



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Minutes: May 25 2021

<b>Meeting Location:</b>	Zoom Virtual Meeting
<b>Meeting Start:</b>	4:40pm
<b>Meeting End:</b>	5:04pm
<b>Members Present:</b>	Michael Hanratty Kacie Lovas Dr. Annette Freiheit Emily Solheid
<b>Other Attendees:</b>	Kevin Flies Pete Watkins
<b>Members Absent:</b>	Stephanie Smith

I. **Review Upcoming Policies**

- A. **Policy 506 Student Discipline and Notice of Suspension:** Dr. Freiheit presented this policy with changes to the designation of parent/guardian. Mr. Hanratty referenced recent case law and had questions as to whether the policy adequately addressed those concerns. Mr. Hanratty also indicated that he would like to see clearer procedures under Article VIII similar to those in Policy 806. Mr. Hanratty recommended that the policy be tabled for further research and be discussed further at the June 22, 2021 Board Operation Committee meeting.
- B. **Policy 514 Bullying Prohibition Policy:** Dr. Freiheit presented this policy with formatting changes. No further discussion. Mr. Hanratty recommended that the policy be added to the June 17, 2021 School Board agenda for first reading by the School Board.
- C. **Policy 524 Internet and Electronic Communications Acceptable Use and Safety Policy:** Mr. Flies presented this policy with no recommended changes. Mr. Flies addressed questions from Mr. Hanratty regarding consequences for inappropriate behavior. No further discussion. Mr. Hanratty recommended that the policy be added to the June 17, 2021 School Board agenda for first reading by the School Board.
- D. **Policy 806 Crisis Management:** Dr. Freiheit presented this policy with no recommended changes. The committee discussed lockdown procedures and possible solutions to the trauma associated with drills. The committee also discussed potentially adding language to policy regarding consideration for prior warning for drills in specific circumstances. Mr. Hanratty recommended that the policy be added to the June 17, 2021 School Board agenda for first reading by the



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School Board along with some additional notes on the policy outline that addressed the discussion held at the meeting.