

**INDEPENDENT SCHOOL DISTRICT NO. 2897**  
**Redwood Falls, Minnesota 56283**  
**February 28, 2008**

The regular meeting of the Independent School District No. 2897 Board of Education was called to order by Chairperson Tom Hollatz at 5:00 p.m. in the Redwood Area Schools Board Room. Members present: Pam Adam, Jim Buckley, Dick Gewerth, Tom Gross, Tom Hollatz, Kevin Passe, Rick Petersen. Superintendent Rick Ellingworth was also in attendance.

On motion by Dr. Gross and second by Mr. Gewerth, the board unanimously approved the meeting agenda.

On motion by Dr. Gross and second by Mr. Petersen, the board unanimously approved the reassignment of Connie Lunde from Staff Development/Curriculum/Assessment Coordinator to High School Health/Physical Education Teacher.

Member Gewerth introduced the following resolution and moved its adoption:

Resolution Enhancing Revenues, Discontinuing and Reducing Educational Programs and Positions to discontinue 1.0 FTE Staff Development/Curriculum/Assessment Coordinator Position plus 160 hours of extended time.

The motion for the adoption of the resolution was seconded by member Gross and upon vote being taken, the following voted in favor: Passe, Petersen, Adam, Hollatz, Gross, Buckley, Gewerth; and the following voted against: none; whereupon said resolution was declared duly passed and adopted.

Member Adam introduced the following resolution and moved its adoption:

Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Cynthia Raymond and James Rude, Probationary Teachers.

The motion for the adoption of the resolution was seconded by member Gross and upon vote being taken, the following voted in favor: Gewerth, Buckley, Gross, Hollatz, Adam, Petersen, Passe; and the following voted against: none; whereupon said resolution was declared duly passed and adopted.

On motion by Mr. Gewerth and second by Ms. Adam, the board unanimously authorized posting a Principal Responsible for Curriculum, Assessment and Educator Development position.

On motion by Mr. Buckley and second by Dr. Gross, the board unanimously approved the employment of Kari Peyton, EC-12 school psychologist, at \$40,403, MA+3-0, Step 3.

On motion by Mr. Gewerth and second by Dr. Gross, the board unanimously accepted, with regrets, the resignation of Shari Ness, elementary teacher, effective May 30, 2008.

There being no further business the meeting was adjourned at 5.17 p.m.

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Kevin Passe  
School Board Clerk