



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: February 27, 2025

Meeting Location:	Winona Area Public Schools District Office Conference Room 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:04 pm
Meeting End:	3:31 pm
Members Present:	Dawn Lueck Brad Berzinski Jack Hedin Michael Hanratty Kacie Lovas
Other Attendees:	
Members Absent:	

I. Review Upcoming Policies:

- A. **214 Out-of-State Travel by School Board Members:** Ms. Lueck presented this policy with proposed changes. The committee recommended that the policy be added to the March 20, 2025 School Board agenda for review by the School Board.
- B. **421 Gifts to Employees and School Board Members:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the March 20, 2025 School Board agenda for review by the School Board.
- C. **612.1 Development of Parental Involvement Policies for Title I Programs:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the March 20, 2025 School Board agenda for review by the School Board.
- D. **907 Rewards:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the March 20, 2025 School Board agenda for review by the School Board.

II. Follow Up from Previous Board Operations Committee Meeting:

- A. **208 Development, Adoption, and Implementation of Policies:** Ms. Lueck presented this policy with district proposed changes. The committee recommended that the policy be added to the March 20, 2025 School Board agenda for first reading by the School Board.
- B. **305 Policy Implementation:** Ms. Lueck presented this policy with district proposed changes. The committee recommended that the policy be added to the March 20, 2025 School Board agenda for first reading by the School Board.