



Winona Area Public Schools
 Board Operations Committee Meeting
 Meeting Minutes: August 22, 2024

Meeting Location:	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:17 pm
Meeting End:	4:46 pm
Members Present:	Dawn Lueck Brad Berzinski Michael Hanratty Stephanie Smith Kacie Lovas
Other Attendees:	
Members Absent:	

I. Review Upcoming Policies

- A. **212 School Board Member Development:** Mr. Berzinski presented this policy with legal reference updates. Mr. Hanratty and Ms. Smith recommended that the policy be added to the September 19, 2024 School Board agenda for first reading by the School Board.
- B. **510 School Activities:** Mr. Berzinski presented this policy with language updates. Mr. Hanratty and Ms. Smith recommended that the policy be added to the September 19, 2024 School Board agenda for first reading by the School Board.
- C. **906 Community Notification of Predatory Offenders:** Mr. Berzinski presented this policy with statute and reference section updates. The committee had clarification questions regarding when and how notification of predatory offenders happens. Mr. Hanratty and Ms. Smith recommended that the policy be added to the September 19, 2024 School Board agenda for first reading by the School Board.

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

- A. **606 Instructional and Library Media Resources:** Mr. Berzinski brought this policy back for further discussion. Mr. Hanratty and Ms. Smith recommended that the current policy language be replaced with MSBA model policy language and added to the September 19, 2024 School Board agenda for first reading by the School Board.
- B. **606.5 MSBA Model Policy Library Materials:** Mr. Berzinski brought this MSBA model policy back to the committee for discussion. The committee recommended that the new policy be added to the September 19, 2024 School Board agenda for first reading by the School Board.
- C. **606 Reconsideration of Instructional and Library Media Resources Request Form, and MSBA 606.5 Sample Form: Formal Request for Reconsideration of Specific Library Collection Material:** The committee requested administration to compare both forms and apply language updates as

needed to the current district form. The committee recommended that an updated form be added to the September 19, 2024 School Board agenda for first reading by the School Board.

- III. Other: September Board Operations Committee Meeting Date:** The committee rescheduled the September 26, 2024 Board Operations Committee meeting to September 25th, 2024 at the regular time and location, 4:15pm in the district office conference rooms.