



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Minutes: January 29, 2026

Meeting Location:	Winona Area Public Schools District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:01 pm
Meeting End:	4:02 pm
Members Present:	Brad Berzinski Dawn Lueck Michael Hanratty Jack Hedin Kacie Lovas
Other Attendees:	Jay Woller
Members Absent:	

I. Review Upcoming Policies:

- A. **102 Equal Educational Opportunity:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the February 19, 2026 School Board agenda for review by the school board.
- B. **521 Student Disability Nondiscrimination:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the February 19, 2026 School Board agenda for review by the school board.
- C. **701 Establishment and Adoption of School District Budget:** The committee reviewed this policy with minor proposed changes. The committee recommended that this policy be added to the February 19, 2026 School Board agenda for first reading by the school board.
- D. **701.1 Modification of School District Budget:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the February 19, 2026 School Board agenda for review by the school board.
- E. **705 Investments:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the February 19, 2026 School Board agenda for review by the school board.
- F. **706 Acceptance of Gifts:** The committee reviewed this policy with minor proposed changes. The committee recommended that this policy be added to the February 19, 2026 School Board agenda for first reading by the school board.
- G. **713 Student Activity Accounting:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the February 19, 2026 School Board agenda for review by the school board.

II. Follow Up from School Board Meetings:

- A. **613 Graduation Requirements:** The committee discussed data collection and analysis regarding graduation. The committee recommended bringing this policy back to the February Board Operations Committee meeting.