



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: May 22, 2025

Meeting Location:	Winona Area Public Schools District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:00 pm
Meeting End:	4:45 pm
Members Present:	Dawn Lueck Brad Berzinski Michael Hanratty Jack Hedin
Other Attendees:	
Members Absent:	Kacie Lovas

I. Review Upcoming Policies:

- A. **101 Legal Status of the School District:** Mr. Berzinski presented this policy with no suggested changes. The committee recommended that the policy be added to the June 17, 2025 School Board agenda for review by the School Board.
- B. **101.1 Name of the School District:** Mr. Berzinski presented this policy with no proposed changes. The committee recommended that the policy be added to the June 17, 2025 School Board agenda for review by the School Board.
- C. **101.1-2 Name of the School District Policy Addendum:** Mr. Berzinski presented this policy with no proposed changes. The committee recommended that the policy be added to the June 17, 2025 School Board agenda for review by the School Board.
- D. **103 Complaints-Students, Employees, Parents, Other Persons:** Mr. Berzinski presented this policy with no proposed changes. The committee recommended that the policy be added to the June 17, 2025 School Board agenda for review by the School Board.
- E. **709 Student Transportation Safety Policy and Notification Forms:** Mr. Berzinski presented this policy with no proposed changes. The committee recommended that the policy be added to the June 17, 2025 School Board agenda for review by the School Board.
- F. **722 Public Data Requests:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the June 17, 2025 School Board agenda for review by the School Board.

II. Follow Up:

- A. **522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process:** The committee discussed policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. The committee recommended bringing the policy back to the June Board Operations Committee Meeting for further discussion.

III. Committee Meeting Date:

- A. June Meeting Date:** The committee agreed to reschedule the June 26th Board Operations Committee Meeting to June 17th, at 4pm, same location.

Mr. Berzinski recused himself from the meeting.

IV. School Board Representative:

- A. 2025 Junior Student Representative:** The committee agreed to extend the application deadline to Friday May 30, 2025. The interview panel was decided. The committee agreed on June 3rd, 2025 after 3:30pm for student interviews.