



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Minutes: March 30, 2023

<b>Meeting Location:</b>	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
<b>Meeting Start:</b>	4:45 pm
<b>Meeting End:</b>	4:58 pm
<b>Members Present:</b>	Stephanie Smith Michael Hanratty Dr. Annette Freiheit Emily Solheid Kacie Lovas
<b>Other Attendees:</b>	Alexandra Retter, Winona Post
<b>Members Absent:</b>	

**I. Review Upcoming Policies**

- A. **Policy 203 Operations of the School Board, Governing Rules:** Dr. Freiheit presented this policy with no changes. No other discussion. Ms. Smith and Mr. Hanratty recommended that the policy be added to the April 20, 2023 School Board agenda for review by the School Board.
- B. **Policy 203.1 School Board Procedures, Rules of Order:** Dr. Freiheit presented this policy with no changes. No other discussion. Ms. Smith and Mr. Hanratty recommended that the policy be added to the April 20, 2023 School Board agenda for review by the School Board.
- C. **Policy 203.2 Order of Regular School Board Agenda:** Dr. Freiheit presented this policy with no changes. No other discussion. Ms. Smith and Mr. Hanratty recommended that the policy be added to the April 20, 2023 School Board agenda for review by the School Board.
- D. **Policy 203.5 School Board Meeting Agenda:** Dr. Freiheit presented this policy with legal reference updates. No other discussion. Ms. Smith and Mr. Hanratty recommended that the policy be added to the April 20, 2023 School Board agenda for first reading by the School Board.
- E. **Policy 203.6 Consent Agendas:** Dr. Freiheit presented this policy with no changes. No other discussion. Ms. Smith and Mr. Hanratty recommended that the policy be added to the April 20, 2023 School Board agenda for review by the School Board.

**II. Follow-up from the March 1, 2023 Board Operations Committee Meeting:**

- A. **110 Diversity, Equity, and Inclusion Policy:** The DEI Committee is continuing to review this policy.
- B. **503 Student Attendance:** The policy is still being reviewed by members of the administrative team.
- C. **506 Student Discipline:** The DEI Committee is continuing to review this policy.

- D. **606 Textbooks and Instructional Materials and Policy 606.1 Reconsideration of Textbooks or Other Instructional Materials:** This policy is still being reviewed by the Learning and Teaching department.

**III. Follow-up from the March 23, 2023 School Board Meeting:**

- A. **Policy 532 The Role of School-Police Liaison Officers and the Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds:** Questions regarding restrictive procedures will be brought to the district legal council. Ms. Smith and Mr. Hanratty recommended that the policy be added to the April 20, 2023 School Board agenda for action by the School Board, pending legal review.