



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: August 25, 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:	Ann Riebel, Dr. Sarah Knudsen
Members Absent:	None.

I. Review Upcoming Policies

- A. **Policy 519 Interview of Students by Outside Agencies:** Dr. Freiheit presented this policy with legal reference changes. The committee discussed statute language regarding parent notification. No other discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the September 15, 2022 School Board agenda for first reading by the School Board.
- B. **Policy 520 Student Surveys:** Dr. Freiheit presented this policy with legal reference changes. The committee discussed current practices and surveys conducted by students and by school board student representatives. Mr. Hanratty and Ms. Smith recommended that the policy be added to the September 15, 2022 School Board agenda for first reading by the School Board.
- C. **Policy 525 Violence Prevention:** Ms. Solheid presented this policy with recommended changes to reflect current practice. No other discussion. Mr. Hanratty and Ms. Smith recommended that the policy be added to the September 15, 2022 School Board agenda for first reading by the School Board.
- D. **Policy 605 Alternative Educational Services:** Dr. Freiheit presented this policy with the policy name change throughout, and language on student withdrawal. The committee discussed student withdrawal procedures. Mr. Hanratty and Ms. Smith recommended that the policy be added to the September 15, 2022 School Board agenda for first reading by the School Board.
- E. **Policy 901 Community Education:** Ms. Riebel presented this policy with legal reference changes. No other discussion. Mr. Hanratty recommended that the policy be added to the September 15, 2022 School Board agenda for first reading by the School Board.

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

- A. **Policy 616 School District Systems of Accountability:** Dr. Freiheit recommended pausing this policy for further investigation into other school district policies, to reflect a “simpler process”.

Mr. Hanratty and Ms. Smith recommended that the policy continue to be added to the Board Operations Committee agenda until a resolution is reached.

- B. Policy 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions:** Ms. Solheid and Dr. Knudsen reviewed MN Statutes regarding TB testing for staff. Further investigation was requested by Ms. Solheid and Dr. Knudsen. Mr. Hanratty and Ms. Smith recommended that we table this policy until the September Board Operations Committee Meeting for further investigation into district requirements outlined in MN Statutes.

III. Other

- A.** DEI Committee Policy Development and student representation. The policy is in the process of clean-up, and will be presented to the DEI Committee with both example policies for further development and clean-up. The leadership team will also review, after legal counsel reviews. This will tentatively come back to the Board Operations Committee in November. It was recommended to view this policy annually.