nd 1880. Board met. all present.

Audited Current expense bills from 397 to 428
= \$1209.⁶⁷

Took up the question of visible speech
in D & D Inst. and after full discussion
authorized the Supt to employ Miss Fannie
Wood of Penn. for that work at a salary of
\$400.⁰⁰ per annum; to remain during
the pleasure of the Board.

R. A. Mott
Secy

1880

Faribault Minnesota
Monday night September 6th

Board met at the office of the Secretary
Present the full Board.

On motion of R. A. Mott, the Board pro-
ceeded to reorganize and the fol-
-lowing officers were unanimously
elected.

Pres't Thos B. Clement
Vice Pres't Geo. E. Skinner
Treas. Hudson Wilson
Sec't R. A. Mott.

H. E. Barron announced his acceptance
of the office of Steward to commence
Sept 1st 1880.

B
Change
of term

The regular term of study in the
Inst. was changed from five to
six years.

Allowed Current expense bills from
no. 429 to 471 = \$1874.⁵⁹

adj'd
R. A. Mott
Secy.

1880 Oct 24th Board met & Audited
bills from 472 to 509 = \$2195.28

Nov 3^d. Board met & Audited bills from
510 to 559 = \$3052.26

Dec 6th Board met.
Audited Bills from 460 to 622 = \$4664.82
Tendered S. J. Pope & Co. \$795.00 for settle-
ment in full of a Claim on Steam
heating contract & extras.
Adjourned to Sat 11th inst at 7
o'clock to hear reports.

B Dec 11th Board met J. B. Clement in the Chair
The reports of the Supt., Prof. Dow and
of the Directors was presented and
discussed.

The Treas report was not ready.

Adj'd without date.

R. A. Mott,
Sect.

1881

Jan 10th Board met.
B Moved & seconded that we accept the
offer of the Chickering Co. & authorize
Prof. Dow to send it ^{the piano} back for repairs.
Also authorized Prof. Noyes to purchase
a new piano at best terms. Carried.
Messrs Barron & Dow were appointed
a committee on Broom machinery.

March 7th Board met.
L. E. Skinner was reported as re-
-appointed for 5 years.
H. E. Barron having resigned,
Rev. Geo. B. Whipple was appointed to
fill his unexpired term of one year.

The Board was reorganized by electing
J. B. Clement Pres.
Geo. B. Whipple Vice Pres.
R. A. Mott Sect.
Hudson Wilson Treas.
H. E. Barron Steward.

Forty thousand dollars having been
appropriated by the Legislature for
this current year. The Board
Board apportioned it as follows, viz:
For the D & D Department \$22500.00
" " Blind " 7500.00
" " " Idiots & Imbeciles " 6500.00
Leaving for Genl. fund 3500.00
\$40000.00

The Steward was instructed in
relation to closets in the D & D. &
Privy vault at the Imbecile

Leave of absence was granted to Prof.
Noyes & wife for 4 weeks and to Dr. Knight
for 6 weeks.

Audited Current expense bills from 84 to 148 = \$5557.21

Adjourned to Tuesday 19th at 7 o'clock P. M.

The following order of exercises was adopted

- I Reading of the Minutes
- II Consideration of bills
- III Reports of Committees
- IV Report of Supt. of D. & D.
- V " " " " B.
- VI " " " " I. & J.
- VII " " " " Steward
- VIII Unfinished & Miscellaneous business.

March 19th 1881. Board met.

Instructed the Steward to close contracts for building a Barn, for digging a deep well, & putting in a Faribault Wind mill on the site for the Imbecile School.

Closed contract with Monroe Shiere for plans & specifications for the Imbecile building for \$1150.00
Barn let to A. H. Hatch for \$675.00

The bids being as follows

Kingsley & Ruggles	\$690.00
White & Blake	680.20
Johnson & Guger	740.00
A. H. Hatch (accepted)	675.00

A notice for bids from Contractors for a stone building was inserted in the Faribault papers, & in the St. Paul Pioneer Press and in the Minneapolis Tribune.

Friday Apr. 29th Board met and opened bids as follows

Monroe Shiere & Bro. Whole job	\$23350.00
Excavation extra 20cts per yard, Masonry 12. per cu	
Wm B. Craig	\$21800.00
Thos. McCall Stone & Brick work	\$6975.00
Whole job with Kingsley & Ruggles	18350.00
	11375.00
Kingsley & Ruggles	\$20500.00
Ex - 20cts. per cu. Masonry \$10.00 cord.	
Woodruff & O'Brien Stone & Brick work	\$9628.00
Wood work	11900.00
Whole Contract.	21528.00
A. H. Hatch & Pfeiffer	\$21788.00
Ex - 25cts Stone work \$15.	

Faribault May 2^d 1881.
Board met. Audited bills from no. 176 to 214 = \$1757.52
Imbecile bills from 49 to 59. 353.62
Awarded the contract of building the Imbecile School to Thos & Leornick McCall for stone & brick work for \$6975.00 & woodwork to Kingsley & Ruggles for 11375.00

Entered in contracts & Bonds were given by the McCalls for \$3000.00 with J. J. McCarthy, E. J. Healy & E. J. Moran as sureties. Kingsley & Ruggles for \$3000.00 with Mrs L. Turner & Henry A. Turner as sureties. The papers are dated May 3^d 1881. McCall's job to be done by Aug. 15th 1881, & the whole contract by Nov. 15th 1881.

Saribault, May 2nd 1881.
Teachers and Officers nominated for the ensuing year.

Name	Office	Board	Salary ^m 1880-1	Salary m/1881-2	Remarks
Geo. King	Teacher	non resident	\$1200.	\$1200.	\$100 as foreman in Printing Office
D.H. Carroll	"	"	1000.	1000.	\$100. as editor on condition that he help Mr. Barrow 2 hrs
P.W. Downing	"	"	950.	950.	
Fanny Wood	"	"	400.	400.	
Mary King	"	"	260.	300.	
Nelle Franklin	"	"	260.	260.	approved May 9 th 1881
Annie Wickton	"	"		300.	
Mrs A. R. Hale	Matron	"	500.	500.	
Mrs S.M. Perry	Asst. Dressmaker	"	350.	350.	
E. H. Nojes	Secy	"	300.	300	Laid over
W.W. Waugh	Physician	"	300.		
A.B. Irvine	Engineer	"	60. per mo.	40. per mo.	
N. P. Rood	Watchman	"	30. " "	30. " "	
D.L. Munro	Foreman of Tailorshop	"			
Geo B. Sandner	" " Shoe "	"			

B Blind.

Office	Name	Present salary	Proposed salary	Remarks
Superintendent	J. J. Dow	\$1000.	\$1000.	Resident with family during year.
Matron		400.	not to exceed 300.	Resident during the year.
Music Teacher	C.C. LaLave	350.	350.	" " School term
Teacher	Josiah Thompson	250.	250.	" " "
Shop Foreman	M.C. Schneck	150.	175.	" " "

Respectfully submitted to the Board of Directors at their regular meeting May 2nd 1881.

J L Nojes, Supt.

R A Mott was appointed a committee of one to confer with Supt. Nojes on the appointment of Mrs. Nojes as Secy.

All the nominations except Secy & Physician, were confirmed. Also all nominations for the Blind department.

Adj'd R. A. Mott. Secy.

B

June 8th 1881.

Board met - Audited bills from 215 to 271 = \$5748.41 for D. & D. & B.

Imbecile bills from 60 to 78 = \$1423.51 authorized Supt Dow to suspend the five boys who were in the scrape at John Wagners Sunday May 5th 1881 for one month - and resolved that they shall not be allowed to leave the Inst. grounds during the next school year without official attendance.

B

Miss Hattie Hale having offered her resignation to take effect at the close of this year - & Dr. Knight having nominated Miss Susie Smith as her successor, Resolved that the nomination be confirmed at \$200.00 per annum with an annual vacation of four weeks.

Adj'd. R A Mott Secy.

The following resolution passed unanimously May 19th 1881.

Resolved - That upon the retirement of Prof. J. L. Nojes from the Superintendency of the departments of the Blind & Imbecile, the Board of Directors of the Minnesota Inst. for the D & D & Blind & Idiots & Imbeciles desire to testify to his deep interest in these several departments, his efficient & timely services in their establishment and his wise direction of their early progress, until they have become full-fledged and independent departments of our noble State Charitable Institutions.

For his cordial & courteous cooperation with the Directors in their work & for his timely counsel & advice never withheld when needed, the Board by this testimonial render to him their hearty recognition & warm acknowledgment.

R. A. Mott Secy. J. Bleument Presy.

B

June 20th 1881. Board met.
 Present element, Wilson, Whipple & Mott.
 Passed resolutions complimenting Prof. L. Noyes
 on his retirement from Blind & Imbecile.
 Voted to allow Prof Noyes \$200. clerk hire.

Appointed Barron & Irvine Committee to
 procure Lime extractor
 Audited nos 1, 2, 3, 4, & 5 Building fund = \$2249.31
 Authorized \$500.⁰⁰ insurance on Imbecile barn.
 Drew warrant on Building fund = \$2249.31

Authorized Prof Noyes to make such arrange-
 ments for the reception and accommo-
 dation of the Montana girl as may
 seem best to him.

Saribault June 1st 1881

The following named pupils having
 completed the regular course of six years
 in this Institution are respectfully
 recommended for the special course of two
 years more, viz:

Fred Beltz
 Bertha Frick
 Mary E. Graham
 Gottlieb Nesser
 H. Alden Shanks
 Fannie Virvahuy
 Leaddie L. Washburn
 Lars Larson

Approved -
 June 20th 81
 R. A. Mott,
 Sect.

J. L. Noyes,
 Supt.

1881 Aug. 1 Board met.
 Supt Noyes nominated Dr. Waugh
 as Inst. Physician for the coming school
 year at a salary of \$200.⁰⁰ Unanimously app'd

B Prof. Dow nominated Miss Etatic Burns,
 matron - Approved & salary fixed at \$200.⁰⁰
 also Miss Julia Johnson (Asst teacher at \$50.⁰⁰
 " Dr Waugh Inst. Physician at \$100.⁰⁰

The Supt of D & D. is permitted to expend
 not to exceed \$100. per annum for the
 Library & Reading room.

R. A. Mott,
 Sect.

Sept 5th Board met.
 Present element, Skinner, Whipple & Mott
 Also Supts. Noyes, Dow & Knight.
 The Board fixed the conditions of ad-
 mission to the Idiotic & Imbecile
 department as follows -

- 1st All applicants must first report
 to the Supt. in detail according
 to blank report sent out by him,
 as to age, habits, condition &c.
- 2^d The candidate shall be nominated by
 the Supt and approved by the Board.
- 3^d The annual sum fixed by the Board
 for clothing & transportation is \$40.⁰⁰
 payable in advance by all private appli-
 cants. & future payments secured
 by a bond.
 All surplus unexpended to be
 carried forward to the applicants
 credit
- 4th The Sect having reported blanks
 to suit these conditions, the same
 were adopted.

Supt Knight nominated candidates all of which were approved.

B

Supt Dow nominated Mary Eves for an extra course of two years. Approved.

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

Current expense bills from no. 338 to no. 397. were audited amounting to \$2633.17

Adjd R. A. Mott, Sect.

1881 Sept. 16th Accepted the proposition of the Huston Steam Heating Co to heat the new Imbecile building for \$2150.⁰⁰

Kinney & Audner \$2798.24

E. J. Osborne 5341.98
Without ventillation 4206.66

1881 Oct. 3. Board met.

Audited bills from 380 to 431 = \$2346.52
Imbecile \$810.25

B

Prof. Dow was authorized to receive Herbert Norris for the school year or at his pleasure to learn broom making & assist in teaching music.

B

Prof Dow was authorized to receive Edward Marum to learn trade if he thinks best.

Dr Knight nominated Leatha S. Remick & Bertha Remick of Byron. Onstead Co. which were approved.

Adjourned.
R. A. Mott
Secty.

Nov 7. Board met.

Audited bills from no. 432 to 484 = \$2272.08

Imbecile from 138 to 159 = \$585.69

Closed contract with S. P. Terry to rod the Imbecile School building for \$100.⁰⁰

Prof Noyes nominated Margit Eulisson, & Eulik Eulisson. overage. to be admitted on trial. approved. Also Geo. Allen a graduate to work in Printing office without pay.

Dr. Waugh having resigned, Prof. Noyes nominated Dr. Deninger to take his place during the remainder of the year, at \$200. for the school year to furnish his own medicine

Dr. Knight nominated Jennie S. Situs as an inmate approved.

Dec. 5th 1881. Annual meeting.

Board met, all present. Moved & seconded that Bill no. 560, being Gas bill for Nov. be laid over for further consideration. Carried.

Moved & carried that Messrs Wilson, Mott & Barron be appointed to secure special rates on Gas & investigate the feasibility of private Gas works & Hoz.

Moved, seconded & carried that Wilson & Mott be a committee on Insurance & were instructed to put on the D & D. \$10000.00 - Imbecile 15000.00 - Blind \$10000.00
Chas. J. Larson. 7 yrs. old of Lyon Co. was nominated for D & D Inst. Confirmed.

B

B

Prof. Dow nominated Dr Knight as Physician for the Blind department at a salary of \$100. per school year. he to furnish his own medicines. nominations Confirmed.

Horace E. Barron's salary was raised to \$1200.⁰⁰ from & after Dec. 1st 1881

Mr. Noyes offered Block 24 for \$2000.⁰⁰
Mr. Wilson " " 23 " \$1000.⁰⁰

Both offers were accepted.

Gas bill no. 560. \$6.85 deducted - Audited \$184.⁸⁵

R. A. Mott
Secretary.

1882

Jan'y 9th 1882. Board met.
 Present. Clement, Whipple & Mott.
 Audited Current expense bills = \$6010.67
 Committee on Gas & Hose - continued.
 Barron & Irvine appointed a committee
 on ventilation and partition of Boiler house.
 Com. on Insurance reported. Report approved.
 Moved & carried that from & after the first day
 of March Mr. Irvine have the rent of the house on
 the Noxes Block free as additional salary.
 R. A. Mott
 Secy.

Feb'y 6th 1882. Board met.
 R. A. Mott reported the purchase of the
 S² of Block 23 - for \$1000. John Comfort is to reserve
 all the buildings & fence except on the north
 side & to remove the same by the 1st day of June, but
 is not to touch or injure a tree or shrub.
 Order audited nos for \$1000.

Prof. Noxes was granted leave of absence for thirty days.
 A wagon was ordered for the Blind.
 A Baker & boiler ordered for the Imbecile.
 Current expense bills audited = \$4401.72

Feb'y 20th Board met -
 Prof. Dow reported in the case of Geo.
 Morrow. suspended for intoxication and re-
 turned on probation, Oct. 14th '81 -
 1st That he persisted in the use of tobacco after
 repeated warnings to desist.
 2nd Also in the use of profanity & insubordinate language
 3rd Also in abusive treatment of smaller & helpless
 pupils - and recommended his expulsion.
 On motion the said Morrow was expelled and
 Prof. Dow was directed to go with him as far as Quatoma.

1882.
 March 11th Board met. Audited Current expense bills = \$4893.45
 Building Fund. nos 1 to 38 = \$22551.60

March 29th Board met & audited building fund bill no 38 -
 to Kingsley & Ruggles (included in above) \$291.28.
 R. A. Mott Secy.

April 10th 1882. Board met in Regular Monthly session.
 Present. Clement, Wilson, Whipple & Mott. Also, Supts.
 Noxes, Dow & Knight & Steward Barron.
 R. A. Mott from Committee on Gas, reported
 that the Faribault Gas Company offer to make
 a further deduction of 10 per cent. on the bills, mak-
 -ing them 60³/₄ of the meter register.
 The offer was accepted by the Board.

The Comtee was instructed to reinsure expiring policies.
 Prof. Noxes reported a missing boy (D. Dongherty)

Prof. Dow reported the resignation of J. Thompson & the
 employment of Miss Kirk & was also allowed to
 make new arrangements for music teachers.

Barron & Mott were appointed a committee
 on trees and a plan for the Imbecile grounds.

Audited bills from 153 to 194 on D. & D. \$2852.26
 571 to 585 - Blind 757.47
 1073 " 1092 Imbecile 679.07
 Building fund 39 X 45 = \$1009.95 - 1913 \$4288.80
 990.82

R. A. Mott
 Secy.

May 8th 1882. Board met.
 Present Clement, Wilson, Whipple & Mott
 Moved & carried that we invest not to exceed
 \$25.00 in apple trees if funds warrant. Referred to Mott.

Prof. Noxes authorized to get the list of D & D & B. from
 census reports.

Dr. Knight nominated Miss Power of N. G.
 as teacher of the Imbecile school at a
 salary of \$500.00 per annum. Nomination confirmed.

Moved & Carried that the Secy & Prof. Noxes be authorized
 to make a contract with D. F. Kunsrs. to run the
 Tailors Shop.

Audited Current expense and Building fund
 bills.

Resolved. That in view of the sad death of Prof. D. H. Carroll who for nine years has so faithfully and zealously taken up and discharged all the duties growing out of his relation to this Inst. as teacher & editor.

The Board desire to testify to his manhood & nobility of character and give expression to their appreciation of the great loss sustained by the Inst. & especially by the pupils therein by his decease and we hereby tender to his bereaved wife & sorrowing friends our sincere sympathy
 On behalf of the Board
 J. B. Clement Pres. R. A. Mott Secy.

Min. Inst. for the Deaf & Dumb.
 Faribault May 8th 1882.

The Supt. respectfully presents the following list of nominations for the confirmation of the Board of Directors at their earliest convenience. viz:

Name	Position	Salary paid
Leo King	Teacher & Editor	\$1200.-
Lewis C. Tuck	" non resident	\$800.00
W. K. Bass	" & Foreman of P. Office	800.00
Nellie Franklin	"	200.-
Anna Weston	" & of drawing also	300.-
Fanny Wood	" of visible speech	400.-
Miss Barry	"	400.-
Mrs A. R. Hale	Matron	500.-
Dr. P. S. Deninger	Physician	200.-
D. F. Monroe	Lease Shop for 1 year	
Belle Huntington	Mistress of Dining room	250.-
N. P. Wood	night watchman	80. per mo.
J. R. Sender	Foreman of shoe Shop	50. " "

J. L. Noyes, Supt.

B

Blind Department		present	recommended
Miss Kate Burns	Matron	\$250.	250.
Miss Mary Kirk	Teacher	250.	250.
Miss Alice Mott	"	\$50. stipend	250.
Miss Mammie Hegeman	music	350.-	250.
G. H. Knight	Shop Foreman		175.
	Physician	100.-	100.

The above named persons are respectfully recommended for the positions set opposite their names and at the salaries stated.
 J. J. Dow

June 5th 1882.
 Moved to pay Miss Susie Smith for the ensuing year work at the Imbecile Inst. at the rate of \$25.00 per month. Carried.
 to be entitled to six weeks vacation.

Mr. Noyes nominated officers & teachers as per attached list. Approved.

B Prof. Dow nominated officers & teachers as per attached list. Approved.
 Audited Current Expense bills.

D & D	\$2495.87
Blind	776.80
Imbecile	974.60

Prof. Noyes & Mrs. Hale were both granted vacations. They to provide for their several departments.

Prof. Noyes nominated for two years special course additional. J. J. Becker, S. B. Borgwall, John Schwartz, Philip Slaven, Ingeborg Thomson & Anthony Vogt. Approved.

July 10th 1882. Monday morning.
 Board met. Supt. Knight nominated thirteen candidates for the Imbecile school all were confirmed.

B Audited Current Expense bills D & D, vouchers 273 to 312 \$1809.71
 Blind bills 620 to 641 574.02
 I. & D School 1127 to 1145 = 576.81 Total \$2960.54

R. A. Mott,
 Secretary.

Aug. 7th 1882. Board met.

Authorized Prof. Nojes to engage a monitor & to get a set of outline maps.
Prof. Dow nominated Miss Eva Peterson for two extra years - carried.

Mr. Whipple was appointed to go to Madison to the 9th Annual Conference of Charities.
R. A. Mott was appointed to attend the Convention at Janesville & Jacksonville.

Ordered painting the Chimneys of D. & D. Inst.

Building Root Cellar - & deafening dormitory floors at Imbecile.

Audited Current Ex - bills for D. & D. 313-339	\$1001.13
" " " " Blind 642-654	375.81
" " " " Imbecile 1145-1161	734.87
Total	\$2111.81

R. A. Mott,
Secretary.

Faribault, Minn. Sept. 11th 1882. Board met.

Supt Dow nominated Albert F. Fleckenstein as violin teacher for the year at a salary of \$150.00 without board - confirmed.

Also Edward Marlin foreman of Broom Shop till Nov. 1st at \$16.66 per month.

Abram Philman thereafter at \$30.00 and board - confirmed.

Supt Knight nominated Miss Hilmar as matron in place of Miss Anderson at \$300. per annum. Confirmed.

Supt. Nojes wanted another teacher. Put over till next meeting for report of attendance, but is to engage one if needed.

Current expense bills audited. \$2207.52

R. A. Mott,
Secy.

Oct. 9th 1882. Board met.

Committee reported on arrangement with O. F. Brand by which we have dug him a well and put in a pump. And he is to release all claims to the spring.

Report received and approved.

Audited bills D. & D. from 373 to 417	\$2701.14
Blind " 672 .. 691	768.82
Imbecile " 1179 .. 1202	1221.29
	4691.25

Brand Spring

Nov 6th 1882. Board met.

Audited Current expense bills from -		
1203 to 1223	Imbecile Dep.	\$954.87
692 " 703	Blind "	604.01
418 " 464	D & D "	2015.81

The consideration of McCall's acct was postponed until the return of Mr. Barron.

Miss Fattie Wilson was nominated teacher of the Imbecile by Supt Knight, at a salary of \$20.00 per month. Confirmed by the Board.

The Gov. Lucius S. Hubbard 2nd State Supt. Kiehl came down from St. Paul to attend the meeting of the Board.

After adjournment, they visited the several Insts and returned with Director Geo. E. Skinner on P.M. train

Adj'd
R. A. Mott,
Secy.

Nov. 24th 1882.

Special meeting of the Board to consider the claim of Thos. Leonard McCall for bal. on the contract for building the Imbecile building.

Moved & carried that we allow the McCall \$408.00 in full of all claims & demands on said job - Audited voucher no. 55 for the same.

R. A. Mott - Secy.

Dec. 4th 1882 Annual meeting -

Audited Current expense Bills.	
D. & D from no. 465 to 519 inclusive =	\$2902.36
Blind " " 704 To 730 "	1707.20
Imbecile " " 1224 to 1247 "	888.67

These bills not audited till Dec. 11

Prof. Nojes & Secy Mott read their reports which were approved.

Adj'd one week.
R. A. Mott,
Secy.

1882. Dec. 11th Board met. Audited bills mentioned on preceding page. Adjourned one week.
 R. A. Mott
 Secy.

Dec. 18 Board met. all resident members present.

B Heard & approved reports of Supts Dow & Knight and Steward & Treasurer. The Sect on Motion was directed to take charge of printing the report.

Took Block 26 of Mrs. Barron for \$1000.00

R. A. Mott
 Secretary.

1883
 January 8th Board met. Audited bills as follows -

B	D & D from 1 to 45	\$3441.62
	Blind " 500 to 524	1505.99
	Imbecile " 1001 to 1020	1363.95
		<u>6311.56</u>

Feb 15th Board met.

Audited Bills for Current expense as follows, to-wit:

B	D & D no. 46 to 98 amounting to	\$3367.31
	Blind " 525 " 552 " "	1103.83
	Imbecile 1021 " 1039 " "	633.19
		<u>\$5104.33</u>

B On the 14th day before the meeting the Legislature, in response to an invitation of our delegation, visited the Inst. to the no. of about 60. They examined the shops & school at the D & D, & took dinner there. Then went to the Blind and ended at the Imbecile, getting through about 4 o'clock. They seemed highly pleased at the appearance of the schools.

15 Senator Langdon introduced the bill for an appropriation of \$60,000. for a main building for the Blind and another for the Imbecile.

Dr. Knight filed his report of moneys in his hands under the \$40.00 clause, for clothing & transportation amounting to \$703.44

R. A. Mott
 Sect.

March 13th 1883, Board met. all present. Prof. Noyes nominated Bertha Frick for a 9th year in the Inst. in consideration of her services as mistress during the year. Approved.

B Prof. Dow presented written report of his work for Feb. Ordered filed with suggestions that all other Supts do likewise.

Petition of Citizens of Elysian Le Sueur Co. for the admission of Delia Besonson

to the Imbecile School was rejected on the ground that she is not a proper person.

Audited Bills for Current ex - as follows -

B	Deaf & Dumb	\$2846.40
	Blind	919.76
	Imbecile	950.66
	Total	<u>4716.82</u>

B
 Sheire. March 14th 1883. Board met Monroe Sheire, Architect of St Paul, & engaged him to prepare the plans & specifications for the Blind at \$300. & \$10.00 per day & expenses for all trips from St. Paul here. He consents to wait till next year for his pay.

Apr. 9th 1883. Board met. Report of Prof. Nojes heard & placed on file with list of nominations for the ensuing year. Moved & carried that the Steward be instructed to cause proper fire escapes from the dormitories of the D & D Inst. Also new soft water cisterns to be built at D & D.

Whipple, Wilson, Barron & Clement were appointed to consult with the Trustees of St. Mary's as to grounds.

B Report of Prof. Dow was presented and nominations for the ensuing year placed on file.

Edward Marum was employed at the Blind at \$16.23 per month.

Leave of absence was granted to Supts Nojes & Knight.

B Whipple & Dow appointed Com^{tee} on an organ for the Blind.

B	Audited D & D bills from 147 to 195 =	\$2852.10
	" Blind " " 573 " 596	896.15
	" Imbecile " " 1062 " 1087	952.31
		<u>\$4700.56</u>

R. A. Mott
Secretary.

B A notice to Contractors for Bids to furnish material and build the main building at the school for the Blind was published three times each in the Faribault Republican and the Faribault Democrat. and in the Daily Pioneer Press. Sat. Apr. 28th, 29th, 30th & 31st.

B May 7th 1883. Board met to consider bids. The time to Bidders was extended to Thursday May 10th 1883.

May 10th Board met & opened bids resulting as follows -
 Wm. Neil masonry Brick work &c. \$11825.00
 Stone Cutting 2250.00
 14075.00

Cromer & Son Stone Cutting 2350.00
 Hatch & Kingsley Carpenter & wood work 13488.
 Painting 835.00
 174323.00

L. Ruggles Carpenter & wood work & painting \$13800.00

On motion the contract was awarded to L. Ruggles & E. S. Palmer for 27500.00 adjd to 11th inst. at 9 o'clock A.M. \$1000. to be added for inst.

B May 11th Board met. On motion the amendments by Mr. Barron to the Specifications were confirmed. Mr. Barron was appointed Supt of Building at a salary of \$300. - extra for the job.

Bond of \$5000.00 required of each contractor. Moved & Carried that \$1000. be added to Contract price for interest on warrants not payable till 1884.

Moved & carried to instruct Steward to buy soil pipe - and buggy for his own use.

Drew warrant on building fund for \$2000.00

May 14th 1883. Board met.
Present Clement, Whipple, Wilson & Mott.

Minutes read & approved.
J. L. Noyes presented April report which was filed.

He recommended for an additional two years course Mary Bracktorer, Elmira Q. Courteau, Pauline C. Hanson, Julia R. Smith, Laura J. Torbet, Lehas. H. H. Dodge, Philip Peacha. Anthony Seproeder, Amold Thompson, Jas D. McCoy & John E. Olsen.

Also reported especially concerning the sailor & shoe shop which was consumed by fire Sat. May 12th 1883.

Prof. Noyes also nominated a list of officers & teachers for the ensuing year. which is hereto attached with salary of each. all of which was approved.

Univ. Institution for the Deaf and Dumb.
Faribault Apr. 7th 1883.

The following list of teachers and officers are respectfully nominated for the school year commencing Sept. 12th 1883 with the compensation attached

Name	Office	1882-3	1883-4
George King	Teacher & Editor	\$1200.-	\$1200.-
Louis C. Lick	Teacher	800.	850.
Wm. H. Barr	" & Foreman of P. Office	800.	850.
Miss Abby E. Astell	Teacher	250.	
Annie J. Nickton	" with drawing	300.	320.
Miss Mary Griffm	" Articulation	250.	for 3 mos
Miss Nellie M. Franklin	"	240.	240.
Mrs. A. R. Hale	Matron	500.	500.
Dr. P. G. Deninger	Physician	200.	200.
Miss Etta V. McWhorton	Teacher		250.
Seny P. Kelby	" without board	150.	
A. B. Irvine	Engineer	\$60. per mo.	60. per mo.
Nils P. Rood	Watchman	30.	30.
Chas. Sness	Foreman of Shoe Shop	\$40. per month.	

Respectfully Submitted J. L. Noyes. Supt.

undecided

sewing room

undecided

Release

B

Mr. Dow presented his report for April which was filed. Also nominations for the ensuing year - which with salary of each was approved & hereto attached.

School for the Blind.

Officers & Teachers Recommended for 1883-4.

Name	Occupation	Salary this year	Salary recommended.
Katie Burns	Matron	\$300.	\$350.
Minnie Hegman	Music Teacher	250.	315.
E. H. Knight	Physician	100.	100.
Alice Mott	Teacher	350.	300.

Dr. Knight presented a verbal report and written nominations of officers hereto attached with salaries approved.

School for Feeble-minded.

Miss Lottie Helmer	Matron	\$300.
Mr. Walter Goodman	Attendant	\$25. per mo.
Miss M. E. Powers	Teacher	500.00
Miss Hattie Wilson	Teacher	225.00

Officers for coming year. Approved.

B

On motion the salaries of Sup. Dow & Sup. Knight was raised to \$1200.00 each for the ensuing year.

The Contract with Ruggles & Palmer & their bonds were approved.

Barron was ordered to get bids for Steam Heating - Public water works fully discussed - but no action taken.

Audited D & D. bills from 197 to 236 = \$417.94

Blind	597 .. 612	630.62
Imbecile	1085 .. 1106	897.65
		\$3946.21

Adjourned
R A Mott
Secretary.

June 1st 1883.

Dr. Knight desiring and proposing a separate residence outside the Imbecile Building, two or three meetings were held informally in relation thereto.

Today by call of the Pres all the resident Directors met & by unanimous vote directed the Diet to send the Dr. the following communication.

Faribault, Minn June 1st 1883.

Dear Dr. Knight:

The Board of Directors have had two meetings to consider your proposition to furnish separate & outside residence for the Supt & family.

At the last meeting (to-day) I was instructed by the unanimous vote of the Board to notify you that in their opinion it would be unwise to adopt your suggestion for the following reasons.

- I We are not prepared to adopt the policy of keeping up separate establishments for the Superintendents of the several Inste.
- II We think that the best interests of the Institutions demand such care & supervision as can only be given by one who lives in the building.

Truly yours
R. A. Mott,
Sect.

June 11th 1883. Board met.

Audited Current expense Bills

D & D. from no. 237 to 283 =	\$2264.31
Blind " " 613 " 626 =	704.82
Imbecile " " 1107 " 1127 =	750.18
	<u>3724.31</u>

Miss Mary Griffin was elected teacher at the D & D for 3 mo. at a salary of 250.

R. A. Mott offered the following resolution: "I move that the dormitories be removed from the roof story of the D & D building, & sleeping apartments be provided on such floors as shall least interfere with the general arrangements of the building." After discussion this was referred to the Committee of the whole.

July 9th 1883. Board met.

Audited bills from different Schools	
D & D. from 284 to 312	\$1466.72
Blind " " 627 " 643	417.19
Imbecile " " 1128 " 1139.	609.41
	<u>\$2493.32</u>

R. A. Mott moved that the girls sewing room be fitted up & used for a girls dormitory. That the smaller & younger boys be brought down one story to sleep and fire escapes be put up as soon as possible. Carried unanimously.

Moved & carried to award the heating of the Blind Building to The Haxton Steam Heating Co. according to the specified proposals now on file.

Ordered the Steward to purchase the said pipe for the Blind and the direct heaters for the D & Dumb.

Ordered Supt Dow to get the old Pianos repaired by Prof. Brown.

July 16th Drew warrant on Building Fund for \$5000.

Made contract with J. J. Knowles for 4 fire escapes at the D & D & 2 at the Imbecile. Price \$955. less 10 pct. = \$859.50

The Contract & plan was approved Aug-30th by H. H. Pratt, Mayor, Denis Horagan Chief Eng. Fire Dept. & Wm. Detaney Chief of Police.

The escapes were all put up in Oct 1883. according to contract.

R. A. Mott,
Sect.

Authorized the Sect & Steward to decide on & put up escapes -

Moved & carried that the wainscoting be changed from the bead to O. G. style

R. A. Mott,
Sect.

Aug. 6th 1883. Board met.

Audited bills Current expense.

D. + D. from no. 314 to 353 = 2177.09

B Blind " " 645 " 662 1135.78

Imbecile " " 1141 " 1159 755.46

\$4068.32

Aug. 18th

B Audited Buil-fund Bill no. 8 to L. Ruggles \$1800.00

" " " " 9 " Palmer 4426.47

Sept. 18 " " " " 10 " Ruggles 2250.00

" " " " 11 " Palmer 2534.40

Sept. 10th Board met.

Audited Current expense bills as follows:

D. + D. from 1 to 34 \$1881.04

B Blind " 501 519 1135.64

Imbecile " 1001 1016 581.68

\$3598.36

Oct. 8. Board met.

Recd & filed reports of the several Supts.

D. + D Prof. Noyes nominated Olof Norling as tutor at \$18.00 with board & washing. Approved

nominated on trial Eddie Clark from Evanston Ills. to remain at the discretion of the Sup. at the rate of \$200.00 per annum. Approved.

Question of Horse referred to H. E. Barron

B Blind Prof. D. nominated M. B. Gaines foreman of Broom Shop, at \$25. per month with board & washing &c. Confirmed.

Albert Fleckenstein was nominated and confirmed Violin teacher at \$150.00 per school year. Board out.

Miss I. L. Vandusen of Jackson Minn. was nominated & confirmed as a pupil for one year, subject to removal by Sup. she being over 25 years old.

Authorized painting old part, plumbing water closets. Supplies & lightning rods referred to Steward to buy according to his discretion.

Imbecile Report filed. Authorized purchase of a small kit of General Mechanics tools.

B O. Pehrsson was engaged as general farmer & gardener including landscape & ornamental work for one year with board and washing & room at \$65.00 per month.

Audited bills as follows

D. + D. 35 - 91 \$3298.23

B Blind 520 - 543 1118.75

Imbecile 1017 - 1037 1102.64

\$5519.62

R. A. Mott, Secretary.

1883. Mon. Nov. 5th. Board met to consider making a contract with the Faribault Waterworks Co. Quite a controversy having arisen as to the details of the agreement, and the Board having been unable to agree with Mr. Beach, the Pres't of the Co. R. A. Mott was appointed a committee to confer with the Co. and he visited Minneapolis Oct. 27th '83 for that purpose.

Water Works.

He reports that the Company seem willing & anxious to carry out the understanding previously had. The Board acting on a prepared contract passed several amendments and ordered the Pres't & Sect 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 State 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 1883, 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 as 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 school; and furnish water for any and all stand pipes which are or may be erected in any or all of the present buildings of the 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 I thereof is hereby granted by the State upon their 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 extension or on pipes already laid, until the number of all the hydrants on the line of pipe supplying such institute shall equal ten hydrants per mile, after which the provision in Section II shall apply.

Dues shall begin to accrue to the said water Company under this contract, as follows, for the two hydrants at the D & D. 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 hereon agreed upon, after the same has commenced, the provision of said ordinance, that the company shall forfeit two months' pay for every month's 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 where said meters shall be required.

Statements of meters to be taken and water bills for domestic service purposes payable quarterly, on the first of January, April, July, and October of each year, and for such service such State Institute hereby agree to pay quarterly the annual 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 and 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 for 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 representatives to enter said building 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 regular fire department of said city.

The period of duration of this contract shall be thirty years from and after the 4th day of June A.D. 1883.

Dated this 7th day of November 1883
In presence of A. J. Wolfe } Executed by the water works Co,
C. C. Perkins } at Minneapolis &
by the Pres. & Secty of the Bd of Directors of the Institute.

1883. Nov. 12. Board met.
Audited bills for current expense.
D & D from 92 to 158 \$3707.38
B Blind " 544 " 577 2433.99
Imbecile " 1038 " 1067 1872.66
\$8214.03

Fixed the penal sum of the Treasurer's Bond at \$25000.00

Ordered covered walk between buildings at the Imbecile.

Agreed to take the Dick Faribault parcel of land between 344 acres west of Imbecile barn for \$150.00

Raised the salary of Nelson Rood to \$35.00 per month.

Fire escapes reported all right & paid for.

Dec. 10 - Board met - all present.
Minutes confirmed.
Admitted - - - to D & D school on trial.
Authorized Dr. Knight to find out terms for a trainer.
Reports filed.
Audited current expense bills.
D & D \$3285.03
B Blind, 1779.46
Imbecile, 1178.61
\$6243.10

B Dec-11 - Drew warrant for Puggles for \$1800.00

" 14 " " " Ed. Palmer balance contract 2321.31

1884

Jan 7th Drew warrant in favor of Monroe Shiere & Bros. \$344.⁰⁰ for architect.

Jan 14th 1884. Board met.

Reports of the several Supts filed. Current expense bill audited.

	D & D.	\$2707.30
B	Blind.	1984.46
	Imbecile	491.29
		<u>\$5683.05</u>

Ordered furniture for the Blind building about \$100.-

B Reported organ for the Blind, bought of Sanborn.

Monroe Shiere & Bros. were engaged to prepare the plans & specifications for the addition to the Imbecile building at a cost of \$250.⁰⁰ & the proposition put on file.

Jan 19. Authorized the transfer of Eddie Clark a paying pupil from the D & D to the Imbecile.

Feb 11. Board met.

Audited Current expense bills.

	D & D.	from 280 to 329	\$3420.46
B	Blind	" 645 " 670	1647.02
	Imbecile	" 1130 1148	860.27
			<u>\$5927.75</u>

March 10th 1884. Board met and audited bills as follows.

	D & D.	330 to 374	\$2756.79
B	Blind	671 to 689	1189.30
	Imbecile	1149 to 1167	994.05
			<u>4940.14</u>

C Mr. Petersson's plans for laying out grounds of Blind and Imbecile schools is adopted.

April 14th 1884. Board met.

Audited Current expense bills.

	D & D.	375 to 415	\$2370.04
B	Blind	690 to 703	812.23
	Imbecile	1168 to 1181	850.17
	Total		<u>\$4032.44</u>

B Reports filed. Huxton paid in full \$4500.⁰⁰ for heating the Blind.

Mott & Supt Nojes are appointed a committee to make all necessary arrangements for the Convention of Supts. and principals which is to meet with Supt Nojes agreeably to our formal invitation extended four years ago.

Notice to Contractors and Builders for an extension the the Imbecile Building was inserted and published in the Haribault Republican, the Haribault Democrat and the St Paul Pioneer Press.

R. A. Mott
Sect.

April 21st 1884.

Board met & opened bids for Imbecile Addition.

A. H. Hatch	total job	\$15771.00
Babeck	"	16300.00
Authorized by McCall to deduct	351.00	15949.00
McCall Bros	Mason work	5999.00
O'Brien Bros.	" "	7106.00
O'Neil	" "	7031.00
Ruggles	Wood work	9900.00
Promer	Stone Cutting & Dimensions	950.00

The Contract was awarded to A. H. Hatch.

May 12th 1884. Board met.

Present Clement, Whipple, Wilson & Mott Steward and all of the Superintending D & D. Report filed. Supt. recommended Authy for another year. Ordered boys sitting room vainscotted.

Whipple & Mott were appointed Committee on Fountain at the D & D with full power to act.

D & D

Minnesota School for the Deaf -
Faribault Apr. 21st 1884.

Nominations for ensuing year 1884-5.

Name	Office	Compensation for 1883-4	Compensation for 1884-5
Les. King	Teacher & Editor	\$1200. per an.	\$1200.
Louis C. East	" Librarian	850. " "	900.
John Watson	" Foreman's Office		750.
J. P. Kelley	" " Coopers Shop	250. & board	\$300. & 100.
O. Norling	Tutor	\$18. per mo.	20. per mo.
J. T. Gage	Supervisor	18. " "	20. " "
Anna J. Victor	Teacher	320. " annum	350. " annum
Elley M. Franklin	"	260. " "	270. " "
Abby Atell	"	250. " "	300. " "
Etta M. Shorter	"	250. " "	300. " "
Mrs. A. R. Hale	Matron	500. " "	500. " "
S. M. Blackie	Mistress of Dining room	25. " mo.	25. " mo.
Dr. G. Deninger	Physician	200. " annum	200. " annum
A. B. Irvine	Engineer	60. " mo.	65. " mo.
W. S. Rod	Watchman	35. " "	35. " "
Chas. Suss	Foreman's Shop	40. " "	40. " "
D. F. Munro	" Sailor Shop	Lease by the year	Same case.

The above are respectfully recommended with the salaries indicated for the school year commencing Sept. 10th 1884.

J. L. Hayes. Supt.
Approved, all but foreman of Coopers Shop.

B
Blind

Accepted Pratt & Shipingano bid for painting old part at \$280.⁰⁰

Audited bills D & D from 416 to 476	\$2592.30
Blind 704 to 730	1370.38
Imbecile 1182 to 1211	1096.30
	\$5058.98

May 31st 1884 drew warrant on Building Fund for \$2000.⁰⁰

1884. June 9th Board met.
Present. Clement, Wilson, Whipple & Mott. & Superintendents
Reports duly filed from each Inst.

R. A. Mott was appointed a committee of one to act for the vacation of the ridge road east from 8th St. Bridge & for certain streets in the D & D Grounds.

The question of Sewers & Laundry at the Imbecile referred to Knight & Barron with power to act.

The matter of flooring at new Imbecile building referred to Mr. Barron with power to make a change.

Confirmed

Mr. Dow nominated	
Miss M. M. Hegman Music T.	at \$350. ⁰⁰ year
" L. L. Burns Matron	" 350. ⁰⁰ "
Edward Harum Foreman's Shop	20. ⁰⁰ per mo.
Miss Emma L. Robau Teacher	250. ⁰⁰ " annum
W. R. Jenkins	450. ⁰⁰ " " president
G. H. Knight Physician	100. ⁰⁰ " " non "

Approved

Dr. Knight nominated Miss Wilson as teacher at a salary of \$275. On motion of Mott it was increased to \$300.
Miss Helmer " " 350.

July 14th Board met.
Received reports of Supts.
Application of W. H. Marshall of Portland Oregon for admission of his son for the next school year to the D & D School. Considered and on motion he was received at \$200. one half in advance.

Bedsteads & deafening for Imbecile left to Barron & Knight - New flooring to Barron.

Audited D & D bills	\$2225.74
" Blind	1012.84
" Imbecile	1013.69
	\$4252.27

Warrant drawn on Building Fund \$5000.⁰⁰

B

Aug. 11th 1884: Board met.
 Present Clement, Wilson, Whipple & Mott.
 Record read & approved.
 Proposition of Prof. Hayes to print report of
 the Conference of Principals & Supts of D. & D. Insts.
 held in this place July 9th to 13. - in our bi-
 ennial report approved.
 Prof. Hayes nominated John Strickland
 for a Special Court at \$200.00 for school year.
 Report for month of July filed

B Prof Dow asked to go to National Convention
 for the Blind at St Louis, the Inst. to pay
 expenses. - Granted.

Messrs Barron & Dow appointed a committee
 to furnish reception room at the Blind.

Mr. Barron is instructed to heat the ventil-
 ating flues at the Blind with steam coils.

D & D. bills audited	\$ 1982.55
Blind " "	715.69
Imbecile " "	1038.77
	<hr/> 3737.01

R. A. Mott,
 Secy.

1884. Sept. 8th Board met.

Audited Current expense bills	
from 1 to 33 D & D	\$1826.68
501 " 518 Blind	906.60
1001 " 1019 I & D	1093.13

B Supt. Dow recommends a premium
 of 10 cts per doz. for perfect brooms made by
 pupils. Approved.

Supt Hayes recommends the erection of a
 gun house south of the engine room.

Authorized Mr. Barron to buy canvas
 hose and procure a range for the Imbecile
 school.

Drew warrant on Building fund for \$5000.-

R. A. Mott
 Secy.

Sept. 19th 1884.
 Met and audited building fund bill
 for \$1200.00 Hapton Steam Co. on account.
 R. A. Mott
 Secy.

B Oct. 13th Board met.
 Reports of Prof. Hayes & Dow filed.

Authorized Prof. Hayes to pay rewards to the
 Shop boys not to exceed \$4.00 per week.
 Also to get a dining room sideboard not
 to exceed \$35.00

Also to arrange for a gas flat heater for
 the tailor's shop.

Ordered additional Insurance.

Imbecile raised to	\$30000.00
Blind	30000.00

Audited Current expense bills

D & D. 34 to 66.	\$1577.91
" " 68 " 89	968.65
Blind 519 " 550	1748.91
Imbecile 1021 " 1051	1697.78
	<hr/> \$5993.25

Building fund 34. \$1269.00

B Voted to admit Bert Chilston, a boy
 from the Dodge Co Poor House to the Blind
 Institution.

Larivault Nov. 10th 1884.

Board met at 11 o'clock A. M.
 Present - the President J. B. Clement,
 Gor. L. F. Hubbard, Geo. E. Skinner,
 Geo. B. Whipple, Hudson Wilson & R. A. Mott.
 Directors, H. E. Barron, Steward, Rev. M. Hart
 Secy of the State Board of Charities and
 Superintendents Hayes, Dow and Knight.
 Morning and afternoon sessions
 were had.

B

The reports of the Directors & Superintendents were read and discussed and so much of the State 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 \$10,000.⁰⁰ for Shops at D & D & \$5,000.⁰⁰ for additional buildings at the Imbecile.

It was announced that Sect Hart was compiling a tabulated statement of the attendance & cost of the several departments for the last four years.

Audited D & D bills 90 to 151 \$2661.28
 Blind 551 - 582 1610.95
 Imbecile 1051 - 1085 1764.52
 \$6036.75

Dec. 8. 1884. Board met.
 Audited Current expense bills -
 D & D 162 to 211 \$3609.06
 Blind 583 - 612 1171.36
 Imbecile 1086 - 1116 1675.05
 \$6455.47

The several Supts rendered their reports.

Referred wash bowls at D & D to Mr. Barron.

Also, China Closets at Imbecile.

Authorized Mr. Dow to introduce Pianos tuning -

R. A. Mott
 Secretary.

1885

Jan. 12. Board met and audited Current Expense bills.

D & D 212 to 292 = \$4662.99
 Blind 613 " 642 = 1633.08
 Imbecile 1117 " 1151 = 1985.86
 \$8281.93

The several Supts rendered their reports.

Prof. Noyes asked leave of absence to visit New Orleans. Granted without expense to Board.

Granted leave to Prof Dow to admit Mary Eaves the balance of the year.

Dr. Knight proposed to take the farm & with the help of one man to run the same in the Imbecile department. Adopted & approved.

June 15th Resolved, That we will give the Harden Hand Star Grenade Fire Ex. \$50.⁰⁰ for ten down Grenades delivered within a reasonable time. Carried. with baskets.

Mon. Feby 9th 1885. Board met.
 Present. Clement, Whipple, Wilson & Mott, Directors. all the Superintendents & Steward.
 Reports of Supts Noyes & Dow filed.
 Dr. Knight reported verbally.

Supt Noyes recommended Philip B. Peacha for another year after this school year, he to act as Monitor. Unanimously granted.
 Supt Noyes asked for a new carriage. Moved & Carried that he be authorized to contract for one to cost not to exceed \$250.⁰⁰

Supt Dow recommended the extension of the stand pipe in to the tower of the Blind & additional hose for the same.
 Mr. Barron was instructed to procure the same.

Supt Knight was instructed to make such temporary arrangements for supplying the Matron's place as are satisfactory to him.

Ordered Mr. Barron to construct a clothes press in the 2nd story of the north wing.

The Steward introduced the matter of refrigerators (after discussion action was postponed to the next meeting.

Ex. Session.

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 Superintending the erection of buildings.

Audited Jan'y Current expense bills: -

D & D. 293-354	=	\$3148.88
Blind 443-460	=	1037.71
Imbecile 1152-1182	=	1625.97
		<hr/>
		5812.56

R. A. Mott
Secretary.

March 9th 1885. Board met.

Present - Clement, Wilson, Whipple & Mott, Directors. Noyes & Dow, Supts and Barron Steward.

Sect reported - Changes needed relative to the steam pipes in the old part of the Imbecile building. & hitching posts needed.

Supt Noyes reported and recommended -

- I. That the graduates be allowed the use of the Inst. Building for a reunion June next. Approved
- II That Anthony Vogt be allowed one year more of school. Approved
- III That \$10. more be allowed for carriage - Approved.
- IV Concerning plans of shops - deferred for further consideration.

Audited Current expense bills

D & D. from 355 to 385	\$2528.36
Blind " 441 " 483	898.07
Imbecile " 1183 " 1209	1416.54
	<hr/>

Building fund 45-6-7 \$438.51
\$5281.48

Adjourned to Sat Evening 14th at 7 P.M.

R. A. Mott
Secretary

April 13th 1885. Board met.

Present Clement, Wilson, Whipple & Mott.

Audited bills D. No 386. to 418	=	\$2628.44
B. 484 " 703	=	1000.95
I. 1210 " 1236	=	1080.32
Insurance fund		
No 1 Barnes -		50.00
" 2 Sand -		50.00

Ordered H. E. Barron to furnish refrigerators for all Insts.

Appointed Mott a Committee of one to select trees & shrubbery for park. & to make contract with Pehrsson.

Gave Prof. Dow 3 weeks absence.

C. Pehrsson is engaged from Apr 1st 1885 to Oct. 1st 1885 at \$85.00 per month & board himself as general landscape gardener.

R. A. Mott
Secretary.

Dr. Knight's Resignation.
 Faribault, Apr. 20th 1885.
 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 keenest regret that I take this step, for this Institution, from the fact that its organization was my father's last work, and its superintendency my own first effort, possesses for me a deep personal interest which has made its growth and success an absorbing ambition, far 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 imbecile, but also the epileptics and helpless custodial.

Nothing but an imperative sense of duty would compel me to relinquish voluntarily the 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 cooperation, 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.

A notice to Contractors for bids for building Shops at the D & D. was published May 5th 1885.

May 11th 1885. Board met.

Present Clement, Whipple, Wilson & Mott.
 Mr. Jones recommended Chas. H. Dodge for another year. Approved.

Anthony Schroeder permitted another year at \$200.
 Mr. Jones is appointed to look up a foreman for the Tailor Shop.

Reports and nominations were presented by the several Supts and put on file.

Audited Current expense bills for

D & D. no. 419 to 462	\$2598.45
Blind . 700 to 725	940.91
Imbecile 1236 .. 1259	<u>1062.87</u>

The following resolution was unanimously adopted.

Resolved, that the resignation of Dr. Geo. H. Knight dated Apr. 20th 1885. severing his connection with the department for 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 achieved in organizing all departments of his work, that their relations to him 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 manner or objects of the work, but solely to an imperative sense of a higher obligation demanding the time and energies of the retiring Superintendent.

They hope and expect that his future success will be such as to place his name beside that of his revered father, among the foremost benefactors of our land.

R. A. Mott
 Secretary.

B

School for the Blind.

Nominations for school year 1885-6.

Position	Name	Pay	Term
Matron	Miss C. A. Burns	350.	12 mo.
Teacher	W. R. S. Jenks	500.	9 mo.
"	Julia Johnson	50.	and tuition
Music Teacher	M. M. Hegman	350.	
Shop Foreman	Edward Marum	200.	
Violin Teacher	D. M. Davis	212.40	board himself
Physician & Medical purveyor.	W. Weston Wood	\$100	non resident

Approved

May 18th 1885, Board met to open bids for D & D Shops.

L. Ruggles with O'Neil whole job	\$7325.00
" " wood work alone	3550.00
J. F. Kingsley whole job	7277.00
" " wood work alone & painting	3552.00
A. H. Hatch Whole job	7300.00
" " Wood work	3525.00
Emery whole job	6775.00
McCall Stone work	3838.00

Contract awarded to Mr. Emery.

At the suggestion of the State Board of Charities 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 invite 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. Mott Secty.

June 8th 1885. Board met, allowed current expense bills

B

D & D, voucher no. 463 to 503	\$2847.05
Blind 726 " 745	961.24
Imbecile 1260 " 1289	1573.52
Building fund shop account no I	225

Prof. Noyes reports recommending James J. Devitt, Ralph H. Drought, Ed. Helman, Thos. Sheridan, Jesse Streeter, Martha J. Elliot, Joseph B. Radcl, Grant Hatton & Mrs. Hill for a two years course additional - Approved.

Instructed Prof. Noyes to take measures to uniform the pupils.

B

Prof. Dow reports recommending certain pupils for a further two years course.

Went into executive session on election of Sup. for Imbecile School.
 Adj'd to Tuesday 9th inst. at 11 o'clock a.m.

June 9th Board met. Present Gov. Hubbard, G. E. Skinner, Clement, Whipple, Wilson & Mott.
 After reading recommendations of candidates for Superintendency of Imbecile School - adj'd to meet at the call of the Pres.

July 6th Board met. Present His Excellency Gov. Hubbard, Clement, Whipple, Wilson & Skinner & Mott.
 Proceeded to ballot for a successor to Dr. Knight. After three ineffectual ballots, the 4th ballot resulted in the unanimous choice of Dr. A. C. Rogers of Oregon, as Sup. of the Imbecile School, at an annual salary of \$1200.00 with board & rooms for himself & family. The relation to continue so long as mutually satisfactory to the contracting parties.
 Secty was directed to notify Dr. Rogers.
 Adj'd.
 R. A. Mott
 Secretary.

To the Honorable Board of Directors of the Minnesota School for the Deaf. Gentlemen:

I hereby respectfully nominate the following named teachers and officers for the next ensuing school year with the salaries set opposite their names.

Acquisites	Name	Office	Compensation in 1884-5	Compensation in 1885-6.
not resident	Geo. King	Teacher & Editor	\$1200. per an.	\$1200.
"	Louis C. Tuck	" & Librarian	900. "	925.
Resident	P. J. Kelly	" & Foreman of shop	500.	525.
"	John C. Watson	" & Foreman of printing shop	750.	775.
"	Anna J. Weston	" & Artist	350.	400.
"	Abby E. Artell	"	300.	320.
"	Mary E. Griffin	"		350.
"	Nellie M. Franklin	"	275.	285.
"	Olof Norling	Tutor	\$20. per mo.	25. per mo.
"	Mrs. A. R. Hale	Matron	500. per annum	500. " annum
non "	Dr. P. G. Deninger	Physician	200. " "	200. " "
"	N. P. Wood	Watchman	35. " mo.	35. " mo.
"	A. B. Irvine	Engineer	65. " "	65. " "
"	For office help		200. " annum	250. " annum
Resident	Miss Ann Brane	Director of sewing room	25. " mo.	30. " mo.
non "	Charles Sweet	Foreman of shoeshop.	40. " mo.	45. " "

All approved.

July 13 - 1885. Board met. Minutes read & approved.

Prof. Noyes reported nominating a new sewing woman at \$30.00 per month.

Horace W. Marshall, John Strickland & Lillie Simpson were recommended for admission as pupils at \$2.00 per annum.

Julia S. Ashley is allowed one year more to learn printing business - to respond to the call of the Sup. for services.

Ordered. Work in Grading, enlargement of Laundry & printing office. Roofing N. wing of D & D & Steam heating of shops.

Imbecile Report. Ordered the building of the long contemplated Castellated tower.

Mr. Massey was engaged for another year at a salary of \$50 per mo. \$600. per annum.

Ordered the several Supts to furnish the Steward in duplicate, an inventory of the personal property of their respective departments.

B

Audited Current expense bills	
For the D & D.	\$2051.22
Blind	1056.28
Imbecile	1660.88
Inv. fund	75.00
	<u>\$4793.38</u>

1885. Faris. Aug. 10th Board met. Present. Clement, Whipple, Wilson & Mott Directors. also Sup's Noyes, Dow & Knight & Steward Barron. Minutes read & approved.

Mott, a committee on Insurance, reported \$42500. standing on D & D buildings more than half having been canceled. & \$5000. on furniture. \$22500. on Blind building & \$3000. on furniture. \$27500. on Imbecile building.

Ordered the Sect to correspond with a view to filling up with foreign Insurance.

Irvine granted a vacation for one week or more.

B

Audited Current expense bills	
For the D & D.	\$1644.97
Blind	514.48
Imbecile	1102.70
	<u>\$3262.15</u>

Total for the year \$64029.78

No. 3. Building Fund	52.50
Drew warrant Laundry Repair	1000.
" " - Shop Cap	5000.

R. A. Mott, Secty.

Confirmed certain nominations and admitted certain pupils under age. see report for July.

Mon. Aug. 31st 1885

Board met in special meeting to receive & consider Dr. Knight's report.

Accepted the report, placed it on file & passed the following resolution.

On receiving, filing, & accepting the final report of Dr. Geo. H. Knight, reviewing the results of his six years work in the Minnesota School for Deaf & 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 executed with rare wisdom, enthusiasm, and fidelity.

Passed unanimously, all voting.

R. A. Mott
Secretary.

Sept. 14th 1885. Board met.

Present Clement, Whipple, Wilson, Skinner & Mott

Prof. Noyes reported in writing filed.

- I Authorized him to employ an additional teacher not to exceed \$300. per annum.
- II To admit Carrie B Brown a pupil 9 yrs old.

Dr. Rogers of the Imbecile School nominated Miss Laura Baker of the Iowa Institution as principal teacher at \$40. per mo.

Miss Minnie Gilmore teacher at \$25. "

" Julia Gilmore " " 18. "

Nominations unanimously confirmed.

Granted him permission to procure proper text books & supplies for the school - \$25. "

Granted him leave of absence to attend Teachers Association.

B

Prof. Doves report placed on file.
Nominated Mr. Davis for re-election as violin teacher at \$212.40 for school year. Confirmed.

Authorized Coal store for Prof. Doves rooms.

Audited Building Fund & Laundry Bills no. 3 to 10 =	\$ 533.55
Current Expense D & D	2061.04
General "	159.82
Special - Laying Gas pipes	2000. -
Blind	328.96
Imbecile	970.33
	<hr/>

B

Drew Warrant for Gas mains \$2000. " whole amt
" " " Laundry repairs 1000. - balance.

R. A. Mott
Secretary.

Oct 12th 1885.

Board met. Present Whipple, Wilson & Mott.

During the month Geo. King who has been with the Inst. for D & D nearly 13 years, resigned to accept a call to Jacksonville, Ill. at a much larger salary.

Mr. King has been a very valuable, faithful & efficient officer & we regret to lose him.

His place was filled by the nomination & confirmation of James Smith a former graduate of our school, also a graduate of the National College, at an annual salary with board of \$1000. - or \$1200. without board.

Supt Noyes report for Sept. was presented & filed. Authorized to get material for the Gymnasium and two ear trumpets.

B

Supt. Dow had no special report.

Dr. Rogers visited the National Association at Lincoln Ills.

Drew warrant for bal of Shop fund. \$3176.13

Audited bills as follows:-

D + D.	from 36 - 94	\$3209.67
B Blind	522 - 551	964.53
Imbecile & Idiots	1024 - 1060	1857.77
General		154. ⁰⁰
		<u>\$6179.97</u>

R. A. Mott Secretary.

Tuesday, Oct. 27th 1885.

Agreeably to call & notice to all the directors including the Gov. & State Sup., Board met to consider the question of introducing gas into the Blind & Imbecile. No quorum being present, the meeting was adjd. to the regular meeting in Nov.

1885 Nov. 9. Board met.

Reports of Supts filed and all of their recommendations approved. Allowed Dr. Rogers his expenses to Lincoln on Inst. business. - \$27.90 The Board makes this an exceptional case and adopts no precedent.

Current expense bills, audited:-

D + D.	95 to 146	\$3741.24
B Blind	552 " 576	914.57
Imbecile	1061 " 1097	1251.81
General	6 + 7	174.95
		<u>\$6082.57</u>

Nov. 23^d. Board met by Special Call. to consider the question of introducing Gas into the Blind & Imbecile.

Present. Gov. Hubbard, Geo. E. Skinner, Pres. J. B. Clement, Hudson Wilson & R. A. Mott. After discussion, moved by Geo. E. Skinner, seconded by H. Wilson, that the State ^{connect} the gas mains with the Blind & Imbecile buildings. Carried.

Pres. Gov. Hubbard, Skinner & Wilson.

Mott, asked to be excused from voting. Mr. Clement was appointed a committee of one to contract with the Lessees of the Gas Works to make the connections & to act generally on the gas question.

Board discussed the project of building the Custodial building adjoining the present Imbecile School building.

Adjd to visit D + D Shops.

R. A. Mott Secretary.

Dec. 14th 1885. Board met.

Present. Clement, Whipple, Wilson & Mott.

R. A. Mott reported on Insurance \$30,000.⁰⁰ on the Imbecile. \$30,000. on the Blind building & \$3000.⁰⁰ on furniture. and on the D + D \$5000.⁰⁰ on furniture & \$65000.⁰⁰ on buildings & reported that he had been unable to procure any more on D + D at 1 pct. for 3 years. The Board decided not to pay a higher rate but to risk it as it stands.

Prof. Noyes reported recommending a purchase of American Encyclopaedia at \$35.⁰⁰ and Gas cylinders for Stereopticon. approved.

Prof Dow filed report.

Dr. Rogers filed report recommending purchase of certain surgical instruments. approved.

Authorized the several Supts. to expend sufficient to remember all neglected Children at Christmas festival

Audited Current expense bills -

D + D.	149 to 204	\$3775.24
B Blind	577 " 604	1201.13
Imbecile & Idiots	1098 " 1133	1815.90
General fund	8 - 10	161.70
		<u>\$6953.97</u>

R. A. Mott Secretary.

1886.

Jan'y 11th. Board met.
 Minutes read & approved.
 Prof. Noyes presented his report.
 Mr. Norling resigned on account of ill health. His place was filled by Wm. A. Chas who was nominated & confirmed as his successor at \$25.00 per month & board.

Audited Current expense bills:-

D & D.	205 to 256	\$3177.13
B Blind.	605 " 631	836.64
Imbecile	1134 " 1167	1429.21
General	" "	152.
		<u>\$5594.88</u>

Feb'y 8th 1886. Board met.
 Present Clement, Wilson, Whipple & Mott.
 Sup. Dow & Steward Barron.

Reports of the several Supts presented & filed.

On motion, the Board unanimously approved the movement now in Congress for the organization & establishment of an American College for the Blind.

Whipple & Mott were appointed a Committee on stuffed birds

Considered & discussed the question of new building for the D. & B.

Audited Current expense bills

D & D.	\$3667.10
B B.	1079.56
I. & J.	1413.52
Genl.	177.70
	<u>\$6337.88</u>

March 8th 1886. Board met.
 Present. Whipple, Wilson & Mott, Steward & Supts.
 Supts. filed their reports.

Supt Noyes recommended John Meade & Mary Paul for an additional gear. Approved.

Endorsed Supt. Dow's scheme of Telephone to the Imbecile at a cost not over \$15.00 to pay if it works.

Authorized Dr. Rogers to get a desk & 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: J. B. Clement, Pres. Geo. B. Whipple Vice Pres. R. A. Mott Secy. Hudson Wilson Treasurer.

Fixed the penal sum of the Treasurers bond at \$25,000.00

Audited Current expense Bills -

D & D. from no. 309 to no 345	=	\$3216.61
Blind " " 655 " " 677	=	1283.48
I. & J. " " 1195 " " 1217	=	1700.48
Genl 15 & 16		155.50
		<u>\$6356.02</u>

Notices to Contractors for bids to erect a Stone addition to the Imbecile, were published in the Faribault Republican & Democrat and in the St. Paul Pioneer Press.

1886 Apr. 12th Board met.

Present. Clement, Whipple, Wilson & Mott, Steward & Supts.

Prof Noyes filed his report - recommending the employment of Mrs. Alice Smith to supply the place of Miss Astell, failed from poor health. Carried.

Mr. Barron was instructed to provide suitable urinals for shops.

Prof. Dow reported. No recommendations.

Dr. Rogers reported.

Moved & seconded that the Secty subscribe for ten nos of American Annals.

Moved to send for Shire to remodel the plan of the Imbecile tower Carried.

Moved & carried to buy about 20 rods of land of Christopher Henning east of Imbecile to straighten out.

The Secy is ordered to prepare credentials for any member of the Board or faculty who desire to attend at their own expense the D & D. Convention in California this summer.

Voted to authorize Supt. Noyes to re-adjust the hours & divisions of school & industrial work in his department as shall seem to him wise and expedient, and to that end to use such means as will enable him to nominate his assistants at an early day.

He was also granted leave of absence to look after teachers.

Audited Current expense bills

D + S.	\$ 2640.28
Blind	870.10
Imbecile	1272.31
General	161.80
	<u>\$ 4944.49</u>

April 19th 1886 Pursuant to notice, the Board met to open bids for Imbecile Central. Present, Clement, Wilson, Whipple, Skinner & Mott. Dr. Hubbard who had been notified, sent regrets.

Received a communication from Prof. Noyes relating to salary. On motion it was unanimously agreed that Prof. Noyes salary be raised to \$2000. per annum & Dr. Rogers to \$1500. - per annum to begin Aug 1st 1886.

Prof. Noyes granted two weeks absence.

Authorized Mr. Barron to engage Grant's team & open grading at the Imbecile grounds.

Proceeded to open bids.

Hatch & Shipley for whole job bid \$31650.⁰⁰
 L. Ruggles for same bid \$30900.⁰⁰
 Both bids proposed L. O'Brien for mason work & named \$13.⁰⁰ per cord for extra stone work, 30 cts extra excavations, & 14 cts extra footings under columns.

On motion of Geo. B. Whipple, seconded by H. Wilson, the contract was awarded to L. Ruggles, on condition that the tuck outside painting be omitted at a reduction of \$500. The inside blinds omitted " " 700.
 Plastering, finishing floor & naincetting of assembly room & excavating " " 750.
1955.⁰⁰

Leaving the amount of contract at \$28945.⁰⁰ which items of deduction are to be finished & supplied 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 Saun for wood work & L. O'Brien & Wm. O'Neil for masonry on execution of contract & Bonds in \$10,000. for each department of the work.

The Board also received bids for portions of the work as follows -

Arney & Oyo painting	\$ 1078.
E. Shipman "	883.
Thos Mcleall for stone & Brick work, Stone Cutting & all masonry	12100.
Plastering	1000.
Ex. Stone work fin. cd.	13.
" excavation 15 cts.	

Minn. School for the Deaf

Faribault May 10th '86.

Teachers & Officers nominated for the ensuing year commencing Sept. 8th 1886.

Name	Office	Salary 1885-6	Salary 1886-7	Remarks
J. Smith	Teacher Class. ed.	\$1000. with ad	same	
L. L. Luck	" 2 ^d Librarian	925.	1000.	
J. P. Kelly	" 2 Classes	525.	600.	
J. L. Watson	" 2 "	775.	850.	
Mary E. Griffin	" of articulation	350.	425.	250 for classes
Jessie Smith	" 2 classes & drawing		300	750 .. Drawing
Mary E. Graham	" 2 Sessions		225.	
Albee N. Smith	" "		300.	
Mrs A. R. Hale	Matron	500.	500.	
Marion D. Coe	Assistant		400.	

Wm. Aho	Foreman Printing Office		25. per mo.	
Chas. Lucas	" Shoe Shop	45. per mo.	45. "	
Ol. Gunderson	" Sailor	45. "	45. "	& certain privileges
Georgia Sutton	Winters of Sewing room	30. "	300. "	annuum
	Foreman of Cooper Shop			
P. G. Deninger	Physician	\$200.	200.	
A. B. Irvine	Engineer	65. per mo.	65.	
N. P. Rood	Watchman	35. "	35.	
Annie Johnson	Laundress	19.	20.	

B

School for the Blind

Faribault Minn.

Name	Situation	Salary per year	Salary per mo.	Remarks
Mrs Sophie Hegman	Music Teacher	360. ⁰⁰		School year
Fred Shaddock	Teacher			
Miss Julia Johnson	Tutor	100.	Music tuition	" "
Miss L. C. Burns	Matron	360. ⁰⁰		12 months
Dr. G. W. Wood	Physician	100.00		non. res.
Edward Marum	Shop Foreman		20. ⁰⁰	School year or less

May 9th 1886, Board met.

Present Clement, Wilson, Whipple & Mott. Report read & approved.

Audited Current expense bills -

D & D.	from no. 388 to no. 423	=	\$2779.46
Blind	" " 704 " " 729	=	837.80
I. & I.	" " 1244 " " 1272	=	1519.54
Genl.	" " 19 " " 21	=	170.20
			<u>\$5307.00</u>

Drew Warrant on Building fund \$5000.00

June 14th Board met.

Present Clement, Wilson, Whipple & Mott. Steward & Repts.

Filed reports of the several Supts. Prof. Noyes nominated 9 pupils for additional two years course. approved.

Nominations of teachers and officers for D & D. & for Blind. both approved.

Voted to pay necessary R.R. fare to Prof. Noyes for attendance on National Convention in California and Prof. Dow at N.Y.

Audited Current expense bills -

D & D.	from no. 424 to no 475	=	\$3604.92
Blind	" " 730 " " 764	=	1079.26
I. & I.	" " 1273 " " 1319	=	2483.68
Genl.			155.50
			<u>\$7323.36</u>

June 21 Audited Building fund bill no. 6. 4244.46
Drew warrant for \$10000.

July 22 " " " \$10000.

1886 July 12. Board met.

Present Clement, Wilson, Mott, Barron & Dr. Rogers.

Audited Current expense bills -

D & D.	from no. 476 to no. 510	=	\$1901.66
Blind	" " 765 " " 786	=	546.14
Imbecile	" " 1320 " " 1346	=	1143.79
Genl.	" 24 & 25	=	166.60
			<u>\$3758.19</u>

Aug. 9th 1886 Board met.
 Present Clement, Wilson, Whipple, Mott,
 Barron & Supts Dow & Rogers.

Reports filed & recommendations approved.

Audited Current expense bills -

D. & D. from no. 511 to no. 549 =	\$1913.09
Blind " " 787 " " 810 =	459.52
Imbecile " " 1347 " " 1380 =	1522.95
General " 26 " " 31 =	592.35
	<u>\$4487.91</u>

Sec'y ordered to order 4 copies of report
 of Conference of Charities.

Aug. 28. Allowed estimate no. 10 to Ruggles & Johnson. 1800.
 " " " 11 to O'Brien & O'Neil 3150.

1886. Sept. 14th Board met.

Allowed Current expense bills -

D & D. from 1 to 38 =	\$1683.57
Blind " 1001 " 1022 =	580.53
I. & D. " 2001 " 2033 =	1022.15
General " 1 " 5 =	181.93
	<u>\$3468.18</u>

Authorized Supt Noyes to receive Arlo & Watson
 & sister, under age, as pupils.

Engineer A. B. Irvine asks increase in
 salary of \$10. per month. Approved.

Confirmed contract with Geo. Harman
 as foreman of Cooper's Shop.

1886 Sept 27th at a special meeting of the
 Board. the question of Insurance came up.

Resolved & carried that the Sec'y be
 authorized to fill out the Insurance
 at the Board rates \$1.00 for 3 years and
 raise the amt on D & D Shops &c to \$125,000.

Authorized Mr. Barron to order a Skinner & Wood
 Portable Boiler at \$410.00 Whistle addition for D & D. Inst.

Prof. Noyes recommended that J. P. Kelly have \$200.
 extra and Wm. Ochs receive \$45. per month and
 board out of the Institution. Approved.

Also to receive Arlo J. Watson & his sister as pupils.
 Approved.

Prof. Dow recommended the purchase of another
 Piano. Approved & Geo. B. Whipple appointed
 with him as Committee to get it.

Also a Fire Alarm, Hose & Hose Cart. Approved
 & Mr. Dow & Mr. Barron appointed a Committee.
 Approved Mr. Dow's recommendation to
 employ Miss Georgiana Gale as music teacher
 & to receive Harry Woodworth 7 years old as pupil.

Audited Building voucher \$1800.

R. A. Mott,
 Sec'y.

October 11th Board met.

Present. Clement, Whipple, Wilson & Mott,
 Steward Barron, Supts Noyes, Dow & Rogers.

Mott reported additional Insurance on the
 D & D of \$37500. making a total of \$100,000.

Approved the recommendation of Prof. Noyes
 that Henry Herrickson, a deaf man 36 yrs old be
 admitted into the school to remain so long
 long as the Supt thinks best to keep him.

The question of admitting Mack H. Howlett
 a colored boy who has had nine years in
 other Insts. laid over till next meeting.

Prof. Dow reported on music - out of
 building - violin playing &c. (see report on file).

Dr Rogers report placed on file. He and Mr.
 Barron were authorized to buy a kit of carpenter
 tools & some colored charts for school rooms.

Audited Current expense bills -

D & D. no. 39 to no. 82 =	\$3722.44
Blind " 1024 " " 1051 =	961.28
I. & D. " 2034 " " 2064 =	1866.77
General " 4 " 7 =	154.50
Insurance 1 - 3 =	412.50

Drew warrant on Building fund for \$7117.49

R. A. Mott
 Sec'y.

1886. Nov. 8th. Board met.
 Present Clement, Wilson, Whipple & Mott.
 Steward & Supts.

Settled with Hawley for Dec at \$50. for each school.

Authorized the D. & D. Institution to print in book form the sketches of distinguished men & women which have appeared in the Companion.

Prof. Noyes' report was filed.

Prof. Dow reported especially on Bull.

Dr. Rogers report was filed.

Steward

Moved & Carried. that from & after October 1st 1886 Mr. Barron shall be paid as full compensation for salary as Steward, for superintending buildings, for office-rent & use of horse at the rate of \$200.⁰⁰ (two hundred dollars) per month.

Audited Current expense bills -

D. & D.	from no 83 to 140	=	\$4840.46
Blind	" " 1052 " 1084	=	1797.23
I & I	" " 2065 " 2103	=	2422.77
General	" " 8 " 9	=	206.60
Building			
Inurance	4 " 5	=	200. ⁰⁰
			<u>\$9467.06</u>

Nov. 25th 1886. 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 & read their several Biennial reports, intended for publication which were received & approved, subject to some verbal changes which were suggested during the discussions which followed.

1886 Dec. 13th Board met.

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

Report of Supt Noyes made, approved & filed.

Report of Supt Dow " " "

Report of Supt Rogers " " "

Mr. Massey was granted a vacation of 4 weeks arranged to suit the convenience of Dr. Rogers, after the visit of the Legislature.

Certain nominations of pupils made and approved.

Messrs Dow & Barron were authorized to procure necessary gymnastic supplies.

Audited Current expense bills -

D. & D.	nos. 141 - 187	=	\$3285.35
Blind	" 1085 - 1113	=	925.31
Feeble minded	2104 - 2144	=	2849.23.

Obituary of Geo. King who died
 Dec. 16th 1886.

1887

Jan'y 10th Board met.
Present, Clement, Wilson, Whipple & Mott.
Supts. and Steward.
Reports of Sec'y approved.

B Prof. Noyes read his report. (See on file)
" Dow " " " " " "
Dr Rogers " " " " " " "

B A Committee consisting of Messrs
Whipple, Barron & Dow was appointed to
confer with Seabury authorities relative
to right of way across their grounds.

The application of Prof. Noyes for a new teacher
who shall also render him clerical aid, was granted

The secretary read a draft of a new law for
the Government of the Institution. After
discussion it was left for farther consideration.

Audited Current expense bills -

B D & D.	from no. 189	to 237	=	\$3873.36
Blind	" " 1115	" 1160	=	1533.60
F. M.	" " 2145	" 2189	=	3330.83
Genl	" " 13	" 16	=	210.80
Ins.	" " 4	" 7 7 8	=	270.00
			=	\$9218.59

1887. Feb'y 14th Board audited bills for January
& filed reports.

B Bills - D & D.	no. 238	to no. 285	=	3723.23
Blind	no. 1161	" " 1186	=	1268.93
Imbecile	no. 2190	" " 2221	=	3052.41
Genl expense	17	" 21	=	227.52
Insurance	9	" 12	=	300.00
			=	\$8572.09

Filed report of Visiting Legislative Committee.

1887 Feb'y 21 Special Board meeting.
Present Clement, Wilson, Whipple & Mott.

B Mr Dow nominated Miss Laura Kirk as pri-
mary teacher for the rest of the school year
at a salary of \$25. per month. Unanimously
confirmed.

Moved that Prof Noyes be authorized to procure
an experienced teacher to fill the place
made vacant by the resignation of Mr. Kelly.
Carried.

Messrs Barron & Whipple were authorized to examine
ventillation at St. Paul.

R. A. Mott
Sec'y.

1887. March 14th Board met.
Present Clement, Whipple, Wilson & Mott, Barron & Supt.
Board reorganized by electing unanimously
L. B. Clement, Pres. Geo. B. Whipple Vice Pres. Hudson
Wilson, Treas. at a salary of \$100. R. A. Mott, Sec'y, at a
salary of \$300. per annum, H. E. Barron Steward
at a salary of \$200. per month.

B Supt. Noyes reelected Supt. of School for the Deaf.
" Dow " " " " " " " " Blind
Dr A. C. Rogers " " " " " " " " Feeble minded

Prof. Noyes reported. Mr. Kelly's resignation accept-
ed by due vote. and Mr. George Layton was appointed
to fill his place at a salary of \$75. per month,
board out, or \$53. per month board in. Confirmed.

B Prof. Dow's report submitted. In the matter of
Mrs. Hegmann's application for increase of
salary, the matter is left until the
close of the school year to be adjusted
according to "quantum meruit."

Dr. Rogers reported on clothing acct.
\$1639.51 bal. on hand.

R. A. Mott,
Sec'y.



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