



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. 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.

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 17, 2020

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 CASB Policies
 - 6.2 Timeline for Request for Proposal and Qualifications
 - 6.3 COVID Updates
- 7.0 EXECUTIVE SESSION
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
 - 8.2 Approval of Substitute List
- 9.0 ACTION ITEMS
 - 9.1 Approval of First Reading on CASB Policies presented 11-3-20
 - 9.2 Approval of Purchase for Tractor and Attachments for Grounds Department
 - 9.3 Approval of Purchase for a 4 Wheeler and Snow Blades
 - 9.4 Approval of Agreement on Owner's Representative, Artaic Group
- 10.0 BOARD MEMBER ITEMS
- 11.0 COMMUNICATIONS
 - 11.1 Thank You
 - 11.2 Superintendent Evaluation Completed
 - 11.3 Agenda Planning Pat & Justin
- 12.0 EXECUTIVE SESSION
- 13.0 ADJOURNMENT

- Work Session with Schneider Electric-Virtual

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 17, 2020 – 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 Summer Maloney.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Ben Rahe, Brenda Brandt, and Ryan Smoker from Artaic Group (owner's rep) along with Sarah Lara.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

CASB Policies

Revised

GBEB Staff Conduct (and responsibilities)

GCE/GCF-R Professional Staff Recruiting/Hiring

GCD/GDF-R Support Staff Recruiting/Hiring

New

GBI Criminal History Record Information

Timeline for Request for Proposal and Qualifications

Superintendent Stumpf along with Ryan Smoker and Sarah Lara of Artaic Group presented the timeline for the RFPs and RFQs. The interviews will be held on December 8th and will have the company hired by December 14th to start designing.

COVID Updates

Superintendent Stumpf discussed where the district stands with in person learning and online learning. Currently we have 18 staff and 140 students out due to COVID or relationships with COVID.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held November 3, 2020;
- substitute list as presented

#30-11/17/20 Moved by Mr. Kleve, seconded by Mr. Lengfelder, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting held November 3, 2020 and substitute list as presented.

Mr. Clayton	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Absent		

Motion carried.

ACTION ITEMS

Approval of First Reading on CASB Policies presented 11-3-20
Recommendation was for first reading on CASB policies:

Revised

DJB Federal Procurement
DJE Bidding Procedures
JEB Entrance Age Requirements

#31-11/17/20 Moved by Mr. Lengfelder, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved first reading on CASB policies presented on 11-3-20.

Mr. Clayton	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Absent		

Motion carried.

Approval of Purchase for Tractor and Attachments for Grounds Department
Recommendation was the purchase of a tractor and attachments.

#32-11/17/20 Moved by Mr. Clayton, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the purchase of a tractor and attachments not to exceed \$40,000.

Mr. Clayton	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Absent		

Motion carried.

Approval of Purchase for a 4 Wheeler and Snow Blade for the Grounds Department
Recommendation was the purchase of a 4 wheeler and snow blade.

#33-11/17/20 Moved by Mr. Kleve, seconded by Mr. Lengfelder, that the Holyoke School District Re-1J Board of Education approved the purchase of a 4 wheeler and snow blade not to exceed \$9,000.

Mr. Clayton	Yes	Mr. Ring	Yes
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Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Absent		

Motion carried.

Approval of Agreement on Owners Representative, Artaic Group

Recommendation was to approve the agreement subject to final review by legal counsel.

#34-11/17/20 Moved by Mr. Lengfelder, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the Owners Representative's agreement with Artaic Group subject to final review by legal counsel.

Mr. Clayton	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Absent		

Motion carried.

BOARD MEMBER ITEMS

COMMUNICATIONS

Thank You

A thank you card was read from Cynthia Bahler for the chromebooks given to her kindergarten class.

Superintendent Evaluation Completed

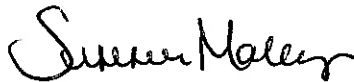
President Pat Wiebers declared the Superintendent Evaluation was completed.

Agenda Planning Pat & Justin

Agenda planning date will be determined later but held before Christmas break.

With no further business the meeting was adjourned at 7:29pm.

Respectfully submitted,



Summer Maloney
Board Secretary

A work session was held from 7:33pm-8:09pm with Schneider Electric. William Benish and Kathleen Pratt were present through Zoom to give details on the timeline of the electrical work that Schneider Electric will be doing in the school district. The project start date will be on November 19th and they will finish the project in June 2021.