



**Oak Park District 97 Board of Education
November 13, 2007**

Beverly Kiele, Observer

All Board members, Superintendent Constance Collins and Secretary Judith Reed were present. The meeting reconvened at 8:00 p.m.

There were approval of the Minutes of October 10, 2007 and approval of the Minutes of October 24, 2007.

Public Comment: none

Special Reports: none

Action Items:

1. Treasurers Office Settlement Agreement

Motion that the Board of Education, School District 97 approve the Settlement and Consent Agreement by and between Cicero Township Trustees of Schools, the Cicero Township Trustees of Schools Treasurer and the Member Districts.

2. Approve Estimate of 2007 Property Tax Levy and Set Levy Hearing Date in December 2007

District Activity:

Don Robinson, Assistant Superintendent for Finances, announced to the Board he would be resigning effective June of 2008. In November 2006, a report by Service Management Assist (SMA) recommended a study of purchased services, adding an evening custodial supervisor position, implementing an Internet-based work order system, conducting custodial scheduling study and examining energy expenditures. A follow-up study by SMA concluded the district could save money by adding maintenance staff as a means of reducing outside contracted services. Mr. Robinson recommended the Board approve the hiring of a custodial supervisor, a maintenance employee with HVAC specialization, a maintenance employee with plumbing specialization, a maintenance employee for general preventive maintenance, and an employee with an HVAC specialization.

Superintendent's Report:

Mann School was recognized for Academic Excellence and Brooks Middle School showed an increase in ISAT Scores.

Adjournment was at 11:00 p.m.