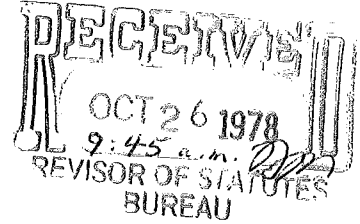


PI 14

CERTIFICATE



STATE OF WISCONSIN)
) SS
DEPARTMENT OF PUBLIC INSTRUCTION)

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, State Superintendent of the Department of Public Instruction and custodian of the official records of said department, do hereby certify that the annexed rules relating to minimum uniform contract provisions for Section 66.30 agreements between 2 or more school districts were duly approved and adopted by this department on the first day of the month following its publication in the Wisconsin Administrative Register.

I further certify that said copy has been compared by me with the original on file in this department and the same is a true copy thereof, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the department at 126 Langdon Street in the city of Madison, this 25th day of October, A.D., 1978.

STATE OF WISCONSIN
DEPARTMENT OF STATE
RECEIVED AND FILED

OCT 26 1978

DOUGLAS LAFOLLETTE
SECRETARY OF STATE

Barbara Thompson
Barbara Thompson
State Superintendent
State Department of Public Instruction

ORDER OF THE DEPARTMENT OF PUBLIC INSTRUCTION

ADOPTING RULES

Pursuant to the authority vested in the Department of Public Instruction by Section 1614 of Chapter 29, Laws of 1977, the State Superintendent of Public Instruction hereby adopts rules as follows:

That PI 14.02 be created to read:

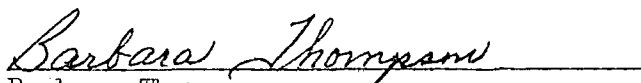
PI 14.02 Minimum uniform contract provisions for Section 66.30 agreements between 2 or more school districts.

- (1) Agreement. Pursuant to a resolution adopted by each of the cooperating school districts, (list participating districts) said school districts hereby mutually agree, pursuant to Section 66.30, Wisconsin Statutes, to the following conditions:
- (2) Conditions:
 - (a) That said above parties agree and contract for the co-operation of an educational program for students, (identify, as hereinafter set forth;
 - (b) That the (identify) school district is to be the operator and fiscal agent of said program;
 - (c) That student membership for state aid purposes be counted by the district of residence;
 - (d) That the annual budget shall be approved by each participating district prior to the beginning of the fiscal year and that the proration of costs to each participating district be determined prior to June 30 annually on the basis of pupil participation for each district and state aid reimbursements be prorated in the same manner and paid to the participating districts;

- (e) That transportation, if required, is to be furnished by district of residence and the special transportation aid shall be claimed by the district of residence; (if the cooperative is to furnish transportation, revise this item)
- (f) That the plan of operation for the cooperative shall be approved in advance of contract signing by all school district parties thereto;
- (g) That variations from the budget will require prior approval of all school district boards;
- (h) That the fiscal agent agrees to file a copy of the contract, any required plan of service and the required financial reports with the Department of Public Instruction;
- (i) That the fiscal agent shall establish and maintain records in accordance with the Uniform Financial Accounting System prescribed by the Department of Public Instruction;
- (j) Date;
- (k) Signatures of president and clerk of each cooperating school district.
- (l) Contracts entered into under S. 66.30(6) as created by section 409 M. of Chap. 418 of Laws of 1977 are not covered by this rule.

The rules contained herein shall take effect on the first day of the month following its publication in the Wisconsin administrative register.

Dated this 25th day of October, 1978.


Barbara Thompson
State Superintendent
State Department of Public Instruction

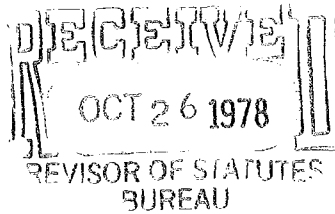


State of Wisconsin

DEPARTMENT OF PUBLIC INSTRUCTION

Barbara Thompson, Ph.D.
State Superintendent

Dwight M. Stevens, Ph.D.
Deputy State Superintendent



October 25, 1978

Honorable Richard Flintrop
Assembly Education Committee Chairman
128 West, State Capitol
Madison, Wisconsin 53702

Dear Representative Flintrop:

On October 20, 1978, the Department of Public Instruction held a public hearing on proposed rule PI 14.02 pertaining to minimum uniform contract provisions for Section 66.30 agreements between 2 or more school districts. This hearing was scheduled because of the petition received by DPI from the Wisconsin Association of School Boards. Following the receipt of the hearing petition, discussions were held between representatives of the DPI and the WASB relative to suggested changes in PI 14.02. These changes were not substantive changes, but merely minor word changes.

All of this took place prior to the September 20, 1978 public hearing of the Assembly Education Committee which also made no recommendations for changes in PI 14.02. On September 20, 1978, Mr. Gary Poulson was contacted to see if the hearing petitioned by the Wisconsin Association of School Boards could be withdrawn, however, he informed us that it had already been sent on to the printers.

Therefore, the Department held the requested hearing on October 20, and no one from the School Board Association or any school district representative appeared to present testimony. PI 14.02 is in the exact form now as it was at your hearing on September 20. With this being the situation, we find no reason to send this rule over to the Education Committees for another 30 day final draft review. We have consulted with Mr. Gary Poulson and Alan Beatty on this and they are in agreement with us.

If you have any questions, please don't hesitate to contact us.

Sincerely,

Barbara Thompson

Barbara Thompson
State Superintendent

jmp

Enclosures

cc Gary Poulson
Alan Beatty

126 Langdon Street, Madison, Wisconsin 53702