



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Minutes: November 26, 2024

<b>Meeting Location:</b>	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
<b>Meeting Start:</b>	4:15 pm
<b>Meeting End:</b>	4:48 pm
<b>Members Present:</b>	Dawn Lueck Brad Berzinski Kacie Lovas
<b>Other Attendees:</b>	
<b>Members Absent:</b>	Michael Hanratty, Stephanie Smith

**I. Review Upcoming Policies**

- A. **412 Expense Reimbursement:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the December 19, 2024 School Board agenda for review by the School Board.
- B. **414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the December 19, 2024 School Board agenda for review by the School Board.
- C. **415 Mandated Reporting of Maltreatment of Vulnerable Adults:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the December 19, 2024 School Board agenda for review by the School Board.

**II. Follow Up from the October Board Operations Committee Meeting:**

- A. **510 School Activities:** The committee recommended bringing this policy back to the December Board Operations Committee meeting.
- B. **District Guidelines, Directives, and Handbooks:** The committee recommended bringing this agenda item back to the December Board Operations Committee meeting.

**III. Follow Up from the November 21, 2024 School Board Meeting:**

- A. **606.5 MSBA Model Policy Library Materials:** The committee reviewed the MSBA notes indicated within the policy, and made recommendations for board approval at the December 19, 2024 School Board meeting.