



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: April 27, 2021

Meeting Location:	Zoom Virtual Meeting
Meeting Start:	4:44pm
Meeting End:	5:08pm
Members Present:	Michael Hanratty Kacie Lovas Dr. Annette Freiheit Emily Solheid
Other Attendees:	John Casper Casey Indra Dawn Lueck
Members Absent:	

I. Review Upcoming Policies

- A. **Policy 905 Advertising:** Mr. Indra presented this policy with no recommended changes. No further discussion. Mr. Hanratty recommended that the policy be added to the May 20, 2021 School Board agenda for first reading by the School Board.
- B. **Policy 904 Distribution of Materials on School District Property by Nonschool Persons:** Dr. Freiheit presented this policy with one grammatical change. Mr. Casper presented information regarding the administrative procedures associated with receiving and taking action on requests for distribution. No further discussion. Mr. Hanratty recommended that the policy be added to the May 20, 2021 School Board agenda for first reading by the School Board.
- C. **Policy 301 School District Administration:** Dr. Freiheit presented this policy with no recommended changes. No further discussion. Mr. Hanratty recommended that the policy be added to the May 20, 2021 School Board agenda for first reading by the School Board.
- D. **Policy 302 Superintendent:** Dr. Freiheit presented this policy with no recommended changes. No further discussion. Mr. Hanratty recommended that the policy be added to the May 20, 2021 School Board agenda for first reading by the School Board.
- E. **Policy 303 Superintendent Selection:** Ms. Solheid presented this policy with no recommended changes. Ms. Solheid did initiate discussion regarding consideration of applicants who are not currently licensed in the State of Minnesota but may have the ability to apply for Minnesota licensure. The policy will be tabled to the May 25, 2021 Board Operation Committee meeting where the committee will review possible revisions to Article III, Section A.



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- F. **Policy 304 Superintendent Contract, Duties, and Evaluations:** Ms. Solheid presented this policy with no recommended changes. No further discussion. Mr. Hanratty recommended that the policy be added to the May 20, 2021 School Board agenda for first reading by the School Board.
- II. **Follow Up on Policy 517 Student Recruiting:** Ms. Solheid provided an update regarding the research into the resolution outlined in the policy. The resolution is one that outlines limiting enrollment to Winona Area Public Schools. Legal has reviewed and recommended changes to the policy that cross references the procedures outlined in policy 509 rather than adopting a resolution to limit enrollment to the district. Mr. Hanratty recommended that the policy be added to the May 20, 2021 School Board agenda for first reading by the School Board.
- III. **Follow Up from April 15, 2021 School Board Meeting**
- A. **Policy 850 Energy Policy:** The Board Operations Committee reviewed the notes provided by Director Sonneman and discussed a comprehensive and intentional policy review and revision. Mr. Hanratty recommended that the current policy revisions as presented for first reading be placed on the May 20, 2021 School Board agenda for action. Mr. Hanratty also recommended that the School Board be presented with current energy related updates and initiatives as part of the intentional policy review.