



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Date: May 27, 2026

Meeting Location:	Winona Area Public Schools District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:03 pm
Meeting End:	4:02 pm
Members Present:	Brad Berzinski Dawn Lueck Kacie Lovas Michael Hanratty
Members Absent:	Jack Hedin
Others Present:	Jay Woller, Kevin Flies, Jeremy Graves

I. Review Upcoming Policies:

- A. 405 Veteran's Preference; Hiring:** The committee reviewed this policy with district proposed changes. The committee recommended that this policy be added to the June 18, 2026 School Board agenda for first reading by the school board.
- B. 527 Student Use of Parking of Motor Vehicles; Patrols, Inspections, and Searches:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the June 18, 2026 School Board agenda for review by the school board.
- C. 534 School Meals Policy:** The committee reviewed this policy with minor district proposed changes. The committee recommended that this policy be added to the June 18, 2026 School Board agenda for first reading by the school board.
- D. 607 Organization of Grade Levels:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the June 18, 2026 School Board agenda for review by the school board.

II. Other:

- A. AI Draft Guidelines and Proposed Policy Language:** Members of the Technology Advisory Committee presented a draft of district AI Guidelines and proposed language for Policy 524 *Internet, Technology, and Cell Phone Acceptable Use and Safety*. Following suggestions from the Board Operations Committee to gather more feedback, a preliminary timeline was recommended for a first reading of Policy 524 at the August 20, 2026 School Board meeting, where the guidelines will also be shared as an informational item.
- B. Junior Student School Board Representative Applications:** The committee reviewed applications that were submitted, and determined a schedule for interviews.
- C. School Board Member Stipend:** The committee will see this agenda item in June for further discussion.

- D. Board Operations Committee Guidelines and Recommendations:** The committee will see this agenda item in June for further discussion.