



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: January 25, 2024

Meeting Location:	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:16 pm
Meeting End:	4:52 pm
Members Present:	Brad Berzinski Emily Solheid Kacie Lovas Michael Hanratty Stephanie Smith (arrived at 4:30 p.m.)
Other Attendees:	Emily Cassellius
Members Absent:	

I. Review Upcoming Policies

- A. 104 School District Mission:** Mr. Berzinski presented this policy with district language updates. Mr. Hanratty recommended that the policy be added to the February 15, 2024 School Board agenda for first reading by the School Board.
- B. 201 Legal Status of the School Board:** Mr. Berzinski presented this policy with legal reference updates. Mr. Hanratty recommended that the policy be added to the February 15, 2024 School Board agenda for first reading by the School Board.
- C. 410 Family and Medical Leave Policy:** Ms. Solheid presented this policy with minor statute language and cross reference updates. Mr. Hanratty recommended that the policy be added to the February 15, 2024 School Board agenda for first reading by the School Board.
- D. 416 Drug, Alcohol, and Cannabis Testing Policy and Forms:** Ms. Solheid presented this policy with several recommended language changes, and accompanying forms. Mr. Hanratty recommended that the policy and forms be added to the February 15, 2024 School Board agenda for first reading by the School Board.
- E. 528 Student Parental, Family, and Marital Status Nondiscrimination:** Mr. Berzinski presented this policy with minor cross reference updates. Mr. Hanratty recommended that the policy be added to the February 15, 2024 School Board agenda for first reading by the School Board.
- F. 798 Attendance Area Boundaries:** Ms. Cassellius presented this policy with several recommended revisions. The committee suggested replacing the date of March 1 for form submission to instead coincide with the start of enrollment for the following fiscal year. Mr. Hanratty recommended that the policy be added to the February 15, 2024 School Board agenda for first reading by the School Board, with the proposed changes.
- G. 801 Equal Access to Facilities:** Mr. Berzinski presented this policy with legal and cross reference updates, along with the accompanying form. Mr. Hanratty recommended that the policy and

form be added to the February 15, 2024 School Board agenda for first reading by the School Board.

II. Follow-up from the January 2, 2024 Board Operations Committee Meeting:

A. 712 Video Surveillance Other Than on Buses: Ms. Solheid brought this policy back to the committee for additional discussion regarding the language outlined in section II.A.3. The committee suggested removing the word “normally” in the first sentence, and the entire last sentence within section II.A.3. Mr. Hanratty and Ms. Smith recommended that the policy be added to the February 15, 2024 School Board agenda for first reading by the school board, with the proposed changes.

III. Follow-up from the January 18, 2024 School Board Meeting:

A. 110 Diversity, Equity, and Inclusion Policy: Mr. Berzinski presented this policy with some additional feedback given at the January 23, 2024 DEI Committee meeting regarding the cross reference section. The committee suggested the policy be presented at the February 1 School Board meeting as a briefing item, and the February 15 School Board meeting as an action item.