



MISSION

Graduate every student with the necessary knowledge, skill and character to find success in life.

VISION

The Holyoke School District provides a positive, safe and stimulating learning environment under the guidance of a knowledgeable and dedicated staff with high expectations for all students. The District offers an innovative curriculum and flourishes due to strong partnerships with parents and the community. The District graduates students who have developed into self-sufficient, highly motivated, independent critical thinkers who respect cultural differences, are adaptable to change, have positive self-esteem, and who have secured the necessary skills to succeed as productive citizens.

VALUES

Respect Knowledge
Compassion Zeal Excellence

DESTINATION

STRATEGIC PLAN GOALS

- 1) Foster a positive, inclusive environment that is welcoming, empowering, and safe for all students, staff, and parents.
- 2) Recruit, retain and develop a high quality teaching and classified staff
- 3) Enhance professional communication and collaboration with all staff where best practices, cutting edge professional development, and implementation of an aligned curriculum optimize instruction and ensure student learning and success.
- 4) Engage stakeholders as partners in the success of every student.
- 5) Build trust and confidence with the community and district staff in developing and managing a balanced budget through fiscal planning and fiduciary oversight/guidance.
- 6) Provide a comprehensive variety of high quality extra-curricular opportunities for our students.

BOARD'S PURPOSE

Provide effective governance for the district's strategic focus on student success

BOARD'S CORE VALUES

Respect / Integrity / Honesty/ Excellence /
Listening to Understand

ESSENTIAL ROLES

- ✓ Guide the district, through the superintendent
- ✓ Engage constituents
- ✓ Ensure alignment of policy, resources and structure
- ✓ Measure and celebrate achievement
- ✓ Model excellence

Holyoke School District Re-1J

Holyoke Jr. High #218 – Holyoke, Colorado

Board of Education

November 30, 2023

Monthly Strategic Meeting – 7:00PM

APPROVED AGENDA

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 APPROVAL OF AGENDA
- 4.0 RECOGNITION OF GUESTS
- 5.0 CITIZEN STATEMENTS
- 6.0 SUPERINTENDENT'S REPORT
 - 6.1 2022-2023 Audit Report
 - 6.2 October Count Update
 - 6.3 PT Conference Reports
 - 6.4 Staff Salary
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Checks and Financial Reports
 - 7.3 Approval of Substitute List
 - 7.4 Approval of Long Term Substitute
 - 7.5 Approval of Extra Duty Assignments
- 8.0 ACTION ITEMS
 - 8.1 Approval of 2022-2023 Audit Report
 - 8.2 Approval of Salary Increase
 - 8.3 Approval of First Reading on CASB Policies Presented 11-7-23
 - 8.4 Oath of Office
 - 8.5 Board Reorganization
- 9.0 BOARD MEMBER ITEMS
 - 9.1 Confidentiality Agreements
 - 9.2 Christmas Cards
 - 9.3 CASB Conference Breakout Session
 - 9.4 Neenan Company Meeting Date
- 10.0 COMMUNICATIONS
- 11.0 ADJOURNMENT

A few welcoming notes

The board's meeting time is dedicated to achieving our strategic mission and long-term goals. • Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting. • The "consent agenda" is based around decisions, which are routine or backed by prior information/discussion. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 970-854-3634. Opportunities abound. •

HOLYOKE BOARD OF EDUCATION MINUTES
REGULAR MEETING
November 30, 2023 – 7:00pm
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:00pm with all Board members in attendance except for Mike Brown and Nain Vasquez.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Angela Powell, Ben Rahe, Scott Szabo, Eric Schmid, Penny Bailey, Aaron Schlachter, Lucas Schlachter, Summer Struckmeyer, Luke Goldenstein, John & Lynn Schneider, and Pat Wiebers.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

2022-2023 Audit Report

Scott Szabo from Lauer, Szabo & Associates presented the 2022-2023 audit report. Funded pupil count is roughly 2% less over the past four years.

October Count Update

Superintendent Stumpf and Ben Rahe gave the final October Count update. Funding per pupil is up \$500.00 per student.

PT Conference Reports

Mr. Stumpf gave Andrea Kammer's Elementary Parent Teacher Conference report from October 27, 2023 and Angela Powell gave her JR/SR High report.

Staff Salary

Superintendent Stumpf discussed the possible pay increase to all the staff starting in January.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held November 7, 2023;
- October bills payable list and October cash balance report;
- substitute list as presented;
- Paula Hulse as a long term substitute for JH/HS Math until December 21, 2023;
- extra duty assignments as presented.

- #31-11/30/23 Moved by Mr. Clayton, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting of November 7, 2023, October general fund and payroll checks #515-#545, #6550-#6560, #17859-#17978 and #1000173-#1000176 with General Fund expenditures totaling \$880,575.25, October Cash Balance reports; substitute list as presented; Paula Hulse as a long term substitute for JH/HS Math until December 21, 2023, and extra duty assignments as presented.

Mr. Brown	Absent	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Absent

Motion carried.

ACTION ITEMS

Approval of 2022-2023 Audit Report

Recommendation was made to approve the 2022-2023 Audit Report as presented.

- #32-11/30/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the 2022-2023 Audit Report as presented.

Mr. Brown	Absent	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Absent

Motion carried.

Approval of Salary Increase

Recommendation was made to approve a 3% staff salary increase to be retroactive from the beginning of each 2023-2024 contract.

- #33-11/30/23 Moved by Mr. Scholl, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved a 3% staff salary increase to be retroactive from the beginning of each 2023-2024 contract.

Mr. Brown	Absent	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Absent

Motion carried.

Approval of First Reading on CASB Policies Presented 11-7-23

Recommendation was to approve the first reading on CASB policies:

Revised

JK Student Discipline

JKA Use of Physical Intervention and Restraint

- #34-11/30/23 Moved by Mr. Clayton, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 11-7-23.

Mr. Brown	Absent	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Absent

Motion carried.

Oath of Office

President Dustin Sprague gave the Oath of Office to Justin Clayton, Aaron Schlachter, Lucas Schlachter, Summer Struckmeyer, Arlan Scholl, and Luke Goldenstein.

Board Reorganization

Board Reorganization – Election of Officers

Election of President

Election of Vice President

Election of Board Secretary

Election of Board Treasurer

Election of President

Nominations are now in order for the office of President.

Jon Kleve nominated by Arlan Scholl for President.

The results of the roll call vote were 7-0 which received a majority vote and is elected President.

Election of Vice President

Nominations are now in order for the office of Vice President.

Justin Clayton nominated by Summer Struckmeyer for Vice President.

The results of the roll call vote were 7-0 which received a majority vote and is elected Vice President.

Election of Board Secretary

Nominations are now in order for the office of Secretary.

Lucas Schlachter nominated by Justin Clayton for Secretary.

The results of the roll call vote were 7-0 which received a majority vote and is elected Secretary.

Election of Board Treasurer

Nominations are now in order for the office of Treasurer.

Luke Goldenstein nominated by Arlan Scholl for Treasurer.

The results of the roll call vote were 7-0 which received a majority vote and is elected Treasurer.

BOARD MEMBER ITEMS

Confidentiality Agreements

The new school board members signed confidentiality agreements.

Christmas Cards

The school board members will be distributing Christmas cards to the staff on

December 18th at 7:30am.

CASB Conference Breakout Session

Lucas Schlachter, Aaron Schlachter, Summer Struckmeyer, Luke Goldenstein, and Superintendent Stumpf will be attending the CASB Convention. Superintendent Stumpf pointed out the breakout sessions that were available for new board members.

Neenan Company

There will be a meeting with Neenan and the school board on December 20th from 4:30pm-7:30pm at the high school.

COMMUNICATIONS

Card-The Elementary Staff sent a card thanking the board members leaving, the returning board members and welcoming the new board members. The Sunshine Committee from the Elementary brought homemade cookies for the school board members thanking them.

With no further business the meeting was adjourned at 8:19pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Lucas Schlachter', written in a cursive style.

Lucas Schlachter
Board Secretary