Winona Area Public Schools
Board Operations Committee Meeting
Meeting Date: October 22, 2026

Meeting Location:	Winona Area Public Schools District Office Conference Rooms 903 Gilmore Ave, Winona, MN 55987
Meeting Start:	3:03 pm
Meeting End:	3:55 pm
Members Present:	Brad Berzinski Dawn Lueck Michael Hanratty Kacie Lovas
Members Absent:	Jack Hedin
Others Present:	Jeremy Graves, Jay Woller

I. Review Upcoming Policies:

A. 425 Staff Development and Monitoring: The committee reviewed this policy with no proposed changes. The committee recommended that this policy be added to the November 19, 2026 School Board agenda for review by the school board.

II. Revisit:

A. 524 Internet Technology, and Cell Phone Acceptable Use & Safety Policy, and AI Guidelines: Members of the Technology Advisory Committee presented the final draft of the district AI Guidelines and proposed language for Policy 524 *Internet, Technology, and Cell Phone Acceptable Use and Safety*. The committee recommended that this policy be added to the November 19, 2026 School Board agenda for a first reading by the school board.

B. Other:

School Board Member Stipend: The committee will see this agenda item in November for further discussion.

Board Operations Committee Guidelines: The committee recommended that this go to the November 5, 2026 school board agenda as an approval item.