



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Minutes: May 23, 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>	4:46 pm
<b>Members Present:</b>	Brad Berzinski Michael Hanratty Kacie Lovas
<b>Other Attendees:</b>	
<b>Members Absent:</b>	Stephanie Smith

**I. Review Upcoming Policies**

- A. 202.1 Student Representative on School Board:** Mr. Berzinski presented this Non-MSBA policy with no proposed changes. Mr. Hanratty recommended that the policy be added to the June 20, 2024 School Board agenda for review by the School Board.
- B. 204 School Board Meeting Minutes:** Mr. Berzinski presented this policy with minor legal reference updates. Mr. Hanratty recommended that the policy be added to the June 20, 2024 School Board agenda for first reading by the School Board.
- C. 205 Open Meetings and Closed Meetings:** Mr. Berzinski presented this policy with several language updates. Mr. Hanratty recommended that the policy be added to the June 20, 2024 School Board agenda for first reading by the School Board.
- D. 213 School Board Committees:** Mr. Berzinski presented this policy with proposed language updates. Mr. Hanratty recommended that the policy be added to the June 20, 2024 School Board agenda for review by the School Board.
- E. 506 Student Discipline and Notice of Suspension:** Mr. Berzinski presented this policy with statute and legal reference updates. Mr. Hanratty asked Mr. Berzinski to look into current physical restraint training provided to staff. Mr. Hanratty recommended that the policy be added to the June 20, 2024 School Board agenda for first reading by the School Board.
- F. 507 Corporal Punishment and Prone Restraint:** Mr. Berzinski presented this policy with statute and legal reference updates. Mr. Hanratty recommended that the policy be added to the June 20, 2024 School Board agenda for first reading by the School Board.

**II. Other:**

- A. Junior Student School Board Representative Applications:** The committee reviewed the student applications, and determined interview dates.