



Winona Area Public Schools  
Board Operations Committee Meeting  
Meeting Date: July 20, 2026

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| <b>Meeting Location:</b> | Winona Area Public Schools<br>District Office Conference Rooms<br>903 Gilmore Ave, Winona, MN 55987 |
| <b>Meeting Start:</b>    | 2:36 pm                                                                                             |
| <b>Meeting End:</b>      | 3:57 pm                                                                                             |
| <b>Members Present:</b>  | Brad Berzinski<br>Dawn Lueck<br>Kacie Lovas<br>Michael Hanratty<br>Jack Hedin                       |
| <b>Members Absent:</b>   |                                                                                                     |
| <b>Others Present:</b>   | Jay Woller                                                                                          |

**I. Review Upcoming Policies:**

- A. 416 Drug, Alcohol, and Cannabis Testing:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the August 20, 2026 School Board agenda for review by the school board.
- B. 504 Student Dress and Appearance:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the August 20, 2026 School Board agenda for review by the school board.
- C. 598 State and National Tournament Attendance:** The committee reviewed this policy with minor proposed changes. The committee recommended that this policy be added to the August 20, 2026 School Board agenda for review by the school board.
- D. 707 Transportation of Public School Students:** The committee reviewed this policy with minor proposed changes. The committee recommended that this policy be added to the August 20, 2026 School Board agenda for first reading by the school board.
- E. 710 Extracurricular Transportation:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the August 20, 2026 School Board agenda for review by the school board.
- F. 418 Drug-Free Workplace/Drug-Free School:** The committee reviewed this policy with minor proposed changes. The committee recommended that this policy be added to the August 20, 2026 School Board agenda for first reading 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 August 20, 2026 School Board agenda for first reading by the school board.

- A. 208 Development, Adoption, and Implementation of Policies**
- B. 402 Disability Nondiscrimination Policy**

- C. **423 Employee Student Relationships**
- D. **509 Enrollment of Nonresident Students**
- E. **521 Student Disability Nondiscrimination**
- F. **524 Internet Technology, and Cell Phone Acceptable Use & Safety Policy**
- G. **613 Graduation Requirements**
- H. **621 Literacy and the READ Act**
- I. **709 Student Transportation Safety Policy**

**III. Other:**

- A. **School Board Member Stipend:** The committee will see this agenda item in August for further discussion.
- B. **Board Operations Committee Guidelines:** The committee will see this agenda item in August for further discussion.