



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: January 2, 2024

Meeting Location:	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:19 pm
Meeting End:	4:40 pm
Members Present:	Michael Hanratty Emily Solheid Kacie Lovas
Other Attendees:	
Members Absent:	Stephanie Smith, Brad Berzinski

I. Review Upcoming Policies

- A. 305 Policy Implementation:** Ms. Solheid presented this policy with minor language updates. Mr. Hanratty recommended that the policy be added to the January 18, 2024 School Board agenda for first reading by the School Board.
- B. 502 Search of Student Lockers, Desks, Personal Possessions, and Student’s Person:** Ms. Solheid presented this policy with minor language updates. The committee discussed previous questions that have come up regarding this policy and recommended the policy outline be updated to reflect response to those questions. Mr. Hanratty recommended that the policy be added to the January 18, 2024 School Board agenda for first reading by the School Board.
- C. 515 Protection and Privacy of Pupil Records Policy, Consent to Release Information Form, Juvenile Justice Request for Information Form, and Public Notice:** Ms. Solheid presented this policy with minor language updates, along with the accompanying forms and notice. Mr. Hanratty recommended that the policy, forms, and notice be added to the January 18, 2024 School Board agenda for first reading by the School Board.
- D. 110 Diversity, Equity, and Inclusion Policy:** Mr. Hanratty presented this draft policy to the committee. The DEI Committee requested that the Draft Equity Plan be presented as well. Mr. Hanratty recommended that the policy be added to the January 18, 2024 School Board agenda for first reading by the School Board.

II. Follow-up from the November 2023 Board Operations Committee Meeting:

- A. 712 Video Surveillance Other Than on Buses:** Ms. Solheid provided additional information to the Committee from legal counsel regarding the language outlined in section II.A.3. Mr. Hanratty recommended that the policy be tabled until the January 25, 2024 Board Operations Committee Meeting.

III. Other Business:

- A. February Board Operations Committee Meeting:** Ms. Solheid suggested rescheduling the February committee. The February 22, 2024 meeting is rescheduled to February 20, 2024, at 4:15 p.m.