



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: June 27, 2024

Meeting Location:	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:16 pm
Meeting End:	4:57 pm
Members Present:	Brad Berzinski Michael Hanratty Stephanie Smith Kacie Lovas
Other Attendees:	
Members Absent:	

I. Review Upcoming Policies

- A. 211 Criminal or Civil Action Against School District, School Board Member, Employee or Student:** Mr. Berzinski presented this policy with minor language, and statute and legal reference updates. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 18, 2024 School Board agenda for first reading by the School Board.
- B. 409 Employee Publications, Instructional Materials, Inventions and Creations:** Mr. Berzinski presented this policy with no proposed changes. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 18, 2024 School Board agenda for review by the School Board.
- C. 501 School Weapons Policy:** Mr. Berzinski presented this policy with statute, legal reference, and other minor language updates. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 18, 2024 School Board agenda for first reading by the School Board.
- D. 508 Extended School Year for Certain Students with Individualized Education Programs:** Mr. Berzinski presented this policy with minor language and legal reference updates. The committee was provided with clarification on section II.E. *No Unilateral Decisions*. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 18, 2024 School Board agenda for first reading by the School Board.
- E. 722 Public Data Requests:** Mr. Berzinski presented this policy with several proposed language updates. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 18, 2024 School Board agenda for first reading by the School Board.
- F. 806 Crisis Management Policy:** Mr. Berzinski presented this policy with no proposed changes. Mr. Berzinski was asked to follow up on Ms. Smith's concerns with consistent functionality of the intercom systems, and Mr. Hanratty's concerns regarding consistent standard response protocol language in policy and the student handbook. Mr. Hanratty and Ms. Smith recommended that the policy be added to the July 18, 2024 School Board agenda for review by the School Board.

II. Other: Legislative Updates to Policy: Mr. Berzinski presented the MSBA proposed changes to policy due to legislative changes. The committee recommended the policies be added to the July 18 School Board agenda for first reading, and approval at the August 1 School Board meeting.