



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: June 22, 2021

Meeting Location:	Zoom Virtual Meeting
Meeting Start:	4:32pm
Meeting End:	5:05pm
Members Present:	Michael Hanratty Stephanie Smith Kacie Lovas Emily Solheid
Other Attendees:	Karla Winter
Members Absent:	Dr. Annette Freiheit

I. Review Upcoming Policies

- A. **Policy 410 Family and Medical Leave Policy:** Ms. Solheid presented this [policy with no recommended changes. No further discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 15, 2021 School Board agenda for first reading by the School Board.
- B. **Policy 413 Harassment and Violence:** Ms. Solheid presented this policy with no recommended changes. Ms. Solheid shared that Mr. Casper and Dr. Freiheit continue to work on website modifications to include a landing page for all complaint/concern-related inquiries and to make it easier for families to make a report. Ms. Smith requested that administration review a potential revision to simplify and eliminate redundancy in Article II, Section B. Mr. Hanratty and Ms. Smith recommended tabling the policy until the July 27, 2021 Board Operations Committee meeting and directed administration to draft a revision and submit it to legal counsel for review.
- C. **Policy 414 Mandated Reporting of Child Neglect of Physical or Sexual Abuse:** Ms. Solheid presented this policy with minor changes to include more inclusive language. No further discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 15, 2021 School Board agenda for first reading by the School Board.
- D. **Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults:** Ms. Solheid presented this policy, on behalf of Dr. Knudsen who was unable to attend the meeting, with no recommended changes. No further discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 15, 2021 School Board agenda for first reading by the School Board.
- E. **Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedures, and Process:** Ms. Solheid presented this policy with minor changes to include more inclusive language. Ms.



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Solheid shared that Mr. Casper and Dr. Freiheit continue to work on website modifications to include a landing page for all complaint/concern-related inquiries and to make it easier for families to make a report. No further discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 15, 2021 School Board agenda for first reading by the School Board.

- F. **Policy 616 School District System of Accountability:** Ms. Winter presented this policy with minor changes to include more inclusive language. Ms. Winter also indicated that the final standards review cycle will be updated to reflect the most recent MDE rulemaking. Ms. Smith identified a typographical error and suggested that Article 4, Section D, Subdivision 4 reflect the CAC bylaws. Mr. Hanratty and Ms. Smith recommended, with the above listed changes, that the policy be added to the July 15, 2021 School Board agenda for first reading by the School Board.

II. Follow Up from April 27, 2021 Board Operations Committee Meeting

- A. **Policy 303 Superintendent Selection:** Ms. Solheid presented two potential revision options to consider that reflected language allowing the School Board to consider out-of-state candidates so long as they are able to obtain appropriate licensure. Mr. Hanratty and Ms. Smith recommended that the policy option 2, as listed on the agenda, be added to the July 15, 2021 School Board agenda for first reading by the School Board.

III. Follow Up from May 25, 2021 Board Operations Committee Meeting

- A. **Policy 506 Student Discipline and Suspension:** Ms. Solheid presented these policy updates on behalf of Dr. Freiheit who was not able to attend the meeting. Administration recommended changes to Article VIII, Section D to reflect the actual procedures carried out at the building level.