



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: July 28, 2022

Meeting Location:	District Office Conference Room #1 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:52pm
Meeting End:	5:14pm
Members Present:	Michael Hanratty Emily Solheid Kacie Lovas
Other Attendees:	None.
Members Absent:	Stephanie Smith Dr. Annette Freiheit

I. Review Upcoming Policies

- A. **Policy 416 Drug and Alcohol Testing:** Ms. Solheid presented this policy with recommended inclusive and organizational language changes. No other discussion. Mr. Hanratty recommended that the policy be added to the August 18, 2022 School Board agenda for first reading by the School Board.
- B. **Policy 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infections Conditions:** Dr. Knudsen presented this policy with organizational and legal reference changes. The committee discussed Section I and J. Mr. Hanratty recommended that administration receive more information about the discussion items and review the findings at the August 25, 2022 Board Operations Committee meeting.
- C. **Policy 495 Staff Admission to School Events:** Mr. Indra presented this policy with one recommended change. No other discussion. Mr. Hanratty recommended that the policy be added to the August 18, 2022 School Board agenda for first reading by the School Board.
- D. **Policy 498 School Volunteers:** Mr. Indra presented this policy with some organizational and cross reference changes. The committee discussed volunteer practices associated with Special Education and data privacy. Mr. Hanratty recommended that the policy be added to the August 18, 2022 School Board agenda for first reading by the School Board.
- E. **Policy 903 Visitors to School District Building and Sites:** Dr. Freiheit presented this policy with no recommended changes. No other discussion. Mr. Hanratty recommended that the policy be added to the August 18, 2022 School Board agenda for first reading by the School Board.

II. Follow-up from June 23, 2022 Board Operations Committee Meeting:

- A. **Policy 506 Student Discipline and Notice of Suspension:** Ms. Solheid referred the committee to the notes Dr. Freiheit shared in the policy outline. Mr. Hanratty recommended that the

committee review the policy and code of conduct at the January Board Operations Committee meeting at the recommendation of Dr. Freiheit.

- B. Policy 616 School District Systems of Accountability:** Ms. Solheid reviewed the notes from Dr. Freiheit regarding the questions that the committee had at the May Board Operations Committee meeting. Mr. Hanratty recommended that we table this policy until the August 25, 2022 Board Operations Committee meeting for further discussion and administrative input.

III. Follow-up from July 21, 2022 Board Operations Committee Meeting:

- A.** No discussion.

IV. Other

- A.** No discussion.