



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

December 19, 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 Student of the Month-November
 - 6.2 ESL Presentation
 - 6.3 Fall Athletic/Activities Report
 - 6.4 Preliminary Budget
 - 6.5 Softball/Baseball Field Fence
 - 6.6 Mill Levy Override
 - 6.7 Enclosed Trailer
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Check and Financial Report
 - 7.3 Approval of New Personnel
 - 7.4 Approval of Substitute List
- 8.0 ACTION ITEMS
 - 8.1 Certify Mill Levy
 - 8.2 Approval of Second Reading on CASB Policy Presented 11-7-23
 - 8.3 Approval of Purchase of Enclosed Trailer
- 9.0 BOARD MEMBER ITEMS
 - 9.1 CASB Convention Recap
 - 9.2 Conflict of Interest
 - 9.3 CTE/BOCES Boards
 - 9.4 Neenan Meeting on December 20th
 - 9.5 Board Meetings per Month
- 10.0 COMMUNICATIONS
 - 10.1 Thank You Card
- 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
December 19, 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.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Ben Rahe, and Corey Stumpf. ESL presentation was by Yesenia Bencomo, Flor Varela, Desiree Mosenteen, and Cecilia Marquez. Also in attendance were Greg, Rebecca, and Hudson Koellner; Jesus, Gloria, Emily Jimenez; Morgan, Maddie, Ian, and Roly Eurich; Christina Seybels, Daniel Vasquez, Lili & Lucy Vasquez; Janelle Krueger and Penny Bailey.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Student of the Month-November

November 2023

K-2: Ian Eurich

3-6: Emily Jimenez

JH: Lili Vasquez

HS: Hudson Koellner

ESL Presentation

Mrs. Bencomo, Mrs. Marquez, Mrs. Mosenteen, and Miss Varela presented the K-12 ESL program. Flashlight is a program that they use with the students. The assessments were explained on when they were given and on what. The teachers explained how they identify students, test, and exit students in the program.

Fall Athletic/Activities Report

AD Corey Stumpf gave the highlights of the fall athletic/activities season. He reported on number of participation, records, post season play, and student/athlete awards for the league and state. He updated what winter sport activities are currently taking place and the number of participants.

Preliminary Budget

Ben Rahe discussed the January Revised Budget. The budget numbers are based on the funded count of 570.9 students at \$11,636.76 per student. This is roughly \$94 higher per student than anticipated last May. The board has until January 16th to review this budget

until it becomes final at that time.

Softball/Baseball Field Fence

Superintendent Stumpf went over the request for funding for equipment at the City of Holyoke ballpark. They are requesting \$30,000 to upgrade the smaller baseball/softball field for high school girls to play on including the fencing.

Mill Levy Override

Superintendent Stumpf discussed the MLO wording, purchases, and assessing of the mill levy.

Enclosed Trailer

Superintendent Stumpf presented the bids for replacing the enclosed trailer that the school district owns after the hail storm damaged it.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held November 30, 2023;
- November bills payable list and November cash balance report;
- Paula Hulse as a JR/SR High Math Teacher for the remainder of the 2023-2024 school year and Lorena Garcia as a part time JR/SR High Custodian during the busy months of activities;
- substitute list as presented.

#35-12/19/23 Moved by Mr. Clayton, seconded by Mrs. Struckmeyer, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting of November 30, 2023, November general fund and payroll checks #546-#576, #6561-#6569, #17979-#18085 and #1000177-#1000179 with General Fund expenditures totaling \$617,884.53, November Cash Balance reports; Paula Hulse as a JR/SR High Math Teacher for the remainder of the 2023-2024 school year, Lorena Garcia as a part time JR/SR High Custodian during the busy months of activities and the substitute list as presented.

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

ACTION ITEMS

Certify 2023 Mill Levy

Recommendation to approve the final direct certification form for the mill levy as of December 19, 2023.

#36-12/19/23 Moved by Mr. Scholl, seconded by Mr. Aaron Schlachter, that the Holyoke School District Re-1J Board of Education certify the Districts mill levy for the General Fund at 27.0 mills, the mill levy override at 7.000 mills, abatement at 0.075 mills, and Bond Redemption Fund at 3.310 mills for a total of 37.385 mills for 2023.

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

Approval of Second Reading on CASB Policy Presented 11-7-23

Recommendation will be to approve the second reading on CASB policies:

Revised

JK Student Discipline

JKA Use of Physical Intervention and Restraint

#37-12/19/23 Moved by Mr. Clayton, seconded by Mr. Lucas Schlachter, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies presented on 11-7-23.

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

Approval of Purchase of Enclosed Trailer

Recommendation will be to purchase an enclosed trailer for the school district not to exceed \$6,500.00.

#38-12/19/23 Moved by Mr. Lucas Schlachter, seconded by Mrs. Struckmeyer, that the Holyoke School District Re-1J Board of Education approved the purchase of an enclosed trailer for the school district not to exceed \$6,500.00.

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

BOARD MEMBER ITEMS

CASB Convention Recap

Superintendent Stumpf and board members: Lucas Schlachter, Aaron Schlachter, Luke Goldenstein, and Summer Struckmeyer, attended CASB Convention December 7-9, 2023. They gave highlights of the breakout sessions they attended on Policy 101 & 201, Legal 101, Finance 101 & 201.

Conflict of Interest

The school board members signed a new conflict of interest form.

CTE/BOCES Boards

CASB Delegate: Jon Kleve
FFA/Ag Advisory Board: Aaron Schlachter & Lucas Schlachter
FBLA Business Advisory Board: Summer Struckmeyer
FCCLA Advisory Board: Luke Goldenstein
BOCES Board: Justin Clayton

Shared Leadership Committees

District Wellness
Standard of Excellence (DAC)
Budget/Facilities Committee: Luke Goldenstein

Neenan Meeting on December 20th
4:30pm-7:30pm in the Center of Innovation
Dinner at 6:00pm

Board Meetings per Month

January 16- 7:00pm
February 7- Board Meeting 5:00pm (Very short business meeting), Board Retreat to follow
March 5- 7:00pm
April 2- 7:00pm
April 16- 7:00pm
May 7- 7:00pm
May 21- 7:00pm
June 4- 7:00pm (could possibly change to 8:00pm)
June 18- 7:00pm (could possibly change to 8:00pm)

COMMUNICATIONS

Thank You cards were read from staff expressing their appreciation of the Christmas gift and 3% raise given. They expressed their appreciation to the board for the continue support towards the staff that work in the district.

With no further business the meeting was adjourned at 9:44pm.

Respectfully submitted,



Lucas Schlachter
Board Secretary