

**CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN BOARD
OF EDUCATION**

FISCAL & PLANT COMMITTEE

**SPECIAL MEETING MINUTES April 6, 2021 6:05 PM
Remote Meeting**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:05 PM. Committee Members Present were Dennis LaBelle, and Stacy Foster. Also present was Superintendent Ken Henrici, and Business Manager Tony Caldas.
- 2. Approval of March 16, 2021 Minutes** - Stacy Foster moved to approve the minutes of March 16, 2021, seconded by Dennis LaBelle. The motion passed unanimously.
- 3. Approval of Financial Statement - March 2021** - Stacy Foster moved to approve the financial statement of March 2021, seconded by Dennis LaBelle.

 - Dennis LaBelle questioned whether Section 3: A, B, C & D should be under Section 4. Stacy Foster agreed.
 - Stacy Foster moved to relocate Section 3: A, B, C & D to Section 4, seconded by Dennis LaBelle. The motion passed unanimously.
- 4. Budget Forecast - FY 20-21** - Tony Caldas stated that the General Fund is trending favorably. He provided updates on the ESSER II Grant, State Revenue and Food Service expenditures.
- 5. Preliminary Budget - FY 21-22 Budget** - Ken reviewed the budget with a proposed 0.60% increase siting most of the costs coming from contractual increases, group health insurance, and Out-Placed student expenses. These items comprise between 70 %– 80% of the total budget.
- 5. Maintenance Report** - The Maintenance Report was received and reviewed by the committee. Ken stated they are getting the fields ready, keeping the buildings clean and are installing new ultrasonic boards in every classroom.
- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:24 PM

Respectfully Submitted,
Diane Ritchotte
Recording Secretary