

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES March 16, 2021 6:15 PM

Remote Meeting

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:17 PM.
Committee Members Present were Dennis LaBelle, and Stacy Foster (6:47 PM). Also present was Superintendent Ken Henrici, and Business Manager Tony Caldas.

- 2. Approval of February 16, 2021 Minutes** - Approval of the Minutes of February 16, 2021 tabled.

- 3. Approval of Financial Statement - February 2020** - Approval of the Financial Statement for February 2021 tabled.

- 4. Budget Forecast - FY 20-21** - Tony Caldas stated that projections indicate a positive position for the financials pending end of year invoices..

- 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 a necessary increase to Building and Grounds line items.

- 5. Maintenance Report** - The Maintenance Report was received and reviewed by the committee.

- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:53 PM

Next meeting tentatively scheduled for Tuesday April 6, 2021 at 6:15 PM.

Respectfully Submitted,
Dennis LaBelle
03/22/2021