FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPRO | DVAL |
|------------------------|---------------------------------------|
| OMB Number: | 3235-0287 |
| Estimated average burd | en |
| hours per response: | 0.5 |
| | OMB Number: Estimated average burd |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* MITCHELL STEPHEN C | | | | | | | 2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC [APOG] | | | | | | | | | onship of Reporting Pe all applicable) Director | | erson(s) to Issuer 10% Owner | |
|--|--|--|--|---------|---|---|--|-----|--|------|--|-----------------|--|--|--|---|----------------|--|---|
| (Last) (First) (Middle) 549 WEST RANDOLPH STREET SUITE 701 | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 06/22/2004 | | | | | | | | | | | Officer (give title below) | | Other (s | specify |
| (Street) CHICAC | GO IL | | 60661 (Zip) | | 4. If | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | 6. Indiv Line) X | , | | | | |
| | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) 2. Transac Date (Month/Date) | | | | | | 2A. Deemed Execution Date, if any (Month/Day/Yea | | | Code (In 8) | v | 4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5) Amount (A) or (D) | | | or Securitie Benefici Owned FReporter Transact (Instr. 3 | | int of es Forr (D) of Following d (i) (li | | : Direct r Indirect str. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deeme Execution I if any (Month/Day | Date, T | 4. Transaction Code (Instr 8) | | | | 6. Date Exel Expiration I (Month/Day | Date | Amount of | | f s g e Securit | De Se (In | B. Price of Derivative Security Instr. 5) | 9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4) | s S Illy | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership (Instr. 4) |
| | | | | | Code | v | (A) | (D) | Date Exercisable | | opiration ate | Title | Amount or Number of Shares | er | | | | | |
| Director Option (Right to Buy) | \$11.26 | 06/22/2004 | | | A | | 7,375 | | 12/22/2004 | 06 | 5/22/2014 | Common Stock | 7,37 | 5 | \$0 | 7,375 | | D | |

Explanation of Responses:

/s/ Patricia A. Beithon,

06/23/2004 Attorney-in-Fact for Stephen

C. Mitchell

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

^{*} If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

^{**} Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).