



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Minutes: November 25, 2025

<b>Meeting Location:</b>	Winona Area Public Schools District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
<b>Meeting Start:</b>	3:02 pm
<b>Meeting End:</b>	4:11 pm
<b>Members Present:</b>	Brad Berzinski Dawn Lueck Michael Hanratty Jack Hedin (Arrived 3:09pm) Kacie Lovas
<b>Other Attendees:</b>	Jay Woller, Jolene Danca
<b>Members Absent:</b>	

**I. Review Upcoming Policies:**

- A. 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System:** This policy was presented with minor updates. The committee recommended that the policy be added to the December 18, 2025 School Board agenda for first reading by the School Board.
- B. 210 Conflict of Interest-School Board Members:** This policy was presented with no proposed changes. The committee recommended that the policy be added to the December 18, 2025 School Board agenda for review by the School Board.
- C. 402 Disability Nondiscrimination Policy:** This policy was presented with no proposed changes. The committee recommended that the policy be added to the December 18, 2025 School Board agenda for review by the School Board.
- D. 513 Student Promotion, Retention and Program Design:** This policy was presented with minor reference updates. The committee recommended that the policy be added to the December 18, 2025 School Board agenda for first reading by the School Board.
- E. 306 Administrative Code of Ethics:** This policy was presented with several language changes. The committee recommended that the policy be added to the December 18, 2025 School Board agenda for first reading by the School Board.
- F. 606 Textbooks and Instructional Materials:** This policy was presented with minor updates. The committee recommended that the policy be added to the December 18, 2025 School Board agenda for first reading by the School Board.
- G. 712 Video Recording Other than on a Bus:** This policy was presented with language updates. The committee recommended that the policy be added to the December 18, 2025 School Board agenda for first reading by the School Board.

H. **722 Public Data Requests:** This policy was presented with language updates. The committee recommended that the policy be added to the December 18, 2025 School Board agenda for first reading by the School Board.

II. **School Board Meeting Follow Up:**

A. **613 Graduation Requirements:** The committee discussed this policy as recommended by administration, following school board discussion. The committee recommended bringing this policy back to the December 18 School Board Meeting for action, with personal finance language updates. The committee did not reach a consensus on recommended language changes related to the number of credits required for graduation. The committee proposed studying this topic further as additional data becomes available.