



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

Meeting Location:	Winona Area Public Schools District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:01 pm
Meeting End:	4:12 pm
Members Present:	Brad Berzinski Dawn Lueck Michael Hanratty Jack Hedin
Other Attendees:	
Members Absent:	Kacie Lovas

I. Review Upcoming Policies:

- A. 203 Operations of the School Board-Governing Rules:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the November 20, 2025 School Board agenda for review by the School Board.
- B. 203.1 School Board Procedures; Rules of Order:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the November 20, 2025 School Board agenda for review by the School Board.
- C. 203.2 Order of the Regular School Board Agenda:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the November 20, 2025 School Board agenda for review by the School Board.
- D. 203.5 School Board Meeting Agenda:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the November 20, 2025 School Board agenda for review by the School Board.
- E. 203.6 Consent Agenda:** Ms. Lueck presented this policy with no proposed changes. The committee recommended that the policy be added to the November 20, 2025 School Board agenda for review by the School Board.

II. Graduation Requirements:

- A. 613 Graduation Requirements:** The committee discussed this policy and the PowerPoint presentation as recommended by administration, following school board discussion. The committee recommended bringing this policy back to the November 6th School Board Meeting as a first reading, with personal finance language added. The committee did not reach a consensus on recommended language changes related to the number of credits required for graduation. This topic will be referred back to the full school board for additional discussion.