



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Minutes: May 26, 2022

<b>Meeting Location:</b>	District Office Conference Room #1 903 Gilmore Ave, Winona, MN 55987
<b>Meeting Start:</b>	4:47pm
<b>Meeting End:</b>	6:01pm
<b>Members Present:</b>	Michael Hanratty Stephanie Smith Dr. Annette Freiheit Kacie Lovas Emily Solheid
<b>Other Attendees:</b>	Kevin Flies Dawn Lueck
<b>Members Absent:</b>	

**I. Review Upcoming Policies**

- A. **Policy 506 Student Discipline and Notice of Suspension:** Ms. Lueck presented this policy with inclusive language changes. The committee discussed updating a few sections where there may have been some outdated language. Mr. Hanratty and Ms. Smith recommended that the policy be tabled until the next Board Operations Committee so the committee can consider the suggested changes as discussed.
- B. **Policy 514 Bullying Prohibition Policy:** Ms. Lueck presented this policy with updates to the legal and cross references. No other discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the June 16, 2022 School Board agenda for first reading by the School Board.
- C. **Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process:** Ms. Solheid presented this policy with no recommended changes. No other discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added, as an information item, to the June 16, 2022 School Board agenda.
- D. **Policy 524 Internet Acceptable Use and Safety Policy:** Mr. Flies presented this policy with the recommended changes from MSBA specifically addressing off-campus speech. The committee discussed practice and procedures within the schools and the progression toward a district-wide social media policy. No further discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the June 16, 2022 School Board agenda for first reading by the School Board.
- E. **Policy 806 Crisis Management Policy:** Dr. Freiheit presented this policy with recommended inclusive language changes. No other discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the June 16, 2022 School Board agenda for first reading by the School Board.

**II. Follow-up from April 28, 2022 Board Operations Committee Meeting:**

- A. Policy 507 Corporal Punishment:** Ms. Solheid presented the information provided by MSBA regarding the definition of “reasonable force” and their opinion on combining the sentences related to the action of various employee types. Mr. Hanratty and Ms. Smith recommended that the policy be added to the June 16, 2022 board agenda as an action item with no additional changes.

**III. Follow-up from May 19, 2022 School Board Meeting**

- A. Policy 209 Code of Ethics:** The committee further discussed the policy given the discussion at the school board meeting. Mr. Hanratty and Ms. Smith recommended that the policy be added to the June 16, 2022 board agenda as an action item with no additional changes.
- B. Policy 425 Staff Development:** The committee further discussed the policy given the discussion at the school board meeting. Mr. Hanratty and Ms. Smith recommended that the policy be added to the June 16, 2022 board agenda as an action item with the recommended changes.
- C. Policy 511 Student Fundraising:** The committee further discussed the policy given the discussion at the school board meeting. Mr. Hanratty and Ms. Smith recommended that the policy be added to the June 16, 2022 board agenda as an action item with no additional changes.
- D. Policy 899 Inclement Weather and Emergency School Closings:** The committee further discussed the policy given the discussion at the school board meeting. Mr. Hanratty and Ms. Smith recommended that the policy be added to the June 16, 2022 board agenda as an action item with the recommended changes.

**IV. Other**

**A. Equity Policy Update**

1. Dr. Freiheit provided an overview of the steps the Diversity, Equity and Inclusion Committee are taking to research and recommend an Equity Policy for the school district.

**B. Policy Translation Updates**

1. The committee discussed a potential option to move all policies to the district website rather than in Board Docs as the district website has features to be able to translate content into several different languages using a toggle switch. This will create a more efficient way to have all policies translated in real time and eliminate the need to continually have the policies translated when modified.