



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

Meeting Location:	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:16 pm
Meeting End:	4:44 pm
Members Present:	Dawn Lueck Brad Berzinski Michael Hanratty Kacie Lovas
Other Attendees:	
Members Absent:	Stephanie Smith

I. Review Upcoming Policies

- A. 408 Subpoena of a School District Employee:** Mr. Berzinski presented this policy with minor language, and legal reference updates. Mr. Hanratty recommended that the policy be added to the August 15, 2024 School Board agenda for first reading by the School Board.
- B. 423 Employee-Student Relationships:** Mr. Berzinski presented this policy with reference section updates. Mr. Hanratty recommended that the policy be added to the August 15, 2024 School Board agenda for first reading by the School Board.
- C. 529 Staff Notification of Violent Behavior by Students:** Mr. Berzinski presented this policy with reference section updates. Mr. Hanratty recommended that the policy be added to the August 15, 2024 School Board agenda for first reading by the School Board.
- D. 530 Immunization Requirements:** Mr. Berzinski presented this policy with no proposed changes. Mr. Hanratty recommended that the policy be added to the August 15, 2024 School Board agenda for review by the School Board.

II. Follow Up from July 18, 2024 School Board Meeting:

- A. 899 Inclement Weather and Emergency School Closings:** Mr. Berzinski brought this policy to the committee to address concerns brought forth at the most recent board meeting. The committee agreed to continue discussion of this policy in November, when it falls on the policy review schedule.

- III. Other: MSBA Model Policy 606.5: Library Materials:** Mr. Berzinski presented MSBA model policy 606.5 for committee review. The committee recommended bringing back 606 Instructional and Library Media Resources, MSBA Model Policy 606.5 Library Materials, and the Reconsideration of Instructional and Library Media Resources Request Form to the next Board Operations Committee Meeting in August.