

BOARD OF EDUCATION PROCEEDINGS

Birmingham, Mich., July 16, 1923. The regular meeting of the Board of Education was held in the office at 8 P. M. Present: Fred V. Quanton and R. J. Coryell.

Mr. H. B. Clement who was elected at the annual meeting as Trustee for three years expired.

R. J. Coryell, Trustee, proposed to have a special meeting of the Board of Education, to be held in School District No. 1, Fractional, Bloomfield, Oakland County, Mich. Dated this 16th day of July, 1923. H. B. Clement, President. R. J. Coryell, Secretary.

H. B. Clement being duly sworn, says that he has been elected to the office of Trustee of School District No. 1, Fractional, Township of Bloomfield, Oakland County, Michigan, and that he is a legally qualified voter in the school meetings in said township and said district and that he is the owner in his own right of the property so assessed.

Sworn and subscribed to before me a Notary Public, this 16th day of July, 1923. Clarence Villet. My commission expires July 26, 1924.

Mr. Roy J. Taylor who was elected as Trustee at the annual meeting for three years qualified.

Roy J. Taylor, do hereby certify the office of Trustee in School District No. 1, Fractional, Bloomfield, Oakland County, Michigan, and that he is a legally qualified voter in the school meetings in said township and said district, and that he is the owner in his own right of the property so assessed.

Sworn and subscribed to before me a Notary Public, this 17th day of July, 1923. George B. Sheehy. My commission expires March 6, 1927.

The following organization of the District Board for the school year 1923-1924 was then effected: President, H. B. Clement; Secretary, Roy J. Taylor; Treasurer, Fred V. Quanton; Trustee, R. J. Coryell; Trustee, Leigh Lynch.

The minutes of all meetings since the last regular meeting and was accepted with regret.

The bid of Howard C. Hulbert to install ironing in the Barnum school and slabs in the Hill school and district, for \$494 was accepted.

Trustee Fred V. Quanton offered the following resolution and moved its adoption, supported by Trustee R. J. Coryell.

BE IT RESOLVED by the Board of School District No. 1, Fractional, Bloomfield, Oakland County, Michigan, that sealed bids be received by said District Board at its office in the Baldwin high school building, Birmingham, Michigan, on July 23, 1923, at 8 P. M. for Ninety-Seven Thousand Five Hundred Dollars (\$97,500) of Baldwin high school addition bonds, dated Sept. 1, 1923, bearing interest at the rate of not more than 5 per cent per annum...

WHEREAS, at the annual meeting of School District No. 1, Fractional, Townships of Bloomfield, Troy, Southfield and Royal Oak, Oakland County, Michigan, held July 12, 1920, authority was duly granted to sell real estate in said School District situated in the City of Detroit, County of Wayne and State of Michigan, described as follows: '34 and 73-100 feet of Lot 9 of the Subdivision of part of Private Claim 727 commencing at a stake 24 and 73-100 feet south from the southerly corner of Lot 19 of the above subdivision; from thence running easterly on a line parallel with the northerly line of said Lot 9 to the easterly line of Private Claim 727; thence along said easterly line of Private Claim 727 southerly 34 and 73-100 feet to a point; from thence westerly on a line parallel with the northerly line of said Lot 9 to the easterly line of Foundry Street (now Beecher Avenue), and from thence northerly along said easterly line of Foundry Street 34 and 73-100 feet to the place of beginning.'

AND WHEREAS Mary Burke, under land contract covering said real estate is prepared to accept the purchase price thereof.

THEREFORE BE IT RESOLVED that the President and Secretary of the Board of Education of said School District are hereby authorized and directed to execute and deliver to said Mary Burke or her assigns, in behalf of said School District, a warranty deed of said premises on receipt of the balance of the purchase price thereof.

Trustee Quanton offered the following resolution supported by Trustee Coryell and moved its adoption. Carried.

"WHEREAS, Fractional School District No. 1 of the Township of Bloomfield, Oakland County, Michigan, at its Annual Meeting of the District held July 12, 1920, authorized the sale by the Board of certain private property hereinafter mentioned in Baldwin and Shattuck's Addition to the Village of Birmingham, and whereas this Board entered into a contract to sell the same and other land to Edward G. Wasey pursuant to such authority and whereas he has requested this Board to convey Lots 10, 11 and 12, and the North Half of Lot 13 of said addition to Hugh Ericson and Emily Annala Ericson, his wife, and the West 5 feet of the East 45 feet of Lot 17, 18 and 19 of said addition to George P. Raynal, in consideration of the sum of \$3000.00 on account of said contract; THEREFORE BE IT RESOLVED that the Secretary be instructed to report to the township clerk of Bloomfield, Oakland County, Michigan, that \$148,063 be raised by direct tax for school purposes in District No. 1, Fractional, Bloomfield, Oakland County, Michigan, for the school year 1923-1924. Years: Coryell, Quanton, Taylor, Clement, Nays: None. Carried.

BE IT RESOLVED by the Board of School District No. 1, Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, in the County of Oakland and State of Michigan, that under the authority of the election duty called and held in said District on the 9th day of July, 1923, there are hereby authorized to be issued the bonds of said District to the amount of Ninety-Seven Thousand Five Hundred Dollars (\$97,500.00) consisting of ninety-seven bonds of the denomination of \$1000 each, numbered from 1 to 97, and one bond of \$500 each, numbered 98, which bonds shall be dated July 20, 1923, at 8 P. M. for Ninety-Seven thousand Five Hundred Dollars (\$97,500.00) and shall become due and payable as follows: \$3000.00 due Sept. 1, 1924; \$3000.00 due Sept. 1, 1925; \$2000.00 due Sept. 1, 1926; \$3000.00 due Sept. 1, 1927; \$3000.00 due Sept. 1, 1928; \$3000.00 due Sept. 1, 1929; \$16,000.00 due Sept. 1, 1930; \$16,000.00 due Sept. 1, 1931; \$16,000.00 due Sept. 1, 1932; \$16,000.00 due Sept. 1, 1933; \$16,000.00 due Sept. 1, 1934; \$16,000.00 due Sept. 1, 1935; \$16,000.00 due Sept. 1, 1936; \$16,000.00 due Sept. 1, 1937; \$13,500.00 due Sept. 1, 1938. And said bonds shall be in substantially the following form: UNITED STATES OF AMERICA \$1000. DISTRICT OF MICHIGAN STATE OF MICHIGAN

OAKLAND COUNTY SCHOOL BUILDING FUND

KNOW ALL MEN BY THESE PRESENTS that School District No. 1, Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, in the County of Oakland and State of Michigan, acknowledges to owe and for value received hereby promises to pay to bearer ONE THOUSAND DOLLARS (\$1000) in lawful money of the United States of America on the first day of September, 19... with interest thereon from the date hereof at the rate of five (5) per centum per annum payable semi-annually on the first day of March and the first day of September, 1923, and thereafter at the annual interest coupons as they severally become due. But, principal and interest of this bond are hereby made payable at the First National Bank, Birmingham, Michigan.

This bond is one of a series of like tenor issued by School District No. 1, Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, Oakland County, State of Michigan, under the authority of Section 5712 of the Compiled Laws of the State of Michigan, and of an election duty called and held in said District on the 9th day of July, 1923.

And it is hereby certified that the bonds and conditions required to be done precedent to and in the issuing of this bond to make the same legal and valid have been done, have happened and been performed in regular and due form and that the total indebtedness of said school district, including this bond does not exceed the statutory or constitutional limitations.

IN TESTIMONY WHEREOF The Board of Education of School District No. 1, Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, Oakland County, State of Michigan, has caused this bond to be signed by its President and Secretary and has caused the annexed surrender of the annexed interest coupons as they severally become due. But, principal and interest of this bond are hereby made payable at the First National Bank, Birmingham, Michigan.

ROY J. TAYLOR, Secretary. H. B. CLEMENT, President.

On the first day of September 19... School District No. 1, Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, Oakland County, State of Michigan, promises to pay to bearer the sum of Twenty-Five Dollars (\$25) at the First National Bank, Birmingham, Michigan, for interest due that day on its School Building Bond dated September 1923. No. ROY J. TAYLOR, Secretary. H. B. CLEMENT, President.

Years: Coryell, Quanton, Clement, Nays: None. Carried. Roy J. Taylor, Secretary. School District No. 1, Fractional, Bloomfield, Troy, Royal Oak and Southfield, Oakland County, State of Michigan, do hereby certify that the foregoing is a true transcript from the minutes of the District Board of said School District relating to the adoption of a bond for the \$97,500, of School Building Bonds of said District to be dated September 1, 1923. Roy J. Taylor, Secretary. County of Oakland Michigan

L. R. J. Taylor, do hereby certify that I am the duly elected, qualified and acting Secretary of the School District No. 1, Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, in the County of Oakland, State of Michigan, and as Secretary a custodian of the records of said school district and of its corporate seal.

I further certify that the transcript herewith attached so far as the same pertains to the issuance of \$97,500. school bonds authorized at the special meeting held July 9, 1923, is a full, true and complete transcript of all and singular the proceedings had by said District Board of said District, or by the legal voters thereof.

I further certify that there is no litigation pending or so far as I know threatened affecting the issuance of said bonds or the corporate capacity of any member or officer of the District Board.

In testimony whereof I have hereunto set my hand and affixed the seal of said district at Birmingham, Michigan, this 17th day of July, 1923. Roy J. Taylor, Secretary.

A special meeting of the Board of Education was held in the office at 8 P. M. Present: H. B. Clement, Fred V. Quanton and R. J. Coryell.

The plans for the addition to the Baldwin high school were discussed at July 19, at 9:30 A. M. at the office in the Baldwin high school building. Moved by Quanton seconded by Coryell that Pelton and McGee be instructed to secure a deed from Messrs. Field and Abell of the property, recently condemned as an addition to Barnum Field. Carried.

Moved and seconded to adjourn. Carried. R. J. CORYELL, Secretary pro tem. H. B. CLEMENT, President.

A special meeting of the Board of Education was held in the office at 8 P. M. Present: H. B. Clement, R. J. Taylor, Fred V. Quanton and R. J. Coryell. Absent: Leigh Lynch.

The following resolution was presented by R. J. Coryell supported by R. J. Taylor and its adoption was moved and carried.

"WHEREAS at the annual meeting of School District No. 1, Fractional, Townships of Bloomfield, Troy, Southfield and Royal Oak, Oakland County, Michigan, held July 12, 1920, authority was duly granted to sell real estate in said School District situated in the City of Detroit, County of Wayne and State of Michigan, described as follows: '34 and 73-100 feet of Lot 9 of the Subdivision of part of Private Claim 727 commencing at a stake 24 and 73-100 feet south from the southerly corner of Lot 19 of the above subdivision; from thence running easterly on a line parallel with the northerly line of said Lot 9 to the easterly line of Private Claim 727; thence along said easterly line of Private Claim 727 southerly 34 and 73-100 feet to a point; from thence westerly on a line parallel with the northerly line of said Lot 9 to the easterly line of Foundry Street (now Beecher Avenue), and from thence northerly along said easterly line of Foundry Street 34 and 73-100 feet to the place of beginning.'

AND WHEREAS Mary Burke, under land contract covering said real estate is prepared to accept the purchase price thereof.

THEREFORE BE IT RESOLVED that the President and Secretary of the Board of Education of said School District are hereby authorized and directed to execute and deliver to said Mary Burke or her assigns, in behalf of said School District, a warranty deed of said premises on receipt of the balance of the purchase price thereof.

Trustee Quanton offered the following resolution supported by Trustee Coryell and moved its adoption. Carried.

"WHEREAS, Fractional School District No. 1 of the Township of Bloomfield, Oakland County, Michigan, at its Annual Meeting of the District held July 12, 1920, authorized the sale by the Board of certain private property hereinafter mentioned in Baldwin and Shattuck's Addition to the Village of Birmingham, and whereas this Board entered into a contract to sell the same and other land to Edward G. Wasey pursuant to such authority and whereas he has requested this Board to convey Lots 10, 11 and 12, and the North Half of Lot 13 of said addition to Hugh Ericson and Emily Annala Ericson, his wife, and the West 5 feet of the East 45 feet of Lot 17, 18 and 19 of said addition to George P. Raynal, in consideration of the sum of \$3000.00 on account of said contract; THEREFORE BE IT RESOLVED that the Secretary be instructed to report to the township clerk of Bloomfield, Oakland County, Michigan, that \$148,063 be raised by direct tax for school purposes in District No. 1, Fractional, Bloomfield, Oakland County, Michigan, for the school year 1923-1924. Years: Coryell, Quanton, Taylor, Clement, Nays: None. Carried.

BE IT RESOLVED by the Board of School District No. 1, Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, in the County of Oakland and State of Michigan, that under the authority of the election duty called and held in said District on the 9th day of July, 1923, there are hereby authorized to be issued the bonds of said District to the amount of Ninety-Seven Thousand Five Hundred Dollars (\$97,500.00) consisting of ninety-seven bonds of the denomination of \$1000 each, numbered from 1 to 97, and one bond of \$500 each, numbered 98, which bonds shall be dated July 20, 1923, at 8 P. M. for Ninety-Seven thousand Five Hundred Dollars (\$97,500.00) and shall become due and payable as follows: \$3000.00 due Sept. 1, 1924; \$3000.00 due Sept. 1, 1925; \$2000.00 due Sept. 1, 1926; \$3000.00 due Sept. 1, 1927; \$3000.00 due Sept. 1, 1928; \$3000.00 due Sept. 1, 1929; \$16,000.00 due Sept. 1, 1930; \$16,000.00 due Sept. 1, 1931; \$16,000.00 due Sept. 1, 1932; \$16,000.00 due Sept. 1, 1933; \$16,000.00 due Sept. 1, 1934; \$16,000.00 due Sept. 1, 1935; \$16,000.00 due Sept. 1, 1936; \$16,000.00 due Sept. 1, 1937; \$13,500.00 due Sept. 1, 1938. And said bonds shall be in substantially the following form: UNITED STATES OF AMERICA \$1000. DISTRICT OF MICHIGAN STATE OF MICHIGAN

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Moved by Coryell supported by Quanton that the following budget shall be adopted for the school year 1923-1924 and that the Secretary be instructed to report to the township clerk of Bloomfield, Oakland County, Michigan, that \$148,063 be raised by direct tax for school purposes in District No. 1, Fractional, Bloomfield, Oakland County, Michigan, for the school year 1923-1924. Years: Coryell, Quanton, Taylor, Clement, Nays: None. Carried.

Birmingham Public Schools - Budget 1923-1924

Table with 2 columns: Item and Amount. Total: \$277,791.00

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