

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

FISCAL & PLANT COMMITTEE

**SPECIAL MEETING MINUTES April 5, 2022 6:00 PM
Parish Hill Library**

1. Call to Order – Stacy Foster called the meeting to order at 6:11 PM. Committee Members Present were Stacy Foster and Sally Ireland. Also present was Superintendent Ken Henrici.

2. Approval of March 15, 2022 Minutes – Sally Ireland moved to approve the minutes of March 15, 2022, seconded by Stacy Foster. The motion passed unanimously.

3. Approval of Financial Statement – March 2022 – Sally Ireland moved to approve the financial statement of March 2022, seconded by Stacy Foster. The motion passed unanimously.

4. Budget Forecast - FY 21-22 – Superintendent Ken Henrici stated that the General Fund is 71% expended and will be very close as the fiscal year-end approaches. We need to look at the budget very carefully and project the year-end close by the end of April. Nothing has changed with grants. The Cafeteria is in the black. We received more revenue than expected from the State. There were no changes to Capital and Nonrecurring.

5. Board-Adopted FY22-23 Region #11 Budget – Superintendent Henrici asked if there were any additional comments about the FY22-23 Budget. There were none. He ended by saying this is a fair and sound budget with a 2.14% increase caused by a 15% increase in health insurance and outplacements.

6. Maintenance Report – Superintendent Henrici said the fire alarm panel project is moving ahead. He met with a pest control service due to an anonymous complaint received regarding a lady bug infestation in the offices. It was suggested to wait and treat the infestation in June or July when conditions will be best for treating, and to move the person who filed the complaint into an area away from the infestation. He also announced that the outfield tents are up.

7. Adjournment – Sally Ireland moved to adjourn, seconded by Stacy Foster. The motion passed unanimously. Meeting adjourned at 6:27 PM

Respectfully Submitted,
Diane Ritchotte
Recording Secretary