



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: January 29, 2025

Meeting Location:	WSHS Counseling Office Conference Room 901 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:00 pm
Meeting End:	3:58 pm
Members Present:	Dawn Lueck Brad Berzinski Jack Hedin Michael Hanratty Kacie Lovas
Other Attendees:	
Members Absent:	

I. Review Upcoming Policies:

- A. **482 Salary Schedule Advancement:** Ms. Lueck presented this Non-MSBA policy with proposed changes. The committee recommended that the policy be added to the February 20, 2025 School Board agenda for first reading by the School Board.
- B. **525 Violence Prevention:** Ms. Lueck presented this policy with minor proposed changes. The committee recommended that the policy be added to the February 20, 2025 School Board agenda for first reading by the School Board.
- C. **605 Alternative Programs:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the February 20, 2025 School Board agenda for review by the School Board.
- D. **901 Community Education:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the February 20, 2025 School Board agenda for review by the School Board.

II. Follow Up from Previous Board Operations Committee Meeting:

- A. **District Guidelines, Directives, and Handbooks:** The committee recommended bringing this agenda item back to the February 2025 Board Operations Committee meeting.