

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

Regional District #11

**FISCAL & PLANT COMMITTEE
SPECIAL MEETING MINUTES October 19, 2021
6:15 PM**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:21 PM. Committee Members Present were Dennis LaBelle, Stacy Foster, and Sally Ireland. Also present was Superintendent Kenneth Henrici and Business Manager Jobina Miller.
- 2. Approval of September 21, 2021 Minutes** - Stacy Foster moved to approve the minutes of September 21, seconded by Sally Ireland. Motion passed with the following vote;
Yes - Dennis LaBelle, Sally Ireland
Abstain - Stacy Foster
- 3. Approval of Financial Statements - September 2021** - Stacy Foster moved to approve the financial Statement of August 2021, seconded by Sally Ireland. Motion passed unanimously.
- 4. Budget Forecast - FY 20-21** - Ken stated that there is an increase in the projected cost of Special Education equivalent to about 1.5% of the annual budget. This expense may be offset by recent retirements of faculty at max step and the hiring of faculty at a lower step.

 - a. General Fund** - Not projecting any change.
 - b. Grant** - IDA 611, REAP, and Title I Grants are in process.
 - c. Cafeteria** - Profit and Loss provided for the Cafeteria Account.
 - d. Capital and Nonrecurring** - No change.
- 5. Maintenance Report** - The Maintenance Report was received and reviewed by the committee.
- 6. Adjournment** - Sally Ireland moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:49 PM

Respectfully Submitted,
Dennis LaBelle
10/28/2021