



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: December 17, 2024

Meeting Location:	District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	4:20 pm
Meeting End:	4:52 pm
Members Present:	Dawn Lueck Stephanie Smith Michael Hanratty Kacie Lovas
Other Attendees:	
Members Absent:	Brad Berzinski

I. Review Upcoming Policies

- A. 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the January 23, 2025 School Board agenda for review by the School Board.
- B. 495 Staff Admission to School Events:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the January 23, 2025 School Board agenda for review by the School Board.
- C. 498 School Volunteers:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the January 23, 2025 School Board agenda for review by the School Board.
- D. 519 Interviews of Students by Outside Agencies:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the January 23, 2025 School Board agenda for review by the School Board.
- E. 520 Student Surveys:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the January 23, 2025 School Board agenda for review by the School Board.

II. Follow Up from the November Board Operations Committee Meeting:

- A. 510 School Activities:** The committee reviewed the proposed changes and recommended adding this policy to the January 23, 2025 School Board agenda for first reading by the School Board.
- B. District Guidelines, Directives, and Handbooks:** The committee recommended bringing this agenda item back to the January 2025 Board Operations Committee meeting.