



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 optimization 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

June 17, 2025

Work Session – 7:00-7:45PM

Budget Hearing – 7:45-8:00PM

Monthly Strategic Meeting – 8:00PM

Work Session-Board Goals

Budget Hearing

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 Old Gym Update
 - 6.2 School Vehicles for Summer Transportation
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Checks and Financial Report
 - 7.3 Approval of New Personnel
 - 7.4 Approval of Extra Duty Assignments
- 8.0 ACTION ITEMS
 - 8.1 Approval of Notice of Intent for School Board Election
 - 8.2 Approval of Auditor
 - 8.3 Approval to Adopt 2025-2026 Budget/Appropriation Resolution
 - 8.4 Approval of Second Reading on Policies Presented 5-6-25
- 9.0 BOARD MEMBER ITEMS
 - 9.1 Back-to-School Schedule – Draft
 - 9.2 Election Timeline
 - 9.3 CASB Regional Meeting
 - 9.4 School Board Meeting Dates for 2025-2026
- 10.0 COMMUNICATIONS
- 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

June 17, 2025

Jr. High Room #218

Work Session – 7:00-7:45PM

Budget Hearing – 7:45-8:00PM

Monthly Strategic Meeting – 8:00PM

A work session was held from 7:08PM-7:51PM. The board discussed, reviewed, and drafted updated board goals for the 2025-2026 school year. They reviewed SCAP survey data to assist them in drafting the goals. The six topics for consideration around the board goals were Student Achievement, Recruiting/Retention, Fiscal Responsibility, Dragon Pride, Community Outreach, and Extra Curricular Activities.

The Budget Hearing took place in the board room from 7:51pm-8:08pm.

The regular meeting of the Holyoke Board of Education was called to order at 8:09pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, and Ben Rahe. Also in attendance were Pat Wiebers and Don Anderson.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Old Gym Update

Superintendent Stumpf gave an update on the bleachers and floor renovation in the old gym. The new handicap accessible doors will be installed first while waiting for the bleachers to be installed. The new doors will be on the west entrance.

School Vehicles for Summer Transportation

Summer Struckmeyer discussed the summer transportation for the allotted mileage for athletics and activities.

CONSENT ITEMS

The following consent items were presented for Board approval:

--minutes of the regular board meeting held June 3, 2025;

--May bills payable list, May cash balance report;

--hiring of Lesley Dominguez as an Elementary Bilingual Paraprofessional, Aspyn Kinnie as an Elementary Paraprofessional, and Amanda Leitz as a JR/SR High Special Education

Paraprofessional. Approval of Jeanine Uptain as the K-6 Elementary Music Teacher all for the 2025-2026 school year;
--extra duty assignments for the 2025-2026 school year.

#80-6/17/25 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 June 3, 2025, May general fund and payroll checks #1052-1071, #6824-6832, #19965-20079, #1000283-#1000286, and #1000290-#1000291, with General Fund expenditures totaling \$866,035.38, May Cash Balance report; Lesley Dominguez as an Elementary Bilingual Paraprofessional, Aspyn Kinnie as an Elementary Paraprofessional, and Amanda Leitz as a JR/SR High Special Education Paraprofessional, Jeanine Uptain as the K-6 Elementary Music Teacher, and extra duty assignments for Eva Martinez, Jessica French, Karina Davis, and James French all for the 2025-2026 school year.

Ms. Baeza	Yes	Mr. L Schlachter	Yes
Mr. Clayton	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

#81-6/17/25 Moved by Mrs. Struckmeyer, seconded by Ms. Baeza, that the Holyoke School District Re-1J Board of Education approved the following consent item: extra duty assignment for Kendra Schlachter as the Athletic Trainer.

Ms. Baeza	Yes	Mr. L Schlachter	Yes
Mr. Clayton	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Abstain		

Motion carried.

ACTION ITEMS

Approval of Notice of Intent for School Board Election

Recommendation was made to approve the Notice of Intent for School Board Election held November 4, 2025.

#82-6/17/25 Moved by Mr. Lucas Schlachter, seconded by Mr. Aaron Schlachter, that the Holyoke School District Re-1J Board of Education approved the Notice of Intent for School Board Election held November 4, 2025.

Ms. Baeza	Yes	Mr. L Schlachter	Yes
Mr. Clayton	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

Approval of Auditor

An engagement letter was received from Lauer, Szabo & Associates to conduct the 2024-2025 district audit was presented for consideration.

#83-6/17/25 Moved by Mr. Clayton, seconded by Mr. Scholl, that Holyoke School District Re-1J Board of Education approved Lauer, Szabo & Associates to conduct the District's 2024-2025 audit.

Ms. Baeza	Yes	Mr. L Schlachter	Yes
Mr. Clayton	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

Approval to Adopt 2025-2026 Budget/Appropriation Resolution

Recommendation was made to adopt the 2025-2026 June Budget with the required Appropriations Resolution.

#84-6/17/25 Moved by Mrs. Struckmeyer, seconded by Mr. Lucas Schlachter, that the Holyoke School District Re-1J Board of Education approved the 2025-2026 June Budget as presented and adopt the following appropriations resolution:

Be it resolved by the Board of Education of HOLYOKE SCHOOL DISTRICT RE-1J in PHILLIPS COUNTY that the amounts shown in the following schedule be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2025 and ending June 30, 2026.

General Fund	\$12,964,203
Food Service Fund	599,842
Bond Redemption Fund	555,967
Trust and Agency Fund	57,403
Pupil Activity Fund	537,683
Building Fund	19,842
Capital Reserve	<u>899,482</u>
 Total Appropriation	 \$15,634,422

Adopted this 17th day of June, 2025.

Ms. Baeza	Yes	Mr. L Schlachter	Yes
Mr. Clayton	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

Approval of Second Reading on Policies Presented 5-6-25

Recommendation was to approve the second reading on policies:

New

- EEAEA-R School Transportation Vehicle Operator Requirements and Training (Mountainous Driving on Roads and Highways)
- EEAEA-E Colorado Terrain Classification Map

#85-6/17/25 Moved by Mr. Clayton, seconded by Mrs. Struckmeyer, that the Holyoke School District Re-1J Board of Education approved the second reading on policies presented

on 5-6-25.

Ms. Baeza	Yes	Mr. L Schlachter	Yes
Mr. Clayton	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

BOARD MEMBER ITEMS

Back-to-School Schedule – Draft

Superintendent Stumpf presented the draft for Back-to-School schedule.

Election Timeline

Election timeline was presented for the Board's information.

August 6 – petitions can be circulated

August 29 – last day to file a petition

September 2 – first day to cancel election

CASB Regional Meeting

Our regional meeting will be held here on August 14 in the High School COI room from 3:30-7:30pm. Dinner will be provided.

School Board Meeting Dates for 2025-2026

August 5 & 19

September 16

October 7 – regular board mtg and retreat

November 4

December 2

January 20

February 3 – regular board mtg and retreat

March 10

April 21

May 5 & 19

June 16

July TBD – regular board mtg and retreat

COMMUNICATIONS

With no further business the meeting was adjourned at 8:54pm.

Respectfully submitted,



Lucas Schlachter, Secretary