

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

FISCAL & PLANT COMMITTEE

**SPECIAL MEETING MINUTES February 16, 2021 6:00 PM
Remote Meeting**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:02 PM.
Committee Members Present were Dennis LaBelle, and Stacy Foster. Also present was Superintendent Ken Henrici, and Director of Maintenance Andrew Barillari.
- 2. Approval of January 19, 2021 Minutes** - Stacy Foster moved to approve the Minutes of January 19, 2021, seconded by Dennis LaBelle and the motion passed unanimously.
- 3. Approval of Financial Statement - January 2020** - Stacy Foster moved to approve the Financial Statement for January 2020, seconded by Dennis LaBelle. The motion passed unanimously.
- 4. Budget Forecast - FY 20-21** - Ken Henrici stated that projections indicate a potential surplus of approximately \$400,000 barring any unforeseen circumstances.
- 5. Preliminary Budget - FY 21-22 Budget** - Ken presented the preliminary budget with a proposed 0.60% increase siting most of the costs coming from contractual increases and group health insurance. Offsets to increases would be resignations of faculty at max step with new staff coming in at a presumed lower step as well as a cost savings for vocational school pupil transportation.. There is also a substantial increase to building and grounds due to the findings from the recent fire inspection which are in need of being addressed.
- 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 6:36 PM

Next meeting tentatively scheduled for Tuesday March 16, 2021 at 6:15 PM.

Respectfully Submitted,
Dennis LaBelle
02/17/2021