



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

Accountability Knowledge
Compassion Zeal Excellence

DESTINATION 2016

STRATEGIC PLAN GOALS

- 1) Increase Student Achievement to the top 25% of Colorado schools
- 2) Recruit, retain and develop a high quality teaching and classified staff
- 3) Practice fiscal responsibility and align budget with goals
- 4) Demonstrate pride in facilities and grounds creating an optimal learning environment
- 5) Continuously improve communication and outreach with our community

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

July 17, 2018

Monthly Strategic Meeting – 5:00PM

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
- 7.0 EXECUTIVE SESSION
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Resignations
 - 8.2 Other
- 9.0 ACTION ITEMS
- 10.0 BOARD MEMBER ITEMS
 - 10.1 CHSAA Courtesy Cards
 - 10.2 Other
- 11.0 COMMUNICATIONS
 - 11.1 Agenda Planning Pat & Summer
 - 11.2 Other
- 12.0 EXECUTIVE SESSION
- 13.0 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

July 17, 2018 – 5:00pm

Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 5:04pm with all Board members in attendance except Trampas Hutches and Pat Wiebers.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Ben Rahe, Joan Price, Andrea Kammer, Shane Walkinshaw, and Brenda Brandt.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

--resignations of Stephanie Chaney as ESL Teacher and Sandra Rahe as the Director of Facilities, Operations, and Transportation both effective immediately.

#1-7/17/18 Moved by Summer Maloney, seconded by Luke Schlachter, that the Holyoke School District Re-1J Board of Education approve the following consent items: resignations of Stephanie Chaney as ESL Teacher and Sandra Rahe as the Director of Facilities, Operations, and Transportation both effective immediately.

Mr. Hutches	Absent	Mr. Schlachter	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mrs. Maloney	Yes	Mrs. Wiebers	Absent
Mr. Lengfelder	Yes		

Motion carried.

ACTION ITEMS

BOARD MEMBER ITEMS

CHSAA Courtesy Cards

The following board members and administration would like to receive courtesy cards: Luke Schlachter, Jon Kleve, Dustin Sprague, Chas Lengfelder, Trampas Hutches, Pat

Wiebers, Joan Price, Brenda Krueger, and Ben Rahe.

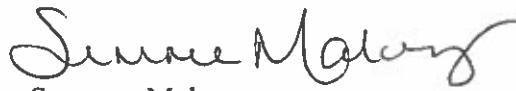
COMMUNICATIONS

Agenda Planning Pat & Summer

The agenda planning was held on July 30th at 5:00pm at the Administration Office.

With no further business the meeting was adjourned at 5:16pm.

Respectfully submitted,



Summer Maloney
Board Secretary

The school board retreat followed immediately after this regular board meeting.