

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 13, 1997

APOGEE ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Minnesota

(State or other jurisdiction of
incorporation or organization)

0-6365

(Commission
File Number)

41-0919654

(I.R.S. Employer
Identification No.)

7900 Xerxes Avenue South, Suite 1800, Minneapolis, Minnesota

(Address of principal executive offices)

55431

(Zip Code)

Registrant's telephone number, including area code: (612) 835-1874

Not Applicable

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

Item 5. Other Events.

The Company's Board of Directors declared a two-for-one stock split in the form of a 100% Common Stock dividend payable February 14, 1997, to holders of record on January 28, 1997. After the dividend, there will be approximately 27,425,000 shares of Common Stock outstanding. The Board of Directors' intention is to maintain its current policy of paying a regular quarterly cash dividend, unless circumstances otherwise require. Following the stock split, the new dividend rate would be \$0.045 per share.

Signature

Pursuant to the requirements of Section 12 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.

Dated: February 7, 1997

APOGEE ENTERPRISES, INC.

By Terry L. Hall

Terry L. Hall
Vice President and
Chief Financial Officer