## FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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OMB APPRO	VAL				
OMB Number:	3235-0287				
Estimated average burde	rden				
hours per response:	0.5				

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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* HUFFER RUSSELL  (Last) (First) (Middle) 7900 XERXES AVENUE SOUTH SUITE 1800  (Street) MINNEAPOLIS MN 55431-1159					2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC [ APOG ]  3. Date of Earliest Transaction (Month/Day/Year) 04/28/2009  4. If Amendment, Date of Original Filed (Month/Day/Year) 04/30/2009									S. Relationship of Reporting Person(s) to Issuer (Check all applicable)     Director 10% Owner     X Officer (give title Other (specify below)     Chairman of Board, CEO, Pres      6. Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting				
(City)	(Si	ate) (	Zip)	·										Person				
		Tab	le I - No	n-Deriv	ative	Se	curities	Acc	quired,	, Dis	sposed of	f, or Be	neficiall	y Owned				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		r) E	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securitie Disposed C	es Acquired Of (D) (Insti	i (A) or . 3, 4 and 5	1 and 5) Securities Beneficial Owned Fo		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Direct I Indirect I str. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Transact	Reported Transaction(s) (Instr. 3 and 4)			Instr. 4)
Common Stock			04/09/	9/2009				G	v	4,000	D	\$0	347,923(6)		D			
Common Stock			04/28/	04/28/2009				A		9,859	A	\$0	357	357,782		D		
Common Stock		04/28/	04/28/2009				F		22,065	D	\$13.33	335	335,717		D			
Common Stock		04/28/	3/2009				A		49,619(1	(i) A	\$0	385,	385,336 <sup>(2)</sup>		D			
Common Stock												32,	,560			By Spouse		
Common Stock													8,8	51 <sup>(3)</sup>			401(k) Plan	
		7	Гable II -								osed of,			Owned				
1. Title of Derivative Security  (Instr. 3)  2. Conversion of Exercise Price of Derivative Security  3. Transaction Date Execution Date, if any (Month/Day/Year)			4. Transa Code ( 8)		ction of		Expiration Date of Secu (Month/Day/Year) Underly Derivati			of Securi Underlyii	ng e Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie: Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares					
Performance Share Units	\$0 <sup>(4)</sup>	04/28/2009			A		53,125		(5)		05/02/2012	Common	53,125	\$0	53,12	25	D	

## **Explanation of Responses:**

- 1. Vest in three equal annual installments beginning on the first anniversary date of award.
- 2. Includes shares acquired under the ESPP as of 3/31/09, shares of restricted stock granted under the Partnership Plan, performance shares and shares distributed from the Partnership Plan that are now directly owned.
- 3. Represents the approximate number of shares of common stock for which the Reporting Person has the right to direct the vote under the Apogee 401(k) Retirement Plan per the Trustee's 3/31/09 statement. Shares of common stock are not directly allocated to the Plan participants, but are instead held in a unitized fund consisting primarily of common stock and a small percentage of short-term investments. Participants acquire units in this fund.
- 4. Settled 1-for-1.
- 5. The actual number of performance shares the reporting person will receive at the end of the performance period will be based on pre-determined corporate financial performance criteria. If the threshold level of performance is not met, no performance shares will be issued pursuant to the Performance Share Unit Agreement.
- 6. This form has been amended to correct a mathematical error. The remainder of the form contains no changes and has been stated as originally filed.

<u>/s/ Russell Huffer</u> <u>05/04/2009</u>

\*\* Signature of Reporting Person

Date

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

- \* 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).

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

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