



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 Elementary School

Board of Education

February 15, 2023

Monthly Strategic Meeting – 5:00PM

Board Retreat to Follow

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 Quarterly Financial Report
 - 6.2 Transportation-Small Vehicle
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Checks and Financial Reports
 - 7.3 Approval of Resignations
 - 7.4 Approval of Extra Duty Resignation
 - 7.5 Approval of Extra Duty Assignments
- 8.0 ACTION ITEMS
 - 8.1 Approval of First Reading on CASB Policies Presented 1-17-2023
 - 8.2 Approval of Second Reading on CASB Policies Presented 1-3-2023
 - 8.3 Approval of Superintendent's Contract
- 9.0 BOARD MEMBER ITEMS
 - 9.1 March Meeting Dates
- 10.0 COMMUNICATIONS
 - 10.1 Thank You Cards
- 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
February 15, 2023 – 5:30pm
Holyoke Elementary School

The regular meeting of the Holyoke Board of Education was called to order at 5:02pm with all Board members in attendance. Jon Kleve arrived at 5:18pm.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Natali Goytia, Angela Powell, Ben Rahe, Frank Perea, and Andrew Turck.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Quarterly Financial Report

Superintendent Stumpf and Ben Rahe discussed the 2nd Quarter Financial Report.

Transportation-Small Vehicle

Superintendent Stumpf wanted feedback on the next steps on purchasing a small vehicle.

Jon Kleve arrived at 5:18pm.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes from regular board meeting held on January 17, 2023;
- January bills payable list and January cash balance report along with 2nd quarter financial report subject to audit;
- resignation for Elizabeth Hutches as a JH/HS English teacher effective at the end of the current contract and Amanda Brown as a JH/HS Science teacher effective 2-9-23;
- extra duty resignations from Ashley Gales as a 2022-2023 track coach and Danyell Jablonski as Assistant High School Track Coach for the 2022-2023 season;
- extra duty assignments as presented.

#48-2/15/23 Moved by Ms. Koch, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting held January 17, 2023; January general fund and payroll checks #253-283, #6469-#6477, #16949-#17049 and #1000150-#1000151, with General Fund expenditures totaling \$572,892.81; January Cash Balance reports; 2nd quarter financial reports subject to audit;

resignation of Elizabeth Hutches as a JH/HS English teacher effective at the end of the current contract and Amanda Brown as a JH/HS Science teacher effective 2-9-23; extra duty resignations from Ashley Gales as a 2022-2023 track coach and Danyell Jablonski as Assistant High School Track Coach for the 2022-2023 season, and hiring of extra duty assignments as presented.

Mr. Brown	Yes	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Yes	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

ACTION ITEMS

Approval of First Reading on CASB Policies Presented 1-17-2023

Recommendation will be for first reading on CASB policies:

Revised

GBEA Staff Ethics/Conflict of Interest

IHCDA Concurrent Enrollment

#49-2/15/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 1-17-23.

Mr. Brown	Abstain	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Yes	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

Approval of Second Reading on Policy Presented 1-3-2023

Recommendation will be for second reading on policy:

New

Acceleration Policy Sample #1

#50-2/15/23 Moved by Ms. Koch, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education approved the second reading on policy, Acceleration Policy, presented on 1-3-23.

Mr. Brown	Yes	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Yes	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

Approval of Superintendent's Contract

Recommendation will be to approve Superintendent Contract for 2023-2024 & 2024-2025.

#51-2/15/23 Moved by Mr. Clayton, seconded by Mrs. Herr, that the Holyoke School District Re-1J Board of Education approved Superintendent Contract for 2023-2024 & 2024-2025.

Mr. Brown	Abstain	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Yes	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

BOARD MEMBER ITEMS

March Meeting Dates

March 2 (Thursday) -moved because of Music Parents Smorgasbord & Concert

March 23 (Thursday) -coming back from spring break the week before

COMMUNICATIONS

Thank You Cards were read from the staff.

With no further business the meeting was adjourned at 5:34pm.

Respectfully submitted,



Jessica Koch
Secretary