

SOUTH DAKOTA STATE HISTORICAL SOCIETY
BOARD OF TRUSTEES MINUTES
Cultural Heritage Center
Pierre, South Dakota
September 10, 2021

Call to Order

The meeting of the South Dakota State Historical Society Board of Trustees was called to order by President Sean Flynn on September 10, 2021 at 9:00 a.m. in the Vogt Education Room of the Cultural Heritage Center, Pierre, South Dakota. A quorum was present.

Board Members Present

Marshall Damgaard, Sean Flynn, John Fowler, Thomas Hurlbert, Laurie Langland, Brian Sandvig, Rolene Schliesman, Peggy Sanders, Brad Tennant and David Wolff

Board Members Not Present

Billie Kingfisher Jr., Jennifer Winter

State Historical Society Staff Present

Benjamin F. Jones, Chelle Somsen, Jay Smith, Renee Boen, Ted Spencer, Katie Wasley, Liz Almlie, Catherine Forsch, Dedra Birzer, and Megan Fast

Others Present

Beth Warden, Bob Mercer, Kevin Kuchenbecker, Jill Weber, Robin Carmody

Welcome and Announcements

President Sean Flynn welcomed the members of the board, staff of the South Dakota State Historical Society and guests.

Board Minutes

Draft minutes of June will be reviewed at the December meeting.

Public Comment

Flynn asked if there was any public comment. Beth Warden, house owner, thanked the State Historic Preservation Office staff (SHPO) for their efforts.

State Review Board

The State Review Board convened at 9:05 a.m.

National Register Nominations

State Historic Preservation Office staff presented one nomination for review.

Presented by Katie Wasley:

- 1) Ole E. Fauske House in Corson, Minnehaha County.

The Ole E. Fauske House is eligible for the National Register of Historic Places under Criterion B for Exploration/Settlement and Criterion C for Architecture. Its level of significance is local. A MOTION WAS MADE by David Wolff and seconded by Brad Tennant to recommend the approval of the nomination of the Ole E. Fauske House to the National Register of Historic Places. The motion was approved with a majority vote of 10 ayes.

The state review board adjourned at 9:50 a.m.

Reports

Director Benjamin F. Jones submitted his report. (Attachment #1). Jones reported on the Social Studies History Standards. He reported that the K-12 standards are changed, or revised every seven years. Jones provided background of the K-12 standards and spoke of the upcoming meetings that will be held on the dates as follows: September 20th in Aberdeen, November 15th, the third meeting to be in Pierre and the fourth meeting will be held in Rapid City in March, where they will take action on the standards. Jones spoke of the renovation of the Cultural Heritage Center process which will be continuing in the upcoming weeks in order to determine cost estimates of potential renovations.

At this time board member Brad Tennant made a motion to adopt "A resolution in support of Oceti Sakowin inclusion as an important part of the "South Dakota Social Studies Standards". The motion was approved with a 5 ayes, 4 naves, and 1 abstaining.

Renee Boen, State Archaeologist, submitted her report. (Attachment #2). There was nothing to add.

Chelle Somsen, State Archivist, submitted her report. (Attachment #3). Somsen added that the Archives has a volunteer who comes and helps eight hours a week.

Ted Spencer, Director of the Historic Preservation Office, submitted his report. (Attachment #4). Spencer introduced Justin Woods who is new in the SHPO office. Woods is the new Review and Compliance Archeologist and started August 9th.

Jay Smith, Museum Director, submitted his report. (Attachment #5). Smith had nothing to add to his report.

Dedra Birzer, Director of Research and Publishing, submitted her report. (Attachment #6). Birzer had nothing to add.

Catherine Forsch, Chief Executive Officer of the South Dakota Historical Society Foundation, submitted her report. (Attachment #7). Forsch had nothing to add.

Old Business

There was no old business.

New Business

Deadwood Historic Preservation Officer showed a presentation and spoke of the Deadwood Budget and stated that 2021 was a record year for Deadwood tourism. The City of Deadwood Historic Preservation Budget motion was approved with the majority vote of 10 ayes. The motion was made by David Wolff with a second by Peggy Sanders.

Other Business

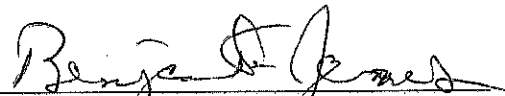
The next Board of Trustees meeting is scheduled for Friday, December 10, 2021 in Pierre.

There were two Certificates of Recognition nominees: Dorinda Daniel with the South Dakota Historical Society Foundation, and Adeline Lyons, a high school student from Harding County. The motion to approve the Certificates of Recognition was made by David Wolff with a second by Brad Tennant. The motion was approved with majority vote by 10 ayes.

There was no executive session.

The meeting was adjourned by President Flynn by acclamation at 11:58 a.m.

I, Benjamin F. Jones, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted at the September 10, 2021 meeting of the South Dakota State Historical Society Board of Trustees.



Benjamin F. Jones, Ph.D.
State Historian and Director
South Dakota State Historical Society

Megan Fast
Recording Secretary

