

Board Operations Committee Meeting

Meeting Date:	July 27, 2023
Meeting Start/EndTime:	4:45- 6:14 pm
Meeting Location:	District Office Conference Rooms #1, 903 Gilmore Avenue, Winona, MN
Members Present:	Michael Hanratty, Brad Berzinski, Kacie Lovas
Other Guests:	Pete Watkins (via phone)
Members Absent:	Emily Solheid, Stephanie Smith



<p><i>Our Vision:</i> A safe and inclusive community of compassionate, curious and resilient lifelong learners..</p>	<p><i>Our Mission:</i> Inspire, curiosity, empower resilience, engage community.</p>
<p><i>District Belief Statements:</i></p> <ul style="list-style-type: none"> ● We believe that public schools should serve and engage students, families, staff and the community. ● We believe learning and teaching is maximized in a safe, respectful and inclusive environment. ● We believe every individual's diversity and experience is valued. ● We believe healthy relationships are crucial for the success of our schools. ● We believe that every student can achieve to the best of their ability. ● We believe all decisions should be focused on students and their success. 	<p><i>Core Values:</i></p> <ul style="list-style-type: none"> ● Safety: Everyone's physical and emotional well-being is a priority. ● Integrity: Everyone does the right thing and makes positive choices, even if it is difficult. ● Inclusivity: Everyone belongs, is valued and is heard. ● Equity: Everyone has the opportunities, access, information and support provided in the individual way they need it. ● Respect: Everyone's differences are recognized, acknowledged and celebrated.

Agenda Item:	Type:	Agenda Item Attachments:	Discussion / Action / Notes:
Call to Order	Procedural		
Review Upcoming Policies	Briefing/Action	<ol style="list-style-type: none"> 1. 515: Protection and Privacy of Pupil Records (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 527: Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches (Principals/Superintendent) <ol style="list-style-type: none"> a. Policy Outline 3. 598: State and National Tournament Attendance (Activities) <ol style="list-style-type: none"> a. Policy Outline 4. 701: Establishment and Adoption of School District Budget (Finance) <ol style="list-style-type: none"> a. Policy Outline 5. 701.1: Modification of School District Budget (Finance) <ol style="list-style-type: none"> a. Policy Outline 	<ol style="list-style-type: none"> 1. Question of what can still be provided in terms of parent information. 2. Question on section VI (B), interior search of personal vehicles (this language is pulled from MSBA model policy) (What is current practice?) 3. No MSBA policy on this topic, closest is 510, which we have adopted. Is this policy necessary to have in place? Potential overlap with 510.
Follow Up from June 22, 2023 Board Operations Committee Meeting	Discussion/Action	<ol style="list-style-type: none"> 1. 110: Diversity, Equity, and Inclusion Policy (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 506: Student Discipline (Superintendent) <ol style="list-style-type: none"> a. Policy Outline b. WAPS Rights, Responsibilities, and Resources ("The Winhawk Way") 	<ol style="list-style-type: none"> 2. Take existing 506 policy, add in current MSBA changes, then continue to work through changes as we move forward
Follow Up from July 20, 2023 School Board Meeting	Discussion/Action	<ol style="list-style-type: none"> 1. 1st Reading Policies due to Legislative Changes (Discussion on board questions/feedback) <ol style="list-style-type: none"> a. 102: Equal Educational Opportunity (Superintendent) b. 418: Drug-Free Workplace/Drug-Free School 	

		<p>(Human Resources)</p> <p>c. 419: Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices (Human Resources)</p> <p>d. 424: License Status (Human Resources)</p> <p>e. 425: Staff Development and Mentoring (Learning and Teaching)</p> <p>f. 507: Corporal Punishment (Principals)</p> <p>g. 509: Enrollment of Nonresident Students (Learning and Teaching)</p> <p>h. 513: Student Promotion, Retention, and Program Design (Learning and Teaching)</p> <p>i. 514: Bullying Prohibition Policy (Principals)</p> <p>j. 516.5: Overdose Medication (<i>New Policy for Adoption</i>) (Special Education/Health Services)</p> <p>k. 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 (Special Education)</p> <p>l. 601: School District Curriculum and Instructional Goals (Learning and Teaching)</p> <p>m. 602: Organization of School Calendar and School Day (Learning and Teaching)</p> <p>n. 603: Curriculum Development (Learning and Teaching)</p>	<p>Table 601 and move in tandem with new policy 621</p>
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Other	Discussion	1. Remaining Legislative Policies from	504: Reviewed by the committee,

		<p>June Requiring Further Discussion:</p> <ul style="list-style-type: none"> a. 504 Student Appearance (Principals) b. 506 Student Discipline (Superintendent) c. 524 Internet Acceptable Use and Safety Policy (Information Systems) d. 534 School Meals Policy (School Nutrition) e. 621 Literacy and the Read Act (New) (Learning and Teaching) <p>2. Further Updates (July 14th MSBA Newsletter)</p>	<p>continue with established review cycle</p> <p>506: Take existing 506 policy, add in current MSBA changes, then continue to work through changes as we move forward</p> <p>524: Kevin Flies to look at potential changes</p> <p>534: Move to first reading</p> <p>621: Kristie present to Board Operations at August meeting</p>
Adjournment	Procedural		