



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

December 12, 2018

Monthly Strategic Meeting – 12:00PM

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 Presentation on Audit from Scott Szabo
 - 6.2 Closing of School, December 4, 2018
 - 6.3 Other
- 7.0 EXECUTIVE SESSION
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
 - 8.2 Approval of Checks and Financial Reports
 - 8.3 Approval of Substitute List
 - 8.4 Other
- 9.0 ACTION ITEMS
 - 9.1 Approval of Second Reading on CASB Policies Presented 11-6-18
 - 9.2 Approval of 2017-2018 Audit Report
 - 9.3 Certify 2018 Mill Levy
 - 9.4 Other
- 10.0 BOARD MEMBER ITEMS
 - 10.1 Board Retreat Ideas
 - 10.2 Other
- 11.0 COMMUNICATIONS
 - 11.1 Agenda Planning Pat & Jon
 - 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

December 12, 2018 – 7:00pm

Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 12:05pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Ben Rahe, Brenda Brandt, and Scott Szabo.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Presentation on Audit from Scott Szabo

Scott Szabo of Lauer, Szabo & Associates presented the 2017-2018 audit report.

Closing of School, December 4, 2018

Superintendent Stumpf discussed the closing of school on December 4, 2018, for the funeral of Adrian Chafino.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent item was presented for Board approval:

- minutes of regular board meeting held November 19, 2018;
- November bills payable list and October cash balance report;
- Dana Davis and Laura Schroetlin for the 2018-2019 Substitute List.

#26-12/12/18 Moved by Mrs. Maloney, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approve the following consent items: minutes of the regular meeting held November 19, 2018; November checks #11984 to #12078 Payroll checks #5782 to #5801 with General Fund expenditures totaling \$438,484.29; October Cash Balance Report, and 2018-2019 substitute list as presented.

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

Motion carried.

ACTION ITEMS

Approval of Second Reading on CASB Policies Presented 11-6-18

Recommended the second reading on CASB policies:

Revised

ADD Safe Schools

JFABD-R Homeless Student

JICH & R Drug and Alcohol Involvement by Students

JLCD Administering Medications to Students

JLCDB Administration of Medical Marijuana to Qualified Students

New Policies

JFABE & R Students in Foster Care

KDBA & E Parent Notification of Employee Criminal Charges

#27-12/12/18 Moved by Mr. Sprague, seconded by Mr. Hutches, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies as presented.

Mr. Hutches	Yes	Mr. Schlachter	Yes
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Mr. Kleve	Yes	Mr. Sprague	Yes
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Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
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Mrs. Maloney	Yes		
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Motion carried.

Approval of 2017-2018 Audit Report

Recommended to approve the 2017-2018 Audit Report as presented.

#28-12/12/18 Moved by Mr. Schlachter, seconded by Mr. Sprague, that the Holyoke School District Re-1J Board of Education approved the 2017-2018 Audit Report as presented.

Mr. Hutches	Yes	Mr. Schlachter	Yes
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Mr. Kleve	Yes	Mr. Sprague	Yes
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Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
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Mrs. Maloney	Yes		
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Motion carried.

Certify 2018 Mill Levy

Recommended the approval of preliminary direct certification form for the 2018 mill levy.

#29-12/12/18 Moved by Mr. Sprague, seconded by Mr. 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 0.143 mills, and Bond Redemption Fund at 1.820 mills for a total of 35.963 mills for 2018.

Mr. Hutches	Yes	Mr. Schlachter	Yes
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Mr. Kleve	Yes	Mr. Sprague	Yes
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Mr. Lengfelder Yes
Mrs. Maloney Yes
Motion carried.

Mrs. Wiebers Yes

BOARD MEMBER ITEMS

Board Retreat Ideas
Board Development and Goals
District Goals
CASB Convention

COMMUNICATIONS

Agenda Planning Pat & Jon
Agenda planning was held on January 7th at 9:00am at the Admin Office.

With no further business the meeting was adjourned at 12:45pm.

Respectfully submitted,



Summer Maloney
Board Secretary