

APOGEE ENTERPRISES INC
Form 8-K
January 14, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of
the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): January 5, 2004

APOGEE ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Minnesota
(State or other

jurisdiction of incorporation)

0-6365
(Commission File Number)

7900 Xerxes Avenue South, Suite 1800, Minneapolis, Minnesota
(Address of principal executive offices)

41-0919654
(I.R.S. Employer

Identification No.)

55431
(Zip Code)

Registrant's telephone number, including area code: (952) 835-1874

Not Applicable

(Former name or former address, if changed since last report.)

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ITEM 5. OTHER CURRENT EVENTS.

Donald W. Goldfus, a director of Apogee Enterprises, Inc. (the Registrant), has entered into a Rule 10b5-1 trading plan to sell up to 130,000 shares of the Registrant's common stock. The shares may be sold any time the shares achieve a certain prearranged minimum price, and sales may take place over a period of three months, beginning January 19, 2004 and ending April 19, 2004. The counter party under the plan is Piper Jaffray & Co., and the plan is dated January 5, 2004.

Rule 10b5-1 allows corporate insiders to establish prearranged written plans to buy or sell a specified number of shares of a company stock over a set period of time. A plan must be entered into in good faith at a time when the insider is not aware of material, nonpublic information. Subsequent receipt by the insider of material, nonpublic information will not prevent transactions under the plan from being executed.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

APOGEE ENTERPRISES, INC.

By: _____ /s/ MICHAEL B. CLAUER

Michael B. Clauer
Executive Vice President and
Chief Financial Officer

Dated: January 13, 2004

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