



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

Meeting Location:	District Office Conference Room #1 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:50pm
Meeting End:	5:37pm
Members Present:	Michael Hanratty Stephanie Smith Dr. Annette Freiheit Emily Solheid Kacie Lovas
Other Attendees:	Dawn Lueck Dr. Sarah Knudsen
Members Absent:	

I. Review Upcoming Policies

- A. **Policy 212 School Board Member Development:** 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 March 24, 2022 School Board agenda as an information item.
- B. **Policy 427 Workload Limits for Special Education Teachers:** Dr. Knudsen presented with minor language changes. No further discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the March 24, 2022 School Board agenda for first reading by the School Board.
- C. **Policy 507 Corporal Punishment:** Ms. Lueck presented this policy with no proposed language changes but modifications to the cross references. The committee discussed the training that staff receive to appropriately respond in these circumstances. Mr. Hanratty and Ms. Smith recommended that the policy, with the discussed changes, be added to the March 24, 2022 School Board agenda for first reading by the School Board.
- D. **Policy 608 Instructional Services - Special Education:** Dr. Knudsen presented this policy with person-first proposed language changes. The committee discussed the School Board’s knowledge and awareness of the practices related to this policy to reasonably “accept their responsibility”. Mr. Hanratty and Ms. Smith recommended that the policy be added to the March 24, 2022 School Board agenda for first reading by the School Board.
- E. **Policy 714 Fund Balances:** Ms. Solheid presented this policy with the proposed change to the percentage range for the minimum general fund balance in alignment with the action the School Board took on February 3, 2022 regarding the 2023 Budget Assumptions. The Finance Committee has reviewed this policy and recommends approval to the Board Operations

Committee. No further discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the March 24, 2022 School Board agenda for first reading by the School Board.

- F. **Policy 906 Community Notification of Predatory Offenders:** Dr. Freiheit presented this policy with no proposed changes. The committee discussed the safety information that is shared with students regarding abuse, abduction, and exploitation. Administration will update the Policy Outline with all of the details of action by grade level. Mr. Hanratty and Ms. Smith recommended that the policy be added to the March 24, 2022 School Board agenda as an information item.

II. Follow Up from February 17, 2022 School Board Meeting

- A. No discussion.

III. Equity Policy:

- A. Mr. Hanratty presented the committee with a variation of an equity policy for discussion. The Board Operations Committee formally requests the Board Diversity, Equity, and Inclusion Committee explore and present their recommendation of an Equity Policy to the Board Operations Committee by their May 26, 2022 committee meeting.

IV. Other

- A. No discussion.