



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Minutes: March 28, 2024

<b>Meeting Location:</b>	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
<b>Meeting Start:</b>	4:16 pm
<b>Meeting End:</b>	5:47 pm
<b>Members Present:</b>	Brad Berzinski Michael Hanratty Stephanie Smith (arrived at 4:19 p.m.) Kacie Lovas
<b>Other Attendees:</b>	Kevin Flies
<b>Members Absent:</b>	

**I. Review Upcoming Policies**

- A. 301 School District Administration:** Mr. Berzinski presented this policy with minor language and cross reference updates. Mr. Hanratty recommended that the policy be added to the April 18, 2024 School Board agenda for first reading by the School Board.
- B. 302 Superintendent:** Mr. Berzinski presented this policy with a minor cross reference update. Mr. Hanratty recommended that the policy be added to the April 18, 2024 School Board agenda for first reading by the School Board.
- C. 303 Superintendent Selection:** Mr. Berzinski presented this policy with a minor cross reference update. Mr. Hanratty recommended that the policy be added to the April 18, 2024 School Board agenda for first reading by the School Board.
- D. 304 Superintendent Contract, Duties, and Evaluation:** Mr. Berzinski presented this policy with a minor cross reference update. Mr. Hanratty recommended that the policy be added to the April 18, 2024 School Board agenda for first reading by the School Board.
- E. 524 Internet and Electronic Communications Acceptable Use and Safety Policy:** Mr. Flies presented this policy with MSBA and district proposed language updates, and the recommendation to remove Addendum A: Bring Your Own Device Rules, and Addendum B: Employee Use of Social Media from the district policy library. The addendum content will instead be included in student handbooks and new employee guide language. Mr. Hanratty and Ms. Smith recommended that the policy be added to the April 18, 2024 School Board agenda for first reading by the School Board, with the additional recommendation to remove Addendum A and Addendum B from the district policy library.

**II. Follow-up from the February 20, 2024 Board Operations Committee Meeting:**

- A. 535 Service Animals in Schools:** Mr. Berzinski brought this policy back to the committee for further discussion. Mr. Hanratty had clarification questions regarding ownership and liability.

Mr. Hanratty and Ms. Smith recommended that the policy be added to the April 18, 2024 School Board agenda as a first reading for the school board.

**III. Follow-up from the March 21, 2024 School Board Meeting:**

- A. 798 Attendance Area Boundaries:** In response to action at the March 21, 2024 School Board meeting, Mr. Berzinski brought this policy back to the committee. Mr. Hanratty shared concerns for an equitable process and school experience for students regarding attendance at each school. The committee supported adding current class size ranges to policy language. Mr. Hanratty and Ms. Smith recommended that the policy be added to the April 18, 2024 School Board agenda as a briefing item presented to the School Board.
- B. 104 School District Mission Statement:** In response to feedback at the March 21, 2024 School Board meeting, the committee discussed translation of district policies. The committee had additional questions on past practice, and the district website. The committee requested staff to gather more information for further discussion at the April Operations Committee Meeting.