



Winona Area Public Schools
Board Operations Committee Meeting
Meeting Date: June 25, 2026

Meeting Location:	Winona Area Public Schools District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:02 pm
Meeting End:	3:57 pm
Members Present:	Brad Berzinski Dawn Lueck Kacie Lovas Michael Hanratty
Members Absent:	Jack Hedin
Others Present:	

I. Review Upcoming Policies:

- A. 406 Public and Private Personnel Data:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the July 16, 2026 School Board agenda for review by the school board.
- B. 413 Harassment and Violence:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the July 16, 2026 School Board agenda for review by the school board.
- C. 514 Bullying Prohibition:** The committee reviewed this policy with minor proposed changes. The committee recommended that this policy be added to the July 16, 2026 School Board agenda for first reading by the school board.
- D. 722 Public Data Requests:** The committee reviewed this policy with minor proposed changes. The committee recommended that this policy be added to the July 16, 2026 School Board agenda for first reading by the school board.
- E. 806 Crisis Management Policy:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the July 16, 2026 School Board agenda for review by the school board.

II. MSBA Updates: The committee reviewed the following policies with MSBA proposed changes. The committee recommended that these policies be added to the July 16, 2026 School Board agenda for first reading by the school board.

- A. 410 Family and Medical Leave Policy**
- B. 503 Student Attendance**
- C. 515 Protection and Privacy of Pupil Records**
- D. 530 Immunization Records**
- E. 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students**
- F. 701 Establishment and Adoption of School District Budget**

III. Other:

- A. School Board Member Stipend:** The committee will see this agenda item in July for further discussion.
- B. Board Operations Committee Guidelines:** The committee will see this agenda item in July for further discussion.
- C. July Board Operations Committee Meeting Reschedule:** The committee proposed rescheduling the July meeting from Thursday July 23rd to Monday July 20th at 2:30 p.m. in the regular meeting location pending the availability of all committee members.