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Board of Trustees Minutes, February 27, 1915

Cheney Normal School

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STATE NORMAL SCHOOL

N. D. SHOWALTER PRINCIPAL

CHENEY, WASHINGTON

February 27, 1915.

The regular monthly meeting of the Board of Trustees was held in the office of the Normal School Feb. 27, 1915. Those present were: Mrs Monroe, Mr. McLean, Mr. Tustin, Mr. Showalter, and Mr. Stronach, Sec'y.

On arrival in Cheney the Trustees went through the new building and after looking it over carefully went into executive session at 4 P.M.

Bids were opened for cement sidewalks and driveways. C. M. . Payne of Spokane was the lowest bidder. The other bidders were Clark Jones and Edw. Erickson, both of Cheney.

It was moved by Mr. Tustin and seconded by Mr. McLean that the contract for cement work above mentioned be wawarded to C. H. Payne, the lowest bidder. His bid was as follows:

> Sidewalk complete Driveway complete Curbing complete

8 cents per sq. ft. 11 cents per sq. ft.

20 cents per lin. foot.

It is understood and agreed that this work is to be completed not later than April 1, 1915.

Moved by Mr. Tustin, seconded by Mr. MacLean that one # 202 Stickley Davenport be purchased from the firm of Tull and Gibbs. Same to be used in waiting room.

Moved by Mr. McLean, seconded by Mr. Tusting that Julius A. Zittel be employed as architect to prepare plans and specifications and supervise the building of the Manual Training Shop.

The board authorized the drawing of a contract to be entered into between the Board of Trustees and Mr. Julius A. Zittel covering the work in question, and ona basis of 3 per cent for plans and drawings and 1 per cent for supervision.

Moved by Mr. McLean, seconded by Mr. Tustin, that the contract for Electrical Fixtures and lamps be awarded to the Doerr- Mitchell Electric Co. of Spokane, for the sum of \$ 2531.57. The fixtures for \$ 2284.70 and the lamps for \$ 246.87. The detailed estimate on these fixtures and lamps submitted by the Doerr- Mitchell Co. is hereby made a part of the minutes of this meeting.

The monthly bills were audited.

Meeting adjourned to Mr. Tustin's office, Spokane, for Monday evening, March

Mary A. Monson