

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

Regional District #11

**FISCAL & PLANT COMMITTEE
SPECIAL MEETING MINUTES November 16, 2021
6:15 PM**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:20 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 October 19, 2021 Minutes** - Sally Ireland moved to approve the minutes of October 19, seconded by Stacy Foster. Motion passed unanimously.
- 3. Approval of Financial Statements - October 2021** - Sally Ireland moved to approve the financial Statement of October 2021, seconded by Stacy Foster. 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 slowly being received.
 - c. Cafeteria** - Cafeteria Account for the month of October is net positive..
 - d. Capital and Nonrecurring** - No change.
- 5. Maintenance Report** - The Maintenance Report was received and reviewed by the committee.
- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Sally Ireland and motion passed unanimously. Meeting adjourned at 6:46 PM

Submitted,
Dennis LaBelle
12/16/2021