

ANNUAL MEETING

Regular Annual Meeting of the Hope Special School District was held Tuesday, July 14th 1908. Directors, Ehred, Moores, Warner and Lathrop present.

Meeting called to order by President Lathrop and minutes of previous meeting read and approved.

Following bills were read, allowed and ordered paid,—\$2.00 to Job. Smith, for labor; \$24.50 to A. McCann, for drayage and cleaning Cess Pool to date; \$15.00 I. W. Standley, for auto trip to Valley City; \$.50 for C. L. Fronk, for drayage; \$25.00 Hope Implement Co., for 200 feet of hose; \$12.50 for Christ Madsen, Janitor work to date; \$1.25 for J. A. Pepper, printing election ballots; \$20.83 C. S. Moores for 10 months services as School Treasurer; \$4.17 M. N. Mallory for 2 months services as School Treasurer; \$50.00 to J. D. Foley, for services and expenses as Secretary.

Bill of T. G. Pierson of \$37.80 was tabled for itemizing.

Miss Ethel G. Murray was tendered position of teacher of music and three classes in Fourth Grade for 1908-09 at salary of \$65.00 per month. Clerk was instructed to advertise for sealed bids for deposit of \$300.00 for Sinking Fund.

Motion was made and carried that we pay Assistant Principal's salary of \$585 for 1907-08 out of the High School Aid Fund.

Motion was made and carried that the reports of Treasurer and Secretary be accepted and approved. Motion was made and carried that bond of M. N. Mallory as School Treasurer, for \$12,000.00 with E. D. Washburn and L. H. Smith as sureties thereon, be accepted and approved.

New board organized for ensuing year, and elected F. W. Ehred as President and J. D. Foley as Secretary of Board.

M. B. Cassell, who was elected for term of three years, refused to qualify for the office. C. S. Moores, who was elected for a term of one year on the board qualified and oath of office filed with clerk.

A tax levy of \$8,000.00 was made for the ensuing year and Secretary instructed to notify the County Auditor of the same.

J. D. FOLEY, Secretary.

Minutes of meeting held July 25th 1908.

Present Ehred, Warner, Scott and Moores. Minutes of previous meeting read and approved. Motion was made by Warner and seconded by Scott that we tender position of janitor for next school year to Christ Madsen at salary of \$60. for 10 months. Carried.

Motion was made by Moores and seconded by Warner that we employ Miss Mabel M. Wheeler to teach 5th Grade and part of 7th Grade for 1908-09 at salary of \$57.50 per month. Carried.

Motion was made and seconded that we tender Scott school to Miss Mary Kelly at \$50.00 per month. Carried.

Clerk was instructed to advertise for sealed bids for 40 tons of Yough. screened coal delivered in School house bin.

J. D. FOLEY, Secretary.
