



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: March 24, 2022

Meeting Location:	District Office Conference Room #1 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:45pm
Meeting End:	5:30pm
Members Present:	Michael Hanratty Stephanie Smith Dr. Annette Freiheit Emily Solheid
Other Attendees:	Dawn Lueck Casey Indra
Members Absent:	Kacie Lovas

I. Review Upcoming Policies

- A. **Policy 505 Distribution of NonSchool Sponsored Materials on School Premises by Students and Employees:** Dr. Freiheit presented this policy with no recommended changes. No further discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the April 21, 2022 School Board agenda as an information item.
- B. **Policy 510 School Activities:** Mr. Indra presented this policy with recommended changes associated with guardianship and the assigning decision makers for cooperative sponsorship agreements. The committee discussed the changes associated with the athletic advisory council. Mr. Hanratty and Ms. Smith recommended that the policy be added to the April 21, 2022 School Board agenda for first reading by the School Board.
- C. **Policy 515 Protection and Privacy of Pupil Records:** Ms. Solheid presented this policy with grammatical and statutory based changes. The committee discussed military access and copying fees. Mr. Hanratty and Ms. Smith recommended that the policy be added to the April 21, 2022 School Board agenda for first reading by the School Board.
- D. **Policy 610 Field Trips:** Mr. Indra presented this policy with proposed changes in the organization of the request and accountability steps for field trips. The committee discussed the scholarships available for students who can not afford trips, the establishment of the Field Trip Advisory Committee, and the consistency in the administrative guidelines. Mr. Hanratty and Ms. Smith recommended that the policy be added to the April 21, 2022 School Board agenda for first reading by the School Board.

II. Administrative Procedures:

- A. Ms. Solheid presented the updated Administrative Procedures including the cycle projections for the next three years.

III. Other

- A. No discussion.