



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

Meeting Location:	Winona Area Public Schools District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:02 pm
Meeting End:	3:45 pm
Members Present:	Brad Berzinski Dawn Lueck Michael Hanratty Jack Hedin
Members Absent:	Kacie Lovas
Others Present:	

I. Review Upcoming Policies:

- A. 702 Accounting:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the September 17, 2026 School Board agenda for review by the school board.
- B. 703 Annual Audit:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the September 17, 2026 School Board agenda for review by the school board.
- C. 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources:** The committee reviewed this policy with proposed changes. The committee requested administration to research local control amounts. The committee recommended that this policy be added to the September 17, 2026 School Board agenda for first reading by the school board.
- D. 711 Video Recording on School Buses:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the September 17, 2026 School Board agenda for review by the school board.
- E. 720 Vending Machines:** The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the September 17, 2026 School Board agenda for review by the school board.

II. Learning and Teaching Language Updates: The committee reviewed the following policies and recommended adding them to the September 17, 2026 School Board agenda for a first reading:

- A. Policy 487 Professional Staff Visitations and Conferences:** Recommended for removal from the policy catalog to align with current policy and procedural practices.
- B. 481 Salary Schedule Advancement; 513.1 Early Kindergarten Admission; and 899 Inclement Weather and Emergency School Closings:** Recommended for updates to reflect current district staffing.

III. Other:

- A. 613 Graduation Requirements:** The committee discussed 2026 graduation data. The committee will see this agenda item in September for further discussion.
- B. School Board Member Stipend:** The committee will see this agenda item in September for further discussion.
- C. Board Operations Committee Guidelines:** The committee will see this agenda item in September for further discussion.