



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Minutes: September 22, 2022

<b>Meeting Location:</b>	District Office Conference Room #1 903 Gilmore Ave, Winona, MN 55987
<b>Meeting Start:</b>	4:47 pm
<b>Meeting End:</b>	5:16 pm
<b>Members Present:</b>	Stephanie Smith Dr. Annette Freiheit Emily Solheid Kacie Lovas
<b>Other Attendees:</b>	None.
<b>Members Absent:</b>	Michael Hanratty

**I. Review Upcoming Policies**

- A. **Policy 482 Salary Schedule Advancement:** Ms. Solheid presented this policy with recommended changes to reflect current practices, district coursework expectations, and reorganizing of policy language. The committee discussed the course work completion timeframe of 7 years, and qualifying coursework expectations. Ms. Smith recommended that the policy be added to the October 18, 2022 School Board agenda for first reading by the School Board.
- B. **Policy 606 Textbooks and Instructional Materials:** Dr. Freiheit presented this policy with minor legal references and language changes. No committee discussion. Ms. Smith recommended that the policy be added to the October 18, 2022 School Board agenda for first reading by the School Board.
- C. **Policy 612.1 Development of Parental Involvement Policies for Title I Programs:** Dr. Freiheit presented this policy with no recommended changes. No committee discussion. Ms. Smith recommended that the policy be added to the October 18, 2022 School Board agenda for review by the School Board.
- D. **Policy 907 Rewards:** Dr. Freiheit presented this policy with the policy with legal reference changes. No committee discussion. Ms. Smith recommended that the policy be added to the October 18, 2022 School Board agenda for first reading by the School Board.

**II. Follow-up from August 25, 2022 Board Operations Committee Meeting:**

- A. **Policy 616 School District Systems of Accountability:** Dr. Freiheit provided some proposed language to better reflect district practices. The last two sentences of IV.C.2., “Will present the WBWF plan annually, etc.” The committee discussed current procedural steps, and Board communication.
- B. **Policy 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions:** Ms. Solheid provided some

explanation regarding MDH requirements on T.B. screening based on statute language. This will come back to the committee with minor language changes.

**III. Follow-up from September 15, 2022 Board Operations Committee Meeting:**

A. No items for information or discussion.

**IV. Other**

**A. 610 Field Trip Form:** Minor changes were made to reflect policy requirements. The committee discussed some additional changes to the cost listings on the form. This will come back to the committee with the suggested changes.